

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

Agenda for DPS Board of Directors Meeting (5/10/2017)  
Meeting start time and location: 18:30, The Business Office (B-26)

1. Call to Order
2. Land Acknowledgment
3. Attendance
  - a. Attending: Ikram M., Marc C., Xavier R., Boris S., Yves B., Rahma W., Hannah R. Mahaut E.
  - b. Absent: Inori K., Marina C.
4. Appointment of Secretary
  - a. Appointed Rahma W.
5. Approval of Previous Minutes
  - a. Approved.
6. Adoption of the Agenda
  - a. Adopted.
7. Announcements
  - a. Notice of building closure officially received from SSMU
8. Reports
  - a. Report of the General Manager
  - b. Reports of Committees
    - i. Report from the Chair of the Referendum Committee
    - ii. Report from the DPS Booksale committee
    - iii. Report of the Community Rep
  - c. Report of old equipment sales
9. Unfinished Business
10. New Business
  - a. Request for funds for Le Délit's PREF conference trip
    - i. **PASSED**
  - b. Request to amend The Daily's masthead to split positions
    - i. **PASSED** (valid for one editor term)
  - c. Presidential mandate discussion and adoption
    - i. **PASSED**
11. Next Meeting

a. In 2 weeks time.

12. Adjournment