

Nexus Publishing Society Meeting January 10, 2011

Minutes

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

Staff: Jason Schreurs, Managing Editor

1. Call to order @ 11:30 am: Darin
2. Agenda additions: n/a
3. Approve previous minutes: Done through email. Approved by Darin, seconded by Adam.
4. Cheque approvals:
 - # 980 - \$2013.76—Web Express Inc
 - # 981 - \$1930.21—VISA Desjardins (NASH flights, promo costs)
 - # 983 - \$7363.26—Camosun College payrollApproved by Adam, seconded by Marty. Carried unanimously.
5. Policy and Procedure—update:
Motion to take another look at our next meeting. Approved by Marty, seconded by Luke.
6. Collective bargaining with CCSS—update:
Have not heard anything as of yet. Darin has looked over information, waiting to hear from CCSS.
7. Western Conference – Board is approving Nexus (Erin and Renee) to host WRCUP conference. Publishing Society will handle finances. Motion to approve Erin and Renee to go forward with bid; approved by Adam, seconded by Marty.
8. Adjourn @ 12:06: Approved by Darin, seconded by Marty. Carried unanimously.