

**McGill DAILY le délit**  
**DPS SPD**

DAILY PUBLICATIONS SOCIETY  
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Agenda for DPS Board of Directors Meeting (27/3/2018)

Meeting start time and location: 18:30, The Business Office (2075 University, #500)

1. Call to Order
2. Land Acknowledgment
3. Attendance
  - a. Attending: Yves B., Boris S., Taylor M., Inori R., Antoine J., Marc C., Nouédyn B., Mahaut E.
  - b. Absent: Caroline M., Julia D., Ikram M.
4. Appointment of Secretary
5. Approval of Previous Minutes
  - a. Approved
6. Adoption of the Agenda
  - a. Approved (1 abstention - Nouédyn B.)
7. Announcements
  - a. Special meeting of members details
  - b. 2018-19 board applications
  - c. End-of-year party
8. Reports
  - a. Report of the General Manager
  - b. Reports of Committees
  - c. Reports from editorial boards
9. Unfinished Business
10. New Business
  - a. Motion to request funding from the DPS to fund a Delit event
    - i. Moved by Mahaut E.
  - b. Updates: Lease signing
    - i. Moved by Marc C.
  - c. Updates: MoA signing
    - i. Moved by Marc C.
11. Varia
12. Next Meeting
13. Adjournment