

Minutes
Nexus Publishing Society Meeting
October 1, 2019

Present: Jayden Grieve, President; Tiegan Suddaby, Director; Adam Marsh, Director

Absent with regrets: Katy Weicker, Vice President; Kate Wood, Secretary Treasurer

Absent without regrets: Nate Downe, Director.

Guest: Greg Pratt, Managing Editor

1. Call to order

1:49pm

2. Agenda additions

3. Approve previous minutes

Unanimous Approval

4. Cheque approvals

- #2062 \$5508.09 (Camosun College - July Payroll)
 - #2072 \$846.72 (International Web Express-Printing 30-1)
 - #2076 \$767.97 (International Web Express-Printing 30-2)
- Unanimous Approval

5. Website Cost Summary

Website came in \$100 under budget, Greg commends designer on good job

6. Board Positions and new members possibility

Kate Wood has submitted a resignation letter from the NPS board

Motion to Elect Tiegan Suddaby as Secretary Treasurer - Unanimous Approval

Motion to approve Tiegan Sudday as a signing authority - Unanimous Approval

7. Meeting schedule

Jayden will send out email asking schedules

8. Adjourn

2:12pm