

## **Nexus Publishing Society Meeting Minutes**

**October 13, 2025, held online**

**Present:** Daisy Dalton – President, Tyler Calhoon-Cardinal – Vice-president, Lane Chevrier – Director at Large

**Absent with Regrets:** Terence Baluyut – Director at Large

**Absent without Regrets:** None

**Guests:** Acacia Tooth - CCSS Liaison, Marian Restrepo – potential member, Ashley Hagen – Potential member

1. Call to Order

2:21 p.m.

2. Agenda additions and approval

No additions

Moved by Tyler, seconded by Lane

CARRIED

3. Update from Greg/information for new members

Greg talked briefly about the board for new members and said that we'll get to more new business next meeting once members are settled in

3. Approve previous meeting minutes

March 20, 2025 minutes and September 23, 2025 minutes

Moved by Tyler, seconded by Lane

CARRIED

4. Cheque Approvals and E-transfer amount approvals

March 27/25 – Camosun College February G/L - \$12,636.32

April 16/25 – International Web Express April 2 issue - \$729.20

May 13/25 - International Web Express May 7 issue - \$729.20

May 13/25 – Camosun College April G/L - \$7,885.95

June 30/25 – International Web Express June 4 issue - \$772.57

June 30/25 – Camosun College May G/L - \$8,093.69

July 1/25 - International Web Express July 2 issue - \$772.57

July 1/25 – Camosun College June G/L - \$10,633.80

August 6/25 – International Web Express August 5 issue - \$773.09

August 21/25 – Camosun College July G/L - \$5,542.14

Upcoming:

International Web Express September 2 issue - \$773.09

Camosun College August G/L - \$13,059.23

Moved by Tyler, seconded by Lane

CARRIED

5. Appointments of new directors

Ashley Hagel to be Vice President

Moved by Tyler, seconded by Lane

Tyler Calhoon-Cardinal to be secretary/treasurer

Moved by Tyler, seconded by Lane

6. Adjourn

2:51 pm

Moved by Tyler, seconded by Ashley

CARRIED