

Nexus Publishing Society Meeting

1:30 pm, Friday, November 20, 2015

Present: Oryanna Ross, director; Pascale Archibald, treasurer/secretary; Jayden Grieve president.

Guest: Greg Pratt, managing editor; Gavin Howie, CCSS liason and Adam Marsh, contributing writer

Absent: Sarah Tayler, vice president

1. Call to order

2. Agenda additions

- Christmas bonuses
- Separation agreement
- Board member leaving

3. Approve previous minutes

- Motion to approve: Oryanna Ross
- Seconded: Jayden Grieve

4. Cheque approvals

#1581 Web Express \$1367.10 (Printing 26-5 & 26-6)

#1582 Camosun College \$4841.26 (October Payroll)

- Motion to approve: Oryanna Ross
- Seconded: Pascale Archibald

5. Signing authorities

- Sarah Tayler the current signing authority is leaving, Pascale Archibald will take her place as signing authority
- Motion to approved: Oryanna Ross
- Seconded: Jayden Grieve

6. CCSS rep

- Pascale Archibald will act as the new NPS rep to attend the CCSS meetings
- Motion to approve: Oryanna Ross
- Seconded: Jayden Grieve

7. New board member

- Adam Marsh would like to be a board member
- Motion to approve: Pascale Archibald
- Seconded: Oryanna Ross

8. Student editor

- New student editor position discussed

9. Christmas bonuses

- Board discussed this and will set up another meeting time

10. Separation agreement

- Discussed this and will arrange a meeting time with the CCSS

11. Board member leaving

- Oryanna Ross will graduate at the end of this term so will stay on until the end of her grace period.

11. Adjourn

- Motion to approve: Pascale Achibald
- Seconded: Adam Marsh