



Agenda for DPS Board of Directors Meeting (February 24, 2016)
Meeting start time and location: 5:45 p.m., DPS Business Office

1. Call to Order
 - a. Attending (voting): Niyousha B., Zapaer A., Tamim S., Ralph H., Igor S., Boris S., Julia D., Joseph B., Alice S., Dana W.
 - b. Attending (non-voting): Hannah B.
 - c. Absent: Deeva B.
2. Appointment of Secretary of Meeting
 - a. Niyousha B.
3. Adoption of the Agenda
 - a. Adopted
4. [Approval of Previous Minutes](#)
 - a. Approved
5. Announcements
 - a. AGM: March 31, 2016, 5:30-8 p.m., McConnell Room 204 (free pizza!!)
 - i. [AGM Agenda](#) is available; can be changed up until the AGM but will be circulated two weeks before
6. Committee Updates
 - a. Lease Negotiations
 - i. Negotiations start mid-March
 - b. Bylaws and Constitution
 - i. Updated bylaws have to be a) approved by Board then b) approved at the AGM.
 - c. Off-Campus Distribution
7. Report from the DPS Community Rep
8. Old Business
9. New Business
 - a. Appointing a Presiding Officer for the AGM
 - i. Igor S. appointed
 - b. Extending Terms of Directors
 - i. Information Only
 - c. Consulting the New Drafted Bylaws

- i. Information Only
 - ii. Voting on the Professional Representative Vote
 - I. Approved
 - d. Approving the 2016-17 Publishing Schedule
 - i. Approved - vote is rescinded
 - ii. New publishing schedule is approved
 - e. [Legal Fees for Former Daily Photographer](#)
 - i. BIRT the Board compensate Shane Murphy \$379.09 for his legal fees for a photographic assignment at The Daily in 2014.
 - I. Approved
 - f. [Traditional territory acknowledgement at DPS meetings](#)
 - i. Approved
- 10. Next meeting
 - a. Suggestion: March 23, 2016 at 5:45 p.m.
- 11. Adjournment