Minutes Nexus Publishing Society Meeting December 7, 2018 11:13 am

Present: Jayden Grieve, president; Adam Marsh, director; Katy Weicker, vice president, Deniz Unsal, secretary/treasurer, Nate Downe, director,

1. Call to order

11:13

2. Agenda additions

none

3. Approve previous minutes

approved unanimously

4. Cheque approvals

- #1972 \$714.00 (Adam Marsh-Student Editor 3 Week Wage-January advance)
- #1975 \$767.55 (International Web Express 29-7)

5. CUP Conference

Budget is updated to meet the 4420.98 CAD plus an additional budget is allocated for meals and travels within reason.

6. January Meeting Times

To be discussed later when new board members arrive

7. Members Resigning

Deniz Unsal resigns from board.

8. Adjourn

11:26