

McGill DAILY *le délit*
DPS SPD

DAILY PUBLICATIONS SOCIETY
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Agenda for DPS Board of Directors Meeting (17/10/2017)

Meeting start time and location: 19:00, The Business Office (B-26)

1. Call to Order
2. Land Acknowledgment
3. Attendance
 - a. Attending: Rahma W., Yves B., Inori K., Xavier R., Marina C., Boris S., Mahaut E., Marc C.
 - b. Absent: Hannah R., Taylor M.
4. Appointment of Secretary
 - a. Appointed Yves B.
5. Approval of Previous Minutes
 - a. Approved.
6. Adoption of the Agenda
 - a. Adopted.
7. Announcements
 - a. DPS relocation options (SSMU, McGill & other commercial spaces)
 - b. End of year party / Referendum celebrations
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
9. Unfinished Business
10. New Business
 - a. Referendum question discussion & adoption
 - i. **PASSED**
 - b. Request for funds for a McGill Daily editorial board retreat
 - i. **TABLED**
11. Next Meeting
 - a. In two weeks time.
12. Adjournment