

**Minutes**  
**Nexus Publishing Society Meeting**  
**1:30 pm, October 31, 2019**

**Present:** Tiegan Suddaby, Treasurer/Secretary; Adam Marsh, Board Director; Samara Oscroft, Board Director

**Absent With Regrets:** Jayden Grieve, President

**Absent Without Regrets:** Nate Downe, Director

**Guests:** Greg Pratt, Managing Editor

**1. Call to order**

1:32 pm

**2. Agenda additions**

Separation Agreement

**3. Approve previous minutes**

Unanimous Approval

**4. Cheque approvals**

- #2089 \$7078.02 (Camosun College - Sept Payroll)
  - #2090 \$767.97 (International Web Express-Printing 30-4)
- Unanimous Approval

**5. CUP Conference**

Emily and Tiegan will attend in January. Estimated cost of \$2200 in total.

**6. Board positions - removal of members**

Katy Weicker officially resigns as vice president

**7. Board positions - appointment of vice president**

Samara Oscroft appointment as vice president. Unanimous approval.

**7.1 Separation Agreement - open negotiations to renew agreement**

Unanimous approval.

Additional proposals to be discussed at a later point.

**8. Adjourn**

1:58 pm