

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

Agenda for DPS Board of Directors Meeting (November 18, 2015)
Meeting start time and location: 5:45 p.m., DPS Business Office

1. Call to Order
 - a. Attending (voting): Deeva B., Ralph H., Tamim S., Boris S., Igor S., Dana W., Julia D., Niyousha B., Zapaer A.
 - b. Attending (non-voting): Hannah B.
 - c. Absent: Joseph B.
2. Appointment of Secretary of Meeting
 - a. Igor S. appointed as Secretary
3. Adoption of the Agenda
 - a. BIRT this agenda be adopted for the meeting of the DPS Board
 - i. Amendment: Item 9A moved to item 6 upon request of Ralph H.
 1. Approved
 - ii. Approved
4. Approval of Previous Minutes
 - a. BIRT the Board approve the [minutes from the previous meeting](#) on November 18, 2015.
 - i. Approved
5. Announcements
 - a. [Annual DPS Holiday Dinner](#): November 30, 6 p.m., Bombay Mahal (Daily/Délit editors, Directors, Business Office)
 - b. Special Presentation: Robert's Rules
6. [Financial Aid Package Reassignment](#)
 - a. BIRT the financial aid package be awarded to Applicant #1 for November and December.
 - i. Approved
7. Committee Updates
 - a. Fee Increase Referendum (Dana, in place of Joseph)
 - b. Lease Negotiations (Dana)
 - c. Bylaws and Constitution (Igor)
 - d. Off-Campus Distribution (Boris)
8. Report from the DPS Community Rep

9. Unfinished Business

a. Web Hosting

- i. BIRT the DPS Business Office change our hosting provider to Digital Ocean, and perform the necessary infrastructural changes during the Winter holidays.

1. Approved

10. New Business

a. [Changing the Fee Referendum Timing](#)

- i. BIRT the DPS reschedule the fee increase referendum to the Fall 2016 semester.

1. Approved

- ii. BIRT the DPS rescind the decision to hold a referendum among PGSS members in Winter 2015.

1. Approved

b. Picking a Date for J-Week

c. Redistributing Daily Stipends

- i. BIRT the four unused stipends (Illustrations, Sci+Tech, Features, Sports) be divided among existing positions at The Daily, at the discretion of the editorial board, solely for the months of November and December.

1. BIRT this motion is tabled until the next meeting.

a. Rejected (3-5)

2. BIRT this motion is amended from: "BIRT the unused stipends be divided among existing positions at The Daily, on a monthly basis." to "BIRT the four unused stipends (Illustrations, Sci+Tech, Features, Sports) be divided among existing positions at The Daily, at the discretion of the editorial board, solely for the months of November and December."

a. Approved

3. BIRT this motion is postponed indefinitely.

a. Approved

11. Next meeting

a. TBD

12. Adjournment