

Nexus Publishing Society Meeting Minutes Thursday September 22, 2011

1. Call to Order – 11:18 am

Present: Carol-Lynne Michaels (president), Adam Price (treasurer), Chesley Ryder (secretary), Ali Hackett (director-at-large)

Guests: Clorisa Simpson, Jason Schreurs (managing editor), Greg Pratt (editor-in-chief)

2. Agenda Additions

-Resignation of Dylan Wilks, vice-president

-New board member needed

3. Approve previous minutes

Motion to approve: Adam Price

Seconded: Ali Hackett

4. Resignation of Dylan Wilks

Vice-president position open

Ali Hackett to become vice-president (no longer director-at-large)

Motion to approve: Chesley Ryder

Seconded: Adam Price

5. Cheque approvals

#1066 – Tyson Yerex \$500 (website contract installment 2 of 4)

#1067 – Dylan Wilks \$750 (final honorarium co-op payment)

#1071 – Camosun College payroll \$4,866.81 (July payroll)

#1072 – Camosun College payroll \$4,854.87 (August payroll)

#1073 – WebExpress \$1006.88 (printing cost for issue 1)

6. Letter from CCSS/collective bargaining

Letter received from Camosun College Student Society

Carol-Lynne Michaels and Jason Schreurs to seek clarity on the letter before next meeting

(Oct. 6)

Tentatively schedule Nexus Publishing Society meeting to negotiate new contract with staff

(Oct. 20)

7. Elections discussions

Made 2011 elections plan

8. New members

Clorisa Simpson as director-at-large

Motion to approve: Ali Hackett

Seconded: Adam Price

9. Adjourn

Motion to approve: Ali Hackett

Seconded: Clorisa Simpson