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Agenda for DPS Board of Directors Meeting (25/1/2018)
Meeting start time and location: 19:00, The Business Office (B-26)

1. Call to Order
2. Land Acknowledgment
3. Attendance
 - a. Attending: Boris S., Xavier R., Rahma W., Taylor M., Marc C., Nouédyn B.
 - b. Absent: Inori R., Mahaut E.
4. Appointment of Secretary
 - a. Appointed Taylor M.
5. Approval of Previous Minutes
 - a. Approved (One abstention, Yves B.)
6. Adoption of the Agenda
 - a. Approved
7. Announcements
 - a. Impending move - March 2018
 - b. Special meeting of members
 - c. Call for directors
 - d. Financial aid Winter 2018
8. Reports
 - a. Report of the General Manager
 - b. Reports of Committees
 - i. Report of the Community Representative
 - ii. Report from permanent committees:
 1. Constitutional reform committee
 2. Continuation and improvement of the DPS committee
 3. Fundraising committee
9. Unfinished Business
 - a. Approval of the French translation of the bylaws
 - i. Moved by Marc C.
 - ii. **TABLED**
10. New Business
 - a. Motion to approve the sublease draft with the SSMU

i. Moved by Marc C.

ii. **TABLED (1 abstention, Nouedyn B.)**

b. Memorandum of Agreement negotiation follow-up

i. Moved by Marc C.

11. Next Meeting

12. Adjournment