

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

Agenda for DPS Board of Directors Meeting (January 27, 2015)

Meeting start time and location: 5:45 p.m., Business Office

1. Call to Order
  - a. Attending (voting): Joseph B., Igor S., Alice S., Tamim S., Zapaer A., Ralph H., Boris S.
  - b. Attending (non-voting):
  - c. Absent: Hannah B., Julia D., Deeva B.
2. Appointment of Secretary of Meeting
  - a. Igor S. appointed secretary of the meeting
3. Adoption of the Agenda
  - a. Approved
4. [Approval of Previous Minutes](#)
  - a. Approved
5. Committee Updates
  - a. Off-Campus Distribution
    - i. [Report](#)
  - b. Lease Negotiations
  - c. Bylaws and Constitution
6. Report from the DPS Community Representative
7. Old Business
8. New Business
  - a. Date for the AGM
    - i. BIRT the DPS schedule the Annual General Meeting for March 31, 2016 at 5:30 p.m..
  - b. Line of Credit
    - i. BIRT the DPS apply for a line of credit with TD Bank.
  - c. [Financial Aid](#)
    - i. BIRT candidates 1 and 4 from The Daily, and candidates 1 and 2 from Le Délit be awarded financial aid from January 2016 to April 2016.
  - d. Putting Stipend Money into Financial Aid
    - i. Discussion only
9. Next meeting

- a. Wednesday February 24 at 5:45 p.m.
10. Adjournment