

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

Agenda for DPS Board of Directors Meeting (March 23, 2015)
Meeting start time and location: 5:45 p.m. in the Business Office

1. Call to Order
 - a. Attending (voting): Dana W., Tamim S., Igor S., Julia D., Boris S.
 - b. Attending (non-voting): Hannah B.
 - c. Absent: Deeva B., Alice S., Ralph H., Zapaer A.
2. Appointment of Secretary of Meeting
 - a. Tamim S.
3. Adoption of the Agenda
 - a. Adopted
4. Traditional Territory Acknowledgement
 - a. The Daily Publications Society would like to acknowledge that McGill University is situated on the traditional territory of the Kanien'kehá:ka, a place that has long served as a site of meeting and exchange among nations. The DPS recognizes and respects the Kanien'kehá:ka as the traditional custodians of the lands and waters on which we meet today.
5. Approval of Previous Minutes
 - a. Approved
6. Announcements
 - a. **MANDATORY: [AGM](#): March 31, 2016, 5:30-8 p.m., McConnell Room 204 (free pizza!!)**
 - b. [End of year dinner](#), location is tentative for now: April 11 at 5:45 p.m.
7. Committee Updates
 - a. Lease Negotiations
 - b. Bylaws and Constitution
 - c. Off-Campus Distribution
8. Old Business
9. New Business
 - a. [Further Compensation for Daily Photographer](#)
 - i. BIRT the DPS award Daily photographer Shane Murphy \$500.00 to contribute to his legal costs.
 1. Approved
 - b. [Approval of the New DPS Bylaws](#)

- i. BIRT the Board approve the proposed bylaws of the DPS and thereby repeal the existing constitution and bylaws of the DPS, pending ratification by the members at the upcoming AGM.

- 1. Approved

- c. Information Only: Extending Term as Directors

- i. Please email chair@dailypublications.org by April 15.

10. Next meeting

- a. TBD via Doodle.

11. Adjournment