

Minutes
Nexus Publishing Society Meeting
12:00 pm, January 24, 2019

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

Guests: Greg Pratt, Managing Editor; Ethan Badr, Potential Board Member

1. Call to order

12.06 pm

2. Agenda additions

News Writer Position

3. Approve previous minutes

Approved

4. Cheque approvals

- #2118 \$626.00 (Adam Marsh - Issue 30-9)
- #2120 \$767.97 (Int Web Express - Printing 30-8)
- #2121 \$2818.04 (Camosun College - Payroll December)

Approved

5. Meeting Schedule

Meetings will occur on every second Friday at 12.00 pm. Approved.

6. Separation Agreement

Discussed further. Greg will ask for a response from the CCSS, and a CCSS liaison will be invited to the next meeting.

7. Conference Costs

Extra costs due to emergency flights. Numbers not currently available, estimated \$100 over expected budget.

8. Board Members

Ethan Badr approved as newest Director-at-Large.

8.1 News Writer Position

\$100 per issue, writing on a semester to semester basis. Approved.

9. Adjourn

12.39 pm.