

## **Nexus Publishing Society Meeting**

12:00 pm, Thursday, February 12, 2015

**Present:** Christine Kumar, president; Jayden Grieve, vice president; Gillian Sellman, secretary-treasurer

**Guest:** Greg Pratt, managing editor; Sarah Tayler

**Absent:** Mac Clohan, director; Vishal Pandey, director

### **1. Call to order**

### **2. Agenda additions**

- Gillian added a discussion about the future and a discussion about the bargaining meeting

### **3. Approve previous minutes**

- Motion to approve: Jayden Grieve
- Seconded: Christine Kumar

### **4. Cheque approvals**

- #1484 Camosun College \$7459.36 (November payroll)
- #1496 Web Express Inc. \$683.55 (Issue 8)
- #1497 Camosun College \$10,071.63 (December payroll)
- #1501 Web Express Inc. \$683.55 (Issue 9)
  - Motion to approve: Christine Kumar
  - Seconded: Jayden Grieve

### **5. Figure out time for regular meetings**

- After discussion no regular time was decided, instead an unavailability schedule will be made

### **6. Changing of Directors**

#### **6.1 Discussion of Future**

- Gillian and Christine both gave the board advance notice that they were leaving after this semester
- Vishal has missed three meetings in a row  
Motion to evict Vishal Pandey as director: Christine Kumar  
Seconded: Jayden Grieve
- Motion to appoint Sarah Tayler as director: Christine Kumar  
Seconded: Jayden Grieve

### **7. Bargaining Meeting**

- Greg left the room, board discussed current bargaining meeting. Gillian and Jayden decided to meet to further discuss changes.

### **8. Adjourn**

- Motion to adjourn: Christine Kumar
  - Seconded: Sarah Tayler