

# **Nexus Publishing Society Meeting Minutes**

**11:30 am, Thursday, May 5, 2011**

## **1. Call to Order**

In attendance: Darin Steinkey (President), Emily Laing (Treasurer), Trevor Burnett (Vice-President), Carol-Lynne Michaels (Director at Large), Adam Price (Director at Large), Dylan Wilks (Director at Large)

Guests: Jason Schreurs (Managing Editor),

Regrets: Chesley Ryder (Secretary)

## **2. Agenda additions**

None.

## **3. Approve previous minutes**

Motion to approve: Carol-Lynne Michaels

Seconded: Trevor Burnett

## **4. Cheque approvals**

#1039 – Camosun College, \$11553.06 (march payroll)

#1047 – Web Express Inc, \$1006.88 (issue 15)

#1051 – Web Express Inc, \$1006.88 (issue 16)

-Cheques over \$500 must be approved by Nexus Publishing Society.

Motion to approve: Carol-Lynne Michaels

Seconded: Trevor Burnett

## **5. Board orientation package Q&A**

(E-mail sent out April 14th 2011)

## **6. Website design update**

- Web developer hired: Tyson Yerex
- Website will be developed using wordpress
- new site should be launched between August 8th and 22nd

## 7. Portfolio assignments (staff liaison, bargaining, etc.)

- Staff Liaison volunteer: Carol-Lynne Michaels
- Bargaining reps tentatively to be Adam Price and Carol-Lynne Michaels, next meeting will focus on details regarding bargaining for all staff.

## 8. Board reshuffling?

- President Darin Steinkey and Treasurer Emily Laing both resigned.
- Carol-Lynne Michaels appointed as President, all in favour
- Adam Price appointed as Treasurer, all in favour
- Ali Hackett and Rose Jang will be invited to next meeting to potentially fill the vacant Directors at Large positions.

## 9. Staffing next year

### **Staffing changes & budgeting cuts:**

- Student Editor position will now be 15 hours/week for 2011-2012 (down from 20). This will make the Student Editor workload easier to accomplish with a full time course load at Camosun College, and in addition will save money.
- 1 Staff Writer position instead of two - expectation of 2 news stories and 1 sports story per issue. This will also create more opportunity for volunteers to write news and sports stories, in addition to saving money.
- Features writer/photographer position will remain unchanged.
- The Lansdowne Distribution position is being eliminated to save money.
- The Photographer/New Media position is being changed to a Website/New Media position.

## 10. Adjourn