

## **Nexus Publishing Society Meeting Thursday February 10, 2011**

In attendance: Emily Laing, Darin Steinkey, Adam Holroyd, Marty Taillon, Luke Holland,  
Jina Mousseau  
Nexus staff: Jason Schreurs

1. Call to order: Darin @ 11:34
2. Agenda additions: n/a
3. Approve previous minutes: Done through email, moved by Emily, seconded by Marty
4. Cheque approvals:
  - #996—Camosun College payroll-- \$1006.88  
Approved by Marty, seconded by Luke
5. Collective bargaining with CCSS—update:

Nothing has happened over the past few weeks. Darin will not be involved anymore. Nexus may stay out of the bargaining until the CCSS has done their own preliminary work and then get involved at a latter date. Nexus will try and find a member of the NPS who has an understanding of labour relations and would be interested in representing NPS in the process.
6. WRCUP update:

Bit of a change in terms of finances. If we do end up making money it goes back to CUP into the subsidy for next year. So Nexus will not be able to use the event as a fundraiser, and will incur any cost if we don't break even. Have secured Arthur Black as keynote speaker—maybe do it in the new Gathering Place at Lansdowne campus. As well Tony Parsons, Sean Hollman, Danielle Pope, Jason, and Greg are confirmed.
7. Discussion re: board structure:

Our board is unique in the sense the board members are often inexperienced, and no one has extensive financial experience. There are a lot of non-profit societies with a similar setup. Jason is happy with what we have, it is a different structure, but we are not a paid board. Until we are, there is only so much that can be asked of the board. Maybe eventually we will look at paid board positions. Adam suggested that we get a consultant member to come on the board occasionally, possibly on a paid basis. to help make decisions. Move to give Jason permission to contact an appropriate person.
8. Adjourn: 11:58, Approved by Darin, seconded by Marty.