

McGill 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
 - i. Moved by Inori R.

