Agenda Nexus Publishing Society Meeting 1:30 pm, November 28, 2019

Present: Jayden Grieve, President; Samara Oscroft, Vice President; Tiegan Suddaby,

Secretary/Treasurer; Adam Marsh, Board Director **Absent Without Regrets:** Nate Downe, Board Director

Guests: Greg Pratt, Managing Editor; Laine Chevrier, Guest.

1. Call to order

1:31 pm

2. Agenda additions

Donut Days, Christmas Bonus

3. Approve previous minutes

Unanimous approval (once Secretary corrects "Samara Oscroft, President" to "Samara Oscroft, Vice President."

4. Cheque approvals

- #2103 \$1815.40 (International Web Express Printing 30-5 & 30-6)
- #2104 \$4019.20 (Camosun College Payroll October)
- #2105 \$767.97 (International Web Express Printing 30-7) Unanimous approval

5. Christmas Party

It is happening. Jayden reminds everyone to come.

5.1. Donut Days

Plans to hand out donuts and a copy of the newspaper to students once a semester. Plans to order from Empire Donuts. Unanimous approval.

5.2 Christmas Bonuses

Plans to give Managing Editor \$1000, Student Editor \$400, Staff Writer \$150, Features Writer \$150.

6. Separation Agreement

Further discussed.

7. Adjourn

2:27 pm