

Nexus Publishing Society Meeting

10:30 am, September 15, 2016

Present: Keagan Hawthorne, Vice President; Adam Marsh, Director; Adam Boyle, Director.

Guest: Greg Pratt, managing editor; Matt Gadd, potential board member

Absent: Jayden Grieve, President; Pascale Archibald, Secretary

1. Call to order

2. Agenda additions

3. Approve previous minutes

August 18, 2016 – Amendment to previous minutes made to address the procedural error of voting in a treasurer without a resignation from Jayden Grieve, who was current treasurer.

Approved unanimously

4. Cheque approval

- #1659 Web Express \$683.55 (Printing 26-18)
- #1662 Camosun (Payroll) \$5132.19
- #1666 Web Express \$717.73 (Printing 27-1)

Unanimous approval

5. Fans

Greg would like to purchase some climate control for the office. It is too hot in the summer and too cold in the winter. He will price out fan/heaters and report to board.

Unanimous approval

6. Handing out Papers

In the past board members have handed out papers when the new issues come out. Greg asked if board members would be willing to do this. Everyone expressed willingness.

7. Web Express

Web Express has raised the price of printing to \$717.73 from \$683.55. The price increase is not significant and will not affect the budget.

8. Camfest

Camfest was a big success. Lots of exposure for the paper and lots of new volunteers.

9. Board Positions

Pascale is unable to attend meetings this semester due to a co-op. This presents a problem for the board meeting quorum for meetings. It was agreed to ask Pascale to step down from the board. The board is very grateful for all the work she has put in over the past few years.

Jayden Grieve resigns as Treasurer
Board unanimously approves Jayden's resignation via email

Keagan resigns as Vice President
Unanimous approval

Keagan nominated himself for Treasurer
Unanimous approval

The board unanimously asks Matt Gadd to join
Matt accepts

Keagan nominates Matt Gadd as Vice President
Unanimous approval

10. Adjourn