

McGill DAILY le délit
DPS SPD

DAILY PUBLICATIONS SOCIETY
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Agenda for DPS Board of Directors Meeting (25/4/2018)

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

1. Call to Order
2. Land Acknowledgment
3. Attendance
 - a. Attending: Yves B., Marc C., Boris S., Alexis F. (Guest), Nouédyn B., Léandre B. (Guest), Julian B.-S (Guest), Lydia B. (Guest), Antoine J., Xavier R.V. (Guest), Mahaut E.
 - b. Absent:
4. Appointment of Secretary (Link to the minutes)
 - a. Appointed Mahaut E.
5. Approval of Previous Minutes
 - a. Approved
6. Adoption of the Agenda
 - a. Approved
7. Announcements
8. Reports
 - a. Report from the General Manager
9. Unfinished Business
10. New Business
 - a. Motion to extend the term of Marc Cataford as Web developer and to allocate funds for Summer web development
 - i. Moved by Marc C.
 - ii. **Passed**
 - b. Stipend war for editors
 - i. Moved by Marc C.
 - c. Redesigning J-Week
 - i. Moved by Mahaut E.
 - d. Discussion on the closing of this board
 - i. Moved by Marc C.
11. Varia
12. Next Meeting
13. Adjournment