

McGill DAILY le délit
DPS SPD

DAILY PUBLICATIONS SOCIETY
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Agenda for DPS Board of Directors Meeting (13/3/2018)

Meeting start time and location: 18:00, The Business Office (2075 University, #500)

1. Call to Order
2. Land Acknowledgment
3. Attendance
 - a. Attending: Julia D. Inori R., Nouedyn B., Antoine J., Marc C., Caroline M., Boris S.
 - b. Absent:
4. Appointment of Secretary
 - a. Appointed Caroline M.
5. Approval of Previous Minutes
 - a. Approved
6. Adoption of the Agenda
 - a. Approved
7. Announcements
 - a. New office space (Marc C.)
 - b. Mosaic and old office papers (Marc C.)
8. Reports
 - a. Report of the General Manager
 - b. Reports of Committees
 - c. Reports from editorial boards
9. Unfinished Business
 - a. Approval of the French translation of the bylaws
 - i. Moved by Marc C.
10. New Business
 - a. Financial aid allocation
 - i. Moved by Marc C.
 - b. Updates: SSMU sublease
 - i. Moved by Marc C.
 - c. Updates: MoA negotiations
 - i. Moved by Marc C.
11. Varia
12. Next Meeting
13. Adjournment