

Nexus Publishing Society Meeting

Thursday, Sept. 24/09

Present: Andrea Moir (President), Alan Piffer (Vice-President), Miriam Putters (Secretary), and Jeff Baldry (Director at Large)

Guests: Matteus Clement (CCSS), Jason Schreurs (Nexus Editor)

Regrets: Jason Motz (Treasurer)

Absent: Brendan Kergin (CUP Rep.)

1. Call to Order: 11:31 am

2. No agenda additions

3. Approve previous minutes: Miriam Putters 1st Jeff Baldry 2nd

4. New board member & introduction of guests:

Alan Piffer for Nexus Publishing Society's new Vice President

Motion to Approve: Miriam Putters 1st Jeff Baldry 2nd Carried

5. Cheque Approvals:

#774 1153.95 Web Express Issue 1

#775 4910.34 August Payroll, Camosun College

Motion to Approve: Jeff Baldry 1st Miriam Putters 2nd Carried

6. WPNCUP Conference update:

All seats have been taken by staff and student staff (Jason Schreurs, Greg Pratt, Sarah Dart, Kristian Dart, and Keltie Larter) and CUP reps (Brendan Kergin and National Bureau Chief Josh O'Kane). Costs estimated at \$1,200 but CUP will reimburse around \$350 for bringing their two reps along.

7. Bid for CUP National Conference 2011:

Nexus interested in putting in a bid for national conference in 2011. We will need to create a sub-committee to put together a bid to present in Edmonton this January at the 2010 National Conference.

CUP will pay two conference coordinators. If we win the bid, board motions that Jason Schreurs be one of the Conference Coordinators, with decision to be made about the second coordinator at a later date. Jason Motz and Brendan Kergin both interested so far.

Sub-committee will be Schreurs, Piffer, Moir, Motz and Kergin. Motion to Approve: Alan Piffer 1st Miriam Putters 2nd Carried

8. Nexus board elections.

Will remain the same (board members elected at the AGM). Will submit a letter to Matteus Clement of CCSS. Motion to Approve: Alan Piffer 1st Jeff Baldry 2nd Carried

9. Website update:

Nexus website should bring visitors to the newspaper, and vice versa. More multimedia and advertisements, more exclusive content.

10. KOOL FM ad proposal:

Half a page ad in each issue of Nexus in exchange for 30 second ads in KOOL countdowns for the whole year. Nexus wants to maintain control, Andrea Moir and Alan Piffer will oversee. Motion to Approve: Alan Piffer 1st Miriam Putters 2nd Carried

11. Promo ideas

Nexus will hand out papers on print day at CCSS coffee stand at Lansdowne on Wednesday mornings. Will try to find a volunteer to hand out papers at Interurban if coffee day happens there.

12. CUP Report – tabled, Kergin absent.

13. CCSS Report – Matteus Clement

CCSS looking for referendum for extra funding for operations and services. Lots of promotional ideas and events planned. Starting a student newsletter via email, currently gathering students' contact info.

14. Adjourn: 12:21pm

Motion to Approve: Miriam 1st Alan Piffer 2nd Carried