

Minutes

Nexus Publishing Society Meeting

12:00 pm April 30, 2018

Present: Jayden Grieve, President; Adam Marsh, Secretary/Treasurer; Renata Silva, Director

Absent with regrets: Donna Chow, Vice President; Katy Weicker, Director

Guests: Greg Pratt, Nexus Managing Editor; Deniz Unsal, potential member

1. Call to order

12:00

2. Agenda additions

3. Approve previous minutes

Unanimous approval

4. Cheque approvals

#1890 \$6797.91 (Camosun College-March payroll)

#1891 \$1279.95 (Printing 28-14)

Unanimous approval

5. New Board Members

Unanimous approval of Deniz Unsal as Director-At-Large

6. Resignation of Secretary Treasurer

Unanimous approval of Adam Marsh to step down from Secretary Treasurer to Director-At-Large

7. Appointment of Secretary Treasurer

Unanimous approval to elect Deniz Unsal as Secretary Treasurer

8. Appointment of Signing Authority

Unanimous approval to elect Deniz Unsal as signing authority

9. Adjourn

12:04