

Minutes
Nexus Publishing Society Meeting
Jan 17, 2019

Present: Jayden Grieve, president; Adam Marsh, director; Katy Weicker, vice president, perspective board members: Katelyn Wood and Tiegan Suddaby.

Absent with Regrets: director, Nate Downe

1. Call to order

12:10 pm

2. Agenda additions

none

3. Approve previous minutes

revision to wording of December 7 2018 minutes:

Under approved minutes anonymously to unanimously

Under cheque approvals #1975 Issue 29-6 to 29-7

Changes unanimously approved

4. Cheque approvals

- #1978 \$7604.82 (Camosun College - November Payroll)
- #1982 \$767.55 (International Web Express 29-8)
- #1983 \$5227.71 (Camosun College - December Payroll)
- #1982 \$767.55 (International Web Express 29-9)

5. CUP Conference Report

- Adam feels we should alternate between CUP and CAJ
- Katy agrees
- Greg will prepare final numbers for conference for next meeting

6. January Meeting Times

- Every other Thursday at noon

7. Prospective Board Members

- Katelyn Wood joined as Secretary Treasurer
- Tiegan Suddaby joined as Director

8. Adjourn

12:23 pm