

Minutes  
Nexus Publishing Society Meeting  
10:30 am, November 24, 2016

**Present:** Matt Gadd, Vice President; Keagan Hawthorne, Treasurer; Adam Boyle, Director; Patrick Newman, Director; Lynn Wohlgemuth, Director; Jenn Wyatt, Director  
**Guests:** Greg Pratt, Managing Editor  
**Absent with Regrets:** Jayden Grieve, President;

**1. Call to Order**

**2. Agenda additions**

Christmas Bonuses

**3. Approve previous minutes**

Unanimous approval

**4. Cheque Approvals**

#1688 \$4309 (payroll)

#1690 \$1002 (Student Editor for Two issues)

*Unanimous approval*

**5. Societies Act**

Transition to the new societies act will not be a big deal for Nexus. Greg will file the paperwork on Monday

**6. Film Festival**

The board decided to sponsor *Island in Whales*

**7. Christmas Bonuses**

The board agreed on the following Christmas bonuses for staffers:

Greg Pratt     \$400

Adam Marsh   \$150

Adam Boyle   \$100

Gwen           \$75

*Unanimous Approval*

**8. Adjourn**