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Agenda for DPS Board of Directors Meeting (October 14, 2015)
Meeting start time and location: 5:45 p.m., Green Room (#403, SSMU Building)

1. Call to Order
 - a. Attending (voting): Zapaer A., Niyousha B., Joseph B., Julia D., Igor S., Boris S., Alice S., Tamim S., Dana W.
 - b. Attending (non-voting): Hannah B., Letty M.
 - c. Absent: Deeva B.
2. Appointment of Secretary of Meeting
 - a. Ralph H. appointed as Secretary
3. Adoption of the Agenda
 - a. BIRT this agenda be adopted for the meeting of the DPS Board
 - i. Approved
4. Approval of Previous Minutes
 - a. BIRT the Board approve the minutes from the previous meeting on September 15, 2015
 - i. Approved
5. Audit Report from RSM Richter
 - a. BIRT the Board approve the financial statements presented by RSM Richter
 - i. Approved
6. Announcements
 - a. All four financial aid packages were awarded for this semester.
 - b. [Brief explanation](#) of [basic Robert's Rules](#)
7. Fee Increase Referendum
 - a. Motion to hold a fee increase referendum next semester.
 - i. Amendment: restrict the fee increase referendum to PGSS students
 1. Approved (7-1, 1 abstention)
 - ii. BIRT that the DPS hold a fee increase referendum for PGSS students in the Winter 2016 semester.
 1. Approved (5-2, 2 abstentions)
 - b. BIRT that the DPS Board form a special committee on the 2016 Fee Increase Referendum
 - i. Board members: Zapaer, Alice, Hannah, Joseph
8. Committee Updates
 - a. Tabled until next meeting

9. Old Business
 - a. Web Hosting
 - i. Decision tabled until next meeting
10. New Business
 - a. Former Daily Photographer Seeking Legal Fees
 - i. Discussion tabled until next meeting
11. Next meeting
 - a. Date: November 18, 2015 at 5:45 p.m.
12. Adjournment