

## **Nexus Publishing Society Meeting**

1:00 pm, Friday, March 13, 2015

**Present:** Jayden Grieve, president, Sarah Tayler, vice president

**Guest:** Greg Pratt, managing editor; Pascale Archibald, Tori Dmytar

**Absent:** Gillian Sellman secretary-treasurer

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

### **2. Agenda additions**

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

- Motion to approve: Sarah Tayler
- Seconded: Jayden Grieve

### **4. Cheque approvals**

- #1511 Camosun College \$8133.88 (January payroll)
- #1513 Web Express Inc. \$1367.10 (Issue 10 & 11)
  - Motion to approve: Sarah Tayler
  - Seconded: Jayden Grieve

### **5. Summer**

- Sarah, Pascale, and Tori will be staying for the summer. Jayden will not. Gillian is unknown.

### **6. New Directors and Shuffling Stuff**

- Motion to make Pascale a director
  - Motion to approve: Sarah Tayler
  - Seconded: Jayden Grieve
- Motion to make Tori a director
  - Motion to approve: Sarah Tayler
  - Seconded: Pascale Archibald
- Motion to remove Jayden from board
  - Motion to approve: Sarah Tayler
  - Seconded: Pascale Archibald
- Motion to make Jayden President
  - Motion to approve: Pascale Archibald
  - Seconded: Tori Dmytar
- Motion to make Sarah Vice President
  - Motion to approve: Pascale Archibald
  - Seconded: Tori Dmytar

### **8. Adjourn**

- Motion to adjourn: Sarah Tayler
  - Seconded: Pascale Archibald