

Nexus Publishing Society Meeting Minutes
Tuesday July 19, 2011

1. Call to Order at 5:17 pm

Present: Carol-Lynne Michaels (President), Adam Price (Treasurer), Dylan Wilks (Director at Large), Chesley Ryder via skype (Secretary)

Guests: Ali Hackett, Jason Schreurs (Managing Editor)

2. Agenda additions

- a. Resignation of Trevor Burnett (no longer attending Camosun), Vice-President
- b. New board member needed

3. Approve previous minutes

Motion to approve: Dylan Wilks

Seconded: Adam Price

4. Cheque approvals

#1055 – Camosun College payroll, \$9354.13 (april payroll)

#1056 – Web Express Inc, \$1498.56 (issue 17)

#1057 – Tyson Yerex \$500 (website contract install 1 of 4)

#1060 – Dylan Wilks \$750 (summer co-op installment 1 of 2)

#1061 – Web Express Inc, \$1498.56 (issue 18)

#1062 – Camosun College payroll, \$4590.76 (may payroll)

#1063 – Camosun College payroll, \$4322.63 (june payroll)

Add: #1065 - AW Jones Insurance, \$1134 (insurance policy)

Motion to approve all expenditures: Adam Price

Seconded: Dylan

5. Website design update

Tyson Yerex hired, coming along well, design pretty much complete, looks like wordpress sites that were proposed, with new logo, new email system.

6. Travel allowance and computer – Jason Schreurs

Travel allowance: From \$150 a month to \$250

Motion to approve: Dylan Wilks

Seconded: Adam Price

Computer upgrade: \$1798.80

Motion to approve: Dylan Wilks

Seconded: Carol-Lynne Michaels

7. Hiring deadline and procedures

Deadline changed to August 8 (Editor-in-chief Greg Pratt will be part of hiring process).

Hoping to have students hired by August 29.

Publishing board members involved in hiring?

Board members to not be included, due to bias, timing issues etc.

Motion to approve: Dylan Wilks

Seconded: Adam Price

8. Resignation of Trevor Burnett

Vice President position open.

Dylan Wilks to become Vice President (no longer Director at Large)

Motion to approve: Adam

Seconded: Carol-lyne

9. Two Director at Large positions open

Approve Ali Hackett as Director at Large

Motion to approve: Carol-lyne

Seconded: Adam Price

One position remains open for Director at large, to be filled at another meeting

10. Adjourn

Motion to approve: Adam Price

Seconded: Ali Hackett