

Nexus Publishing Society Meeting Minutes

Thursday, April 8/10

In attendance: Andrea Moir, Jason Motz, Darin Steinkey, Alan Piffer

Guest: Jason Schreurs, Brendan Kergin (late)

Absent: Jeff Baldry

1. Call to Order @ 11:34 am
2. Agenda additions n/a
3. Approve previous minutes – Approved: Jason Motz, Seconded: Darin Steinkey
4. Cheque approvals
 - 887 - \$1,134 web express iss 14
 - 890 - \$8,243.94 camosun college payroll feb 10 (replaces cheque 877 NSF, plus \$20 fee)
 - 897 - \$1,291.50 web express iss 15
 - 898 - \$1,352.08 VISA Desjardins (WRCUP ~\$1,250, backup drive, supplies)
 - 899 - \$11571.21 Camosun College payroll mar 10
5. AGM planning (board interest for next year?) – Coming along well, finances are in order; Andrea will be preparing a president's report; board will come at 4:30 to have quick discussion around AGM agenda and then will go to Y316 together. New board will be elected at AGM
6. Year-end financials – waiting for final numbers, financial report will be given by Jason at AGM
7. WRCUP report – Darin gave brief report, noted there were some strong speakers but attendance was low and they weren't able to meet quorum for plenary; Jason noted it was good for Nexus, brought us together and we had a good roundtable with all the papers who attended
8. Anniversary party prep – Jason and Andrea will meet to set up wording for Facebook invite/emails
9. Humour issue controversy – There was huge controversy with Keltie's nun article, especially on the web site where there were lots of comments; complaints came from Camosun's Human Relations, as well as College Relations. Father Dean Chaplain also came in and spoke with Jason about the Catholic students disapproval of the article. Susan Haddon wants to meet with editorial to discuss. Board members can send Jason any comments they'd like to put forward on this meeting, Wednesday at the latest.
10. CCSS space negotiations - tabled
11. CUP report – Brendan Kergin – biggest change is making the wire public, hopes to help

readership to the news service

12. Adjourn @ 12:26 Approved: Darin Steinkey, Seconded: Alan Piffer