

**Minutes**  
**Nexus Publishing Society Meeting**  
**1:00 pm, January 23, 2018**

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Nexus Publishing Society Meeting

1:00 pm, January 9, 2018

**Present:** Jayden Grieve, President; Nadine McCully, Secretary/ Treasurer, Deniz Unsal, Director, Felicia Santarossa, Vice President

**Guests:** Renata Silva, Prospective Board Member

**1. Call to order**

1:01pm

**2. Agenda additions**

**3. Approve previous minutes**

Unanimous approval

**4. Cheque approvals**

- #1841 \$514.50(Website Work)
- #1842 \$5076.86(Camosun – Payroll December)

Unanimous approval

**5. Director Resignation**

Patrick Newman resigned as board member

**5.1 Election of Vice President**

Unanimous approval for Felicia Santarossa as Vice President

**6. Website Update**

Website fixed, cost was \$514.50.

**7. Schedule for next Semester**

Changed meeting schedule to 12:00pm

**7.1 Director Election**

Unanimous approval for Renata Silva as Director at Large

**8. Adjourn**

1:14pm