

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

Agenda for DPS Board of Directors Meeting (8/2/2018)
Meeting start time and location: 19:00, The Business Office (B-26)

1. Call to Order
2. Land Acknowledgment
3. Attendance
 - a. Attending: Inori R. Taylor M. Caroline M. Yves B. Marc C. Nouedyn B. Rahma W. Boris S.
 - b. Absent: Mahaut E.
4. Appointment of Secretary
 - a. Appointed Rahma W.
5. Approval of Previous Minutes
 - a. Approved.
6. Adoption of the Agenda
 - a. Approved.
7. Announcements
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. Other permanent committees
 - c. Report on the MoA&lease negotiations
9. Unfinished Business
10. New Business
 - a. Motion regarding the allocation of funds to mediation for The McGill Daily's editorial board
 - i. Moved by Inori R.
 - ii. **PASSED**
 - b. Motion to create a budget for online advertising
 - i. Moved by Nouédyn B.
 - ii. **PASSED**

c. Motion to allocate funds for sandwiches at extra meetings of the Board

i. Moved by Yves B.

ii. **PASSED**

11. Varia

12. Next Meeting

13. Adjournment