

Nexus Publishing Society Meeting

12:30 pm, Monday, September 14, 2015

Present: Sarah Tayler, vice president; Pascale Archibald, treasurer/secretary.

Guests: Greg Pratt, managing editor; Keagan Hawthorne, student

Absent: Sera Down, director; Tori. D, director; Jayden Grieve, president; Oryanna Ross, Director

1. Call to order

2. Agenda additions

- None

3. Approve previous minutes

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

4. Resignation of Sera Down and Tori Dmytar

5. Office supply update from Greg

- Water cooler, kettle and coffee maker purchases update. Discussed Greg's computer purchase.

6. Separation agreement update

- Next NPS meeting Jayden will get on this.

7. Nexus 25 celebration discussion

- Brainstormed on event date and supplies.

8. Addition of Keagan Hawthorne to board

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

9. Separation Agreement

- Motion to approve: Pascale Archibald
- Seconded: Keagan Hawthorne