

Minutes

Nexus Publishing Society Meeting

10:00 am, August 24, 2017

Present: Quinn Hiebert, Vice President; Patrick Newman, Director; Jennifer Wyatt, Director; Felicia Santaross, Director

Guests: Greg Pratt, Nexus Managing Editor

Absent with Regrets: Jayden Grieve, President; Lynn Wohlgemuth, Secretary Treasurer

1. Call to Order

2. Agenda additions

None

3. Approve previous meeting minutes [July 27]

Small corrections need to be made: Felicia's last name spelled wrong, wrong month listed for Camosun payroll check. Once those are made, unanimous approval.

4. Cheque approvals

- #1786 \$717.73 (Web Express—Printing of issue 27-18)
 - #1787 \$5218.69 (Camosun College July staff payroll)
- Unanimous approval

5. Website update

Company Greg contacted aren't taking on new clients. Greg too busy to pursue further right now, Patrick volunteered to get quotes from a few companies for next meeting.

6. Camfest Materials

Volunteers from board needed. Jenny and Pat signed up, Felicia already has. Quinn not because they're about to resign from board.

7. Save on Foods Bin

Board gave approval for \$100 last time; would be closer to \$300, but Greg knows someone who will make one for \$100 next month. In future, see if we can find a woodworking student at Camosun to build one.

8. Quinn Hiebert resignation

Quinn Hiebert resigns as VP. Patrick steps up into VP position.
Unanimous approval

9. Adjourn