

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

Agenda for DPS Board of Directors Meeting (20/2/2018)
Meeting start time and location: 18:00, The Business Office (B-26)

1. Call to Order
2. Land Acknowledgment
3. Attendance
 - a. Attending: Mahaut E., Taylor M, Caroline M., Inori R. Marc C., Boris S., Yves B., Antoine J. (Guest), Julia D. (Guest), Xavier R. (Guest)
 - b. Absent:
4. Appointment of Secretary
 - a. Appointed Julia D.
5. Approval of Previous Minutes
 - a. Approved
6. Adoption of the Agenda
 - a. Approved
7. Announcements
 - a. Extra issue for Le Délit (Mahaut E.)
 - b. Moving date
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. Others
 - c. Reports from editorial boards
9. Unfinished Business
10. New Business
 - a. Appointment of new directors
 - i. Moved by Marc C.
 - ii. **Appointed Julia D.**
 - iii. **Appointed Antoine J.**
 - b. Allocation of financial aid for Winter 2018

- i. Moved by Marc C.
 - ii. **3 packages allocated**
- c. Internal policy on honoraria
 - i. Moved by Marc C.
 - ii. **PASSED**
- d. Motion to review the funding allocated to The Daily's mediation
 - i. Moved by Inori R.
 - ii. **PASSED**
- e. Discussion: modifying the scheduling/circulation of the papers
 - i. Moved by Boris S.
- f. Discussion: Le Délit's participation in Francofête
 - i. Moved by Mahaut E.

11. Varia

12. Next Meeting

13. Adjournment