

Minutes
Nexus Publishing Society Meeting
10:00 am, January 3, 2019

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

Absent With Regrets: Samara Oscroft, Vice President;

Absent Without Regrets: Nate Downe, Board Director

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

1. Call to order

10:27 am

2. Agenda additions

None

3. Approve previous minutes

Approved

4. Cheque approvals

- #2107 \$1000.00 (Greg Pratt Christmas Bonus)
 - #2113 \$7903.08 (Camosun College - Payroll November)
- Approved

5. Christmas Party

Estimated cost: \$600, Actual cost: \$550, under by \$50

6. Separation Agreement

Discussed Further

7. Conference Costs

Added \$659.35 for additional room

8. Board Members

Plans to recruit new members in the new year. Removed Nate Downe, approved.

9. Meeting Schedule

To be discussed in e-mail thread.

10. Adjourn

10.34 am