

**Nexus Publishing Society Meeting
December 9, 2010
Minutes**

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

Regrets: 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 Marty, seconded by Emily.
4. Cheque approvals:
 - # 966 - \$3,600—Canadian University Press (NASH delegate fees x 6)
 - # 968 - \$9,375.79—Camosun College payroll October 2010
 - # 969 - \$1,234.24—Web Express Inc. issue 6Approved by Darin, seconded by Jina. Carried unanimously.
5. Logo contest:

Will have applicants come in and get a prize and sign the rights over so we can use the logos in the future, as well as give them the runners-up prizes. Contest won by Jina Mousseau, prize given to her. Nexus will continue to work with Jina to tweak her logo for a launch this spring/summer.
6. Policy and Procedure—update:

Have an hour meeting in January, go through the policies and procedures together.
7. NASH discussion:

Former staff writer/board member Brendan Kergin is paying his own way and coming as a Nexus delegate. Three Martlet people and three Nexus people are getting together to discuss the bid, and create a short film, in early January. Jason is putting in extra hours for CUP.
8. Collective bargaining with CCSS—update:

CUPE union has said Nexus and the CCSS have to bargain together and are sending an official letter to the CCSS stating that. Darin is still willing to bargain from the NPS' side.
9. Staff holiday bonuses:

Approved by Darin, seconded by Jina. Carried unanimously.

10. Adjourn @ 12:01: Approved by Marty, seconded by Emily. Carried unanimously.