

Minutes
Nexus Publishing Society Meeting
12:00 pm, February 21, 2020

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

Absent with Regrets: Samara Oscroft, Vice President

Absent without Regrets: Laine Chevrier, Board Director; Ethan Badr, Board Director

Guests: Greg Pratt, Managing Editor

1. Call to order

12:15 pm

2. Agenda additions

Discuss AGM meeting

3. Approve previous minutes

Approved

4. Cheque approvals

- #2128 \$600.00(Adam Marsh 30-11)
- #2133 \$773.22 (Int Web Express - Printing 30-11)
- #2134 \$8149.79 (January + December Payroll)

Approved

5. Board Dinner

Reserved for 5.30 pm on February 28 (can arrive as late as 6), estimated 14 people.

6. Donuts

No update

7. Greg Staffing Request Update

New pay structure, \$900 difference

8. Collective Agreement Bargaining

Meeting to be held next week, February 28. Greg and Samara will meet with CCSS board prior to the meeting to discuss bargaining.

8.1 AGM

To be held April 3.

9. Adjourn

12:24 pm