Minutes Nexus Publishing Society Meeting 12:00 pm, March 6, 2020

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

Absent with Regrets: Lane Chevrier, Board Director;

Absent without Regrets: Jayden Grieve, President; Ethan Badr, Board Director Guests: Greg Pratt, Managing Editor; Quinn Cunningham, CCSS Liaison

1. Call to order

12:14 pm

2. Agenda additions

Board Dinner Cost

3. Approve previous minutes

Approved

4. Cheque approvals

- #2136 \$525.00.00(Adam Marsh 30-12)
- #2140 \$773.22 (Int Web Express Printing 30-11) Approved

5. UVSS Boxes

- Invoice to replace three boxes. Nexus pays \$322.40 of the total \$967.25 needed.
- Approved

6. Collective Agreement Bargaining

- Considered a success. All other asks were reasonable.
- Plans to discuss mandatory vacation times, minimum three weeks, maximum eight weeks, in future bargainings.

7. Printing Error

- Colour advertisement and other pages printed in grey-scale, plus misprint on back page lead to loss of \$675
- \$225 discount on the errors still charged for additional \$75 colour printing.
- Managing Editor Greg Pratt will contact printing company for a fairer refund.

7.1. Board Dinner Cost

- Budget: \$700
- Actual cost: \$460.33

8. Adjourn

12:50 pm