



Minutes for DPS Board of Directors Meeting (15/09/2015)
Meeting start time and location: 5:45 p.m. in the DPS Business Office

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.
 - c. Absent: Deeva B., Ralph H.
2. Appointment of Secretary of Meeting
 - a. BIRT Niyousha take minutes for this meeting
 - i. Approved
3. Adoption of the Agenda
 - a. BIRT this agenda be adopted for the meeting of the DPS Board
 - i. Approved
4. Election of the Community Representative
 - a. BIRT the DPS Board of Directors elects Hannah Besseau to serve as Community Representative on the Board of Directors for the 2015-16 academic year
 - i. Approved
5. Elections for New Directors to the Board
 - a. Alice Shen
 - i. BIRT the DPS Board of Directors elects Alice Shen to join the Board of Directors for the 2015-16 academic year
 1. Approved
 - b. Deeva Bowry
 - i. BIRT the DPS Board of Directors elects Deeva Bowry to join the Board of Directors for the 2015-16 academic year
 1. Approved
 - c. Ralph Haddad
 - i. BIRT the DPS Board of Directors elects Ralph Haddad to join the Board of Directors for the 2015-16 academic year
 1. Approved
6. Announcements
 - a. Official Launch of DPS Archives: September 21, 5-7 p.m. at the Faculty Club (McTavish) – RSVP to rsvp.libraries@mcgill.ca

7. Ratification of E-Motion on Changes to Distribution
 - a. BIRT the e-motion on changes to distribution of both newspapers (sent on May 23, 2015) be ratified
 - i. Approved
8. Community Representative Stipend Increase
 - a. BIRT that the Community Representative receive a one-time stipend of \$290 for their work in planning J-Week.
 - i. Approved
9. Creation of a Stipend for the Reader's Advocate Position
 - a. BIRT that The Daily's Reader's Advocate receive a monthly stipend of \$50.
 - i. Not approved (2-7)
10. Discussion
 - a. Fee Referendum
 - i. Discussion postponed until October meeting
 - b. Carpet Replacement in the Editorial Office
 - i. To be made a condition of lease negotiations
 - c. Web Hosting
 - i. Igor, along with The Daily's and Le Délit's Web editors, will research and consult Mathieu, and bring discussion back in October
 - d. Board Policies (e.g. absence, conflicts of interest, conduct)
 - i. Two strikes absence policy
 - ii. Conflicts of interest must be declared and negotiated, as per by-laws
 - iii. Conduct must be professional and confidential, where warranted
 - e. Committees for this Year
 - i. Lease Negotiation: Zapaer, Tamim, Niyousha, Joseph, Julia, Dana, Igor
 - ii. Bylaws and Constitution Updates: Zapaer, Igor, Dana, Joseph
 - iii. Off-Campus Distribution: Alice, Julia, Boris, Niyousha
 - f. Financial Aid for the Edboards
 - i. Application sent out; due October 1, will be decided on by the Board at a further meeting.
 - g. Questions?
11. Next meeting
 - a. October 14, 2015 at 5:45 p.m.
12. Adjournment