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

Agenda for DPS Board of Directors Meeting (30/11/2017)
Meeting start time and location: 19:00, The Business Office (B-26)

- 1. Call to Order
- 2. Land Acknowledgment
- 3. Attendance
 - a. Attending: Taylor M., Rahma W., Xavier R., Ikram M., Mahaut E., Boris S., Marc C., Hannah R., Yves B., Tai J. (Guest), Vita A. (Guest)
 - b. Absent: Inori R., Marina C.
- 4. Appointment of Secretary
 - a. Appointed Xavier R.
- 5. Approval of Previous Minutes
 - a. Approved
- 6. Adoption of the Agenda
 - a. Approved
- 7. Announcements
 - a. End-of-year/Referendum party
 - b. Preparation for the March 2018 move
- 8. Reports
 - a. Report of the General Manager
 - b. Reports of Committees
 - i. Summary closing notes on the referendum
 - ii. Report of the Community Representative
- 9. Unfinished Business
- 10. New Business
 - a. Motion to temporarily add a fourth News editor
 - i. Moved by Raleigh L. (Guest)
 - ii. Tabled
 - b. Motion to allocate retroactive compensation for mediator
 - i. Moved by Inori R.
 - ii. Passed.
 - c. Motion to make Features full-stipend positions
 - Moved by Inori R.

- ii. Passed.
- d. Motion to request DPS sponsorship for an external event
 - i. Moved by Tai J. (Guest)
 - ii. Tabled.
- e. Adoption of the 2018-2019 publication calendar
 - i. Moved by Boris S.
 - ii. Passed.
- f. Approval of the French translation of the bylaws
 - i. Moved by Marc C.
 - ii. Tabled.
- g. Discussion on a potential move to another room after the building closure
 - i. Brought up by Marc C.
- h. Creation of permanent committees
 - i. Brought up by Marc C.
 - ii. Permanent committee on the improvement and continuity of the Daily Publications Society
 - 1. Appointed chair: Xavier R.
 - iii. Permanent committee of charitable fundraising activities
 - 1. Appointed chair: Marc C.
- i. Creation of a move preparation committee
 - i. Brought up by Marc C.
 - ii. Appointed chair: Marc C.
- j. Creation of a committee on constitutional reform (Marc)
 - i. Brought up by Marc C.
 - ii. Appointed chair: Yves B.
- k. Creation of a lobby committee to work with other ISGs to eliminate existence referenda (Marc)
 - i. Brought up by Marc C.
 - ii. Appointed chair: Xavier R.
- 11. Next Meeting
- 12. Adjournment