

**Agenda**  
**Nexus Publishing Society Meeting**  
**1:30 pm, November 14, 2019**

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

**Absent with Regrets:** Samara Oscroft, Vice President

**Absent without Regrets:** Nate Downe, Board Director

**Guests:** Greg Pratt, Managing Editor

**1. Call to order**

1:39 pm

**2. Agenda additions**

None

**3. Approve previous minutes**

Unanimous Approval

**4. Cheque approvals**

- #2095 \$1040.00 (NASH 2019 tickets)  
Unanimous Approval

**5. CUP Conference**

Estimated cost of \$1706.23, possible increase for transportation

**6. Separation Agreement**

Separation Agreement discussed for next meeting with CCSS. Plans to have a future discussion with the board on any additions.

**7. Adjourn**

2:55 pm