

Minutes

Nexus Publishing Society Meeting

13:00 pm June 21, 2018

Present: Adam Marsh, Vice-President; Deniz Unsal, Secretary/Treasurer; Katy Weicker, Director

Absent with regrets: Jayden Grieve, President; Renata Silva, Director

Guests: Nate Downe, Prospective Board Member, Greg Pratt, Nexus Managing Editor

1. Call to order

12:58

2. Agenda additions

Counselor costs for the spouse of Greg Pratt

3. Approve previous minutes

Correct typo in Katy Weicker's last name under point 4 (unanimous approval)

4. Cheque approvals

- # 1901 \$741.48 (International Web Express--28-16 printing)
- # 1910 \$5188.04 (Camosun College, June 21, 2018 payroll)
(unanimous approval)

5. Cam Fest Merch

Greg will research the costs and conditions of producing pens, t-shirts and chapstick for the Nexus booth in Cam Fest in September. He will report back to the Board by email.

6. Printing costs

Printer gave one-time discount, but charged accidentally extra nevertheless. He will credit Nexus next month for the extra charged.

7. Meeting times for summer

Next meeting will be on July 20th, 2018 at 12:00

8. Additional Agenda:

The Board unanimously approved to pay 90% of the counselor's cost for Greg Pratt's spouse, based on conditions stated in the memo in March 2018.

9. New board member/Vice President position

Cindy Peckham resigned by email. Nate Downe is unanimously approved as Board member. Katy Weicker is unanimously approved as Vice-President.

10. Adjourn

13:38