

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

Agenda for DPS Board of Directors Meeting (December 7, 2015)
Meeting start time and location: 5:45 p.m. at the Business Office

1. Appointment of the Chair of the Meeting
 - a. Igor S.
2. Call to Order (at 5:50 pm)
 - a. Attending (voting): Joseph B., Julia D., Ralph H., Niyousha B., Igor S., Boris S.
 - b. Attending (non-voting):
 - c. Absent: Dana W., Deeva B., Alice S., Hannah B., Zapaer A., Tamim S.
3. Appointment of Secretary of Meeting
 - a. Ralph H.
4. Adoption of the Agenda
 - a. Added two points to new business
5. Approval of Previous Minutes
 - a. BIRT the Board approve the [minutes from the previous meeting](#) on November 18, 2015.
 - i. Approved
6. Announcements
7. Committee Updates
 - a. Fee Increase Referendum (Joseph)
 - b. Lease Negotiation (Dana)
 - i. Met with Mayaz Alam, Editor-in-Chief of the McGill Tribune
 - ii. Letter of intent of renewal
 - c. Bylaws and Constitution (Igor)
 - d. Off-Campus Distribution
8. Report from the DPS Community Representative
9. New Business
 - a. [Motion to Ratify the Choice of OVH as Web Hosting Provider](#)
 - i. Approved 6-0
 - b. [Motion to Repeal Citizenship Requirement for Directors](#)
 - i. Approved 6-0
 - c. Motion Regarding Stipend Redistribution
 - i. BIRT Daily stipends for SciTech, Illustrations, Features, and Sports for November and December 2015 be redistributed equally among current Daily editors

1. Amend to strike December
 - a. Failed 2-4
 2. Approved 4-1-1
 - d. Motion Regarding Stipend Equalization
 - i. BIRT the 8 stipends of \$145 per month at Le Delit be raised to \$290 per month
 1. Amend with “until the end of the 2015-16 academic year and that the stipend reallocation for both papers be reevaluated at that point”
 - a. Approved 6-0
 2. Amend with “and that the stipends remain equalized”
 - a. Approved 6-0
 3. Approved 6-0
10. Next meeting
 - a. Tentative date: TBD by Doodle
11. Adjournment