

## **Nexus Publishing Society Meeting**

10:30 am, October 27, 2016

**Present:** Jayden Grieve, President; Matt Gadd, Vice President; Keagan Hawthorne, Secretary/Treasurer

**Guest:** Greg Pratt, managing editor

**Absent:** Patrick Newman, Director; Adam Boyle, Director

### **1. Call to Order**

### **2. Agenda additions**

### **3. Approve Previous minutes**

Unanimous Approval

### **4. Cheque Approval**

#1680 NEXUS payroll \$5817.56

#1682 Web Express \$1196.21 (Printing 27-4)

**Unanimous Approval**

### **5. Year end bonuses for NEXUS staff**

Board members will continue discussing Christmas bonus for staff members.

### **6. VISA Letter**

Visa has given NEXUS a \$153.59 cashback.

### **7. PRO-D Update:**

Managing Editor has hired Adam Marsh for more hours as professional development.

### **8. Christmas Party:**

Discussed date for party. Agreed on early December.

### **9. Adjourn**