

Minutes
Nexus Publishing Society Meeting
July 19 2019

Present: Katy Weicker, Vice President; Tiegan Suddaby, Director; Katelyn Wood, Secretary Treasurer.

Guests: Greg Pratt, Editor.

Absent with regrets: Jayden Grieve, President; Adam Marsh, Director.

Absent without regrets: Nate Downe, Director.

1. Call to order

12:00 pm

2. Agenda additions

Members leaving/staying

3. Approve previous minutes

Unanimous Approval

4. Cheque approvals

- #2051 \$714 (Adam Marsh student editor)
- #2054 \$8088.43(June pay roll)
- #2055 \$767.55 (International Web Express-Printing 29-17)

Unanimous Approval

5. Camfest bookmarks

Greg suggests bookmarks for Camfest giveaways, to promote launch of new website.

Unanimous Approval

6. Website

UVic student will be redesigning the Nexus website. To be launched at Camfest. Cost estimated at \$750.

Unanimous Approval

7. Members staying / leaving

Katy Weicker will stay as long as needed.

Kate Wood is leaving as soon as new treasurer is in place.

Tiegan Suddaby will take over as new Secretary Treasurer.

8. Adjourn

12:14