

Minutes
Nexus Publishing Society Meeting
1:30 pm, October 17, 2019

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

Absent Without Regrets: Katy Weicker, Vice-President; Nate Downe, Director

Guests: Greg Pratt, Managing Editor; Samara Oscroft, Possible Board Member

1. Call to order

1:33 pm

2. Agenda additions

- Christmas Party
- FTP Server

3. Approve previous minutes

Unanimous Approval

4. Cheque approvals

- #2078 \$5546.82 (Camosun College - August Payroll)
- #2080 \$650.00 (Angus DeCosse - Website Development)
- #2081 \$767.97 (International Web Express-Printing 30-3)
- #2083 \$521.25 9 (Adam Marsh - Payroll & photo)

Unanimous Approval

5. CUP Conference

Possibility to send 2 people if staffers Tiegan Suddaby and Emily Welch agree to go.

Unanimous Approval

5.1 Christmas Party

Last year budget: \$500 plus \$100 for extra entertainment (beer tasting).

Unanimous Approval

Determination of date for Christmas party later, possibly first Friday of December.

5.2 FTP Server

Computer server no longer working. Hire Angus to fix for possibly \$20-25/hour.

6. Board Positions and new members possibility

Samara Oscroft approved as board director.

7. Meeting schedule

Plans to keep meetings at 1:30 pm Thursdays.

8. Adjourn

1:59 pm