

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

Agenda for DPS Board of Directors Meeting (31/10/2017)
Meeting start time and location: 18:00, The Business Office (B-26)

1. Call to Order
2. Land Acknowledgment
3. Attendance
 - a. Attending: Rahma W., Taylor M., Xavier R., Mahaut E., Yves B., Boris S., Marc C., Ikram M.
 - b. Absent: Inori R., Marina C., Hannah R.
4. Appointment of Secretary
 - a. Appointed Yves B.
5. Approval of Previous Minutes
 - a. Approved
6. Adoption of the Agenda
 - a. Approved
7. Announcements
 - a. Results of the first DPS book sale
8. Reports
 - a. Report of the General Manager
 - b. Reports of Committees
 - i. Report from the Chair of the Referendum Committee
9. Unfinished Business
10. New Business
 - a. Financial aid allocation
 - i. Moved by Marc C.
 - ii. **PASSED**
 - b. Samosa sale committee
 - i. Moved by Marc C.
 - ii. **PASSED**
 - c. Making half-features full-features
 - i. Moved by Inori R.
 - ii. **TABLED**
 - d. Discussion about Spotted McGill

i. Brought up by Yves B.

11. Next Meeting

12. Adjournment