

Minutes
Nexus Publishing Society Meeting
12:00 pm, February 7, 2019

Present: Jayden Grieve, President; Samara Oscroft, Vice President; Tiegan Suddaby, Secretary/Treasurer; Adam Marsh, Board Director; Ethan Badr, Board Director

Guests: Greg Pratt, Managing Editor; Laine Chevrier Potential Board Member; Quinn Cunningham, CCSS Liaison

1. Call to order

12:07 p.m.

2. Agenda additions

Add Laine Chevrier as a board director

3. Approve previous minutes

Approved

4. Cheque approvals

- #2124 \$501.50 (Adam Marsh 30-10)
- #2127 \$942.74 (Int Web Express - Printing)

Approved

5. Board Dinner

5th Street Bar and Grill, February 28th. Limit of \$500

6. Budget presentation

Greg presented the year's budget, everything is on track.

7. Conference Costs

\$4500 put aside for spending, conference cost of \$3476.0

8. Donuts

Plans to give out both Empire Donuts and Crust Bakery danishes with the newspaper for Donut Days. Expected to hold in March at both campus locations.

9. Greg Staffing Request

Plans to provide all student staff with a small base increase based on 2016 - 2019 inflation, within reason, as well as provide Adam specifically \$18.75/hour for his time working at Nexus.

9.1 Board Members

Laine Chevrier approved as a Director-at-Large.

10. Separation Agreement Update

Still awaiting a response from the CCSS.

11. Collective Agreement Bargaining

To be held on the morning of February 28th. Samara will be the Nexus representative. Any questions will be addressed to Quinn Cunningham in the meantime.

12. Adjourn

1:01 p.m