

McGill DAILY le délit  
**DPS SPD**

DAILY PUBLICATIONS SOCIETY  
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Formal minutes for DPS Board of Directors Meeting (19/9/2017)

Meeting start time and location: 18:00, The Business Office (B-26)

1. Call to Order
2. Land Acknowledgment
3. Attendance
  - a. Attending: Boris S., Yves B., Mahaut E., Inori K., Marina C., Rahma W., Xavier R., Marc C., Taylor M.
  - b. Absent: Ikram M., Hannah R.
4. Appointment of Secretary
  - a. Taylor M. appointed
5. Approval of Previous Minutes
  - a. Approved.
6. Adoption of the Agenda
  - a. Adopted.
7. Review of the DPS financial statement
8. Announcements
  - a. Welcome to the board & directorship 101
  - b. Meeting frequency for the semester
  - c. AGM planning notice
9. Reports
  - a. Report of the General Manager
  - b. Reports of Committees
  - c. Report from the Community Representative
10. Unfinished Business
11. New Business
  - a. Motion to alter the way cheques are handed out to editors
    - i. **PASSED**
  - b. Motion to create the temporary position of President of the DPS Referendum Committee
    - i. **PASSED** (Mandate pending via written resolution)
  - c. Revival and initial action plan of the Referendum Committee
    - i. Appointed Xavier R. as committee chair.
  - d. DPS booksale

i. Appointed Marina C. as committee chair.

12. Next Meeting

a. In two weeks time.

13. Adjournment