

Minutes

Nexus Publishing Society Meeting

Thursday, Nov.5/09

1. Call to Order: 11:41 Attendees: Andrea Moir (president), Alan Piffer (vice-president), Jason Motz (treasurer), Miriam Putters (secretary) Guests: Matteus Clement (CCSS president), Brendan Kergin (CUP rep), Jason Schreurs (Nexus editor) Absent: Jeff Baldry (director at large)

2. Agenda Additions: none Motion to approve: Jason Motz 1st Miriam Putters 2nd

3. Approve previous minutes Motion to approve: Jason Motz 1st Miriam Putters 2nd

4. Cheque Approvals:

#791 - Camosun Payroll Sept. for \$7985.00

#792 - Web express issue 3 for \$943.95

#802 - Web express issue 4 for \$1,134.00

5. Report National Conference Bid: - Meeting @ 10:30 -Ideas for bid in January -“Why Victoria?” proposals/topics

6. Nexus 20th Anniversary Party: -Late April reunion @ Dunlop House -Celebration of Nexus history. Set up alumni community & ‘board input.’

7. National Conference Delegate Selection: - Travel pool delegate is Shane Scott-Travis. \$1,000 budget per person, Nexus will send only 3 additional people. January 14-18. Andrea Moir, Nexus President, will attend. Two others will be selected by staff; emails will be sent.

8. CUP Report – Brendan Kergin: - Many campus papers are struggling with websites and finances. Wire service is working well.

9. CCSS Report – Matteus Clement: Coffee and a paper every alternating Wednesday is a ‘go’ - Nexus needs an actual person to promote the papers with CCSS. Confusion over Nexus elections of board members. Not a ‘huge’ concern from the CCSS board.

10. Adjourn: 12:21 Jason Motz 1st Miriam Putters 2nd