

Nexus Publishing Society Meeting Minutes

3:00 pm September 23, 2025, held online via Google Meet

Present: Santiago Vasquez - Director at Large, Terence Baluyut - Director at Large.

Absent with Regrets: none

Absent without Regrets: Declan Reilly, director at large

Guests: Greg Pratt, Lane Chevrier, Daisy Dalton, Evelyn Jordan, Tyler Calhoon-Cardinal

1. Call to Order

3: 09 p.m.

2. Appointments of new directors:

2a) President – Daisy Dalton

Unanimous approval

2b) Vice President - Tyler Calhoon-Cardinal

Unanimous approval

2c) Secretary/Treasurer - Evelyn Jordan

Unanimous approval

2d) Director at Large – Lane Chevrier

Unanimous approval

2e) Director at Large – n/a

3. Resignation of directors:

3a) Santiago Vasquez resigned, will send in resignation email as well

3b) Declan Reilly was removed from the board; board bylaws state that if a director misses three meetings with no regrets they can be removed, and Declan is no longer a student

Unanimous approval

4. Adjourn

3:27 p.m.