

McGill DAILY le délit  
**DPS SPD**

DAILY PUBLICATIONS SOCIETY  
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Minutes for DPS Board of Directors Meeting [16/09/2018]

Meeting start time and location: [Suite B-26 Montréal - 5:30]

1. Call to Order
2. Land Acknowledgment
  - a. *The Daily Publications Society would like to acknowledge that McGill University is situated on the traditional territory of the Kanien'kehá:ka, a place that has long served as a site of meeting and exchange among nations. The DPS recognizes and respects the Kanien'kehá:ka as the traditional custodians of the lands and waters on which we meet today.*
3. Attendance
  - a. Present: Lara B, Lydia B, Boris S, Phoebe P, Sebastien O, Hannah R, Julian B, Leandre B
  - b. Absentees: Tony F, Nouédyn B
4. Appointment of Secretary
  - a. **Appointment of Julian B**
5. [Approval of Previous Minutes](#)
  - a. **Passed**
6. Adoption of the Agenda
  - a. **Passed**
7. Announcements
  - a. Reminder on Confidentiality
  - b. Annual General Assembly on Wednesday October 24th at 5:30pm
8. Reports
  - a. Report of the General Manager
  - b. Report from the Community Representative
    - i. Tony F. is absent.
    - ii. Motion to skip the Report from the Community Representative
      - 1. Motion Passes**
9. Unfinished Business
10. New Business
  - a. Election of Phoebe Pannier as the Editorial Board Representative for the McGill Daily

- b. Sebastien Oudin-Filipecki as the Editorial Board Representative for Le Délit.
- c. Signing officers
  - i. **BIRT that the Board of Directors approves Lara B and Lydia B as signing officers for the DPS**
- d. Discussion and appointment of Committees and Committee Chairs :
- e. Discussion regarding funds allocated for Journalism Workshops
  - i. Motion to approve the spending of \$220 to compensate the two workshop facilitators
    - 1. **Passed**
- f. [Motion to establish a Policy for Computer Security](#)
  - i. **Passed**
- g. Discussion on Discussion on ABCs of Security Protocol in the Office
- h. [Motion to create an extra web and social media coordinator position on Le Délit's Editorial Board.](#)
  - i. **Passed**
- i. [Financial Aid Applications](#)
  - i. Motion to carry the vote by a raise of hands
    - 1. **Passed**
  - ii. Motion to extend the deadline to apply for financial aid
    - 1. **Failed**
  - iii. Motion to accept applications 2,3,4 and 5
    - 1. **Passed**
  - iv. Motion to approve application 1
    - 1. **Failed**
- j. Discussion on the meeting frequency for the rest of the semester
- k. Motion to allocate a budget of 600 CAN\$ to purchase a new sofa
  - i. **Passed**
- l. Motion to purchase a small vacuum cleaner
  - i. **Passed**

11. Next Meeting

- a. 8 November 2018 5:30

12. Adjournment