

**McGill DAILY le délit**  
**DPS SPD**  
DAILY PUBLICATIONS SOCIETY  
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Agenda for DPS Board of Directors Meeting (April 29, 2015)  
Meeting start time and location: 5:45 p.m., Business Office

1. Call to Order
  - a. Attending (voting): Dana W., Igor S., Niyousha B., Boris S.
  - b. Attending (non-voting): Cem E., Marina A., Marc C., Hannah B.
  - c. Absent: Deeva B., Zapaer A., Joseph B., Julia D., Tamim S., Alice S.
2. Appointment of Secretary of Meeting
  - a. Marina A. appointed
3. Adoption of the Agenda
  - a. Adopted
4. Approval of Previous Minutes
  - a. No quorum
    - i. Informational vote: Board in favour
5. Announcements
6. Committee Updates
  - a. Lease Negotiations
  - b. Bylaws and Constitution
  - c. Off-Campus Distribution
7. Old Business
8. New Business
  - a. Motion to Approve Summer Stipends for The Daily and Le Délit
    - i. No quorum
      1. Informational vote: Board in favour
  - b. Motion to Approve Funds for the Acquisition of a DSLR Camera
    - i. Not presented
    - ii. Further research to be done by Niyousha and Anya
  - c. Motion to Approve Funds for the Implementation of SecureDrop
    - i. Tabled
  - d. Motion to Approve Extra Summer Stipends for Web Development for The Daily
    - i. No quorum
      1. Informational vote: Board in favour
  - e. Motion to Approve Extra Stipends for Current and Incoming Copy Editors

- i. No motion presented; discussion only
- 9. Plans for Next Year/Summer
  - a. Information Only: Summer Tasks/Committees
    - i. Off-Campus Distribution
    - ii. Lease Negotiations
  - b. Fee Increase Referendum Committee
    - i. Preliminary work to be done by interested members over the summer
- 10. Next meeting
  - a. Never!/in September
- 11. Where to Get a Beer
- 12. Adjournment