

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

Minutes for DPS Board of Directors Meeting (19/09/2018)  
Meeting start time and location: 4:00 PM, The Business Office  
(2075 Robert Bourassa, Suite 500)

1. Call to Order
  - a. Started at 4:14 PM
2. Land Acknowledgment
3. Attendance
  - a. Attending: Boris S., Julian B., Léandre B., Nouédyn B., Tony F., Lydia B., Lara B., Sébastien O., Athina K., Hanna R. (Guest), Arno P. (Guest)
  - b. Absent:
4. Appointment of Secretary
  - a. **Appointed Tony F.**
5. Announcements
  - a. Welcome to the Board & Directorship of the DPS
6. Approval of Previous Minutes
  - a. TBD
7. Adoption of the Agenda
  - a. **Passed**
8. Review and approval of the DPS Financial Statements
  - a. **Passed**
9. Nomination of new director
  - a. Nominated Hanna R.
    - i. **Passed**
10. Election of Chair for the DPS Board
  - a. **Elected Hanna R.**
11. Appointment of Community Representative
  - a. **Appointed Tony F.**
12. Motion to change J-week to a series of smaller events over school year
  - a. Moved by Boris S.
    - i. **Passed**
13. DPS Annual General Meeting Planning
  - a. Date: Wednesday, October 24 @ 6pm. Place: TBA

14. Motion to increase hourly wage of DPS Accounting staff Andrea Gluck and Carla Marcogliese

a. **Andrea** : Bookkeeping, Invoicing, accounting etc

12hrs/a week @ \$21.50 + \$3.00/hr. As of Aug 2018 \$24.50/hr

**Carla** : Accountant, Audit & Payroll etc (Last Pay Increase 7 yrs ago)

4 hrs/ per 2 weeks @\$40 + \$5/hr. As of Oct 2018 \$45/hr

b. Moved by Boris S.

i. **Motion passes**

15. Motion to reduce number of printed copies of McGill Daily & Le Delit to 3500 copies each (exceptions apply for special issues).

a. Moved by Boris S.

i. **Motion passes**

16. Next meeting

a. Tuesday, October 16 at 5:30 PM

17. Adjournment

a. Motion to adjourn

i. **Passed**