

## **Nexus Publishing Society Meeting**

10:30 am, September 29, 2016

**Present:** Matt Gadd, Vice President; Keagan Hawthorne, Secretary; Adam Marsh, Director; Adam Boyle, Director.

**Guest:** Greg Pratt, managing editor

**Absent:** Jayden Grieve, President; Pascale Archibald, Secretary

**1. Call to Order**

**2. Agenda additions**

**3. Approve Previous minutes**

Unanimous Approval

**4. Cheque Approval**

#1672 Web Express \$717.73 (Printing 27-2)

**5. Christmas Party**

Greg will look at how much was spent last year and report back to the board.

**6. Secretary Board Position**

Pascale tendered her resignation from the board, leaving secretary position vacant

Keagan Hawthorne nominated himself for secretary

Unanimous Approval

**7. Freedom of Information**

Greg informed the board about a FOI request put into the college regarding the firing of the previous president.

**8. Pro-D Money**

There is roughly \$4000 of Pro-D money left in the budget. Brainstorm ways to spend it.

**9. CCSS Rep**

NPS Board needs a CCSS Rep. Matt Gadd nominated. Unanimous Approval

**10. Fans**

Board approved staff to spend up to \$500 on dual purpose (heating and cooling) fans for the office.

**11. Adjourn**