

McGill DAILY *le délit*
DPS SPD

DAILY PUBLICATIONS SOCIETY
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Minutes for DPS Board of Directors Meeting - 8/11/18

Meeting start time and location: 5:30 PM - 2075 Robert Bourassa Room 500

1. Call to Order
2. Land Acknowledgment
3. Attendance
 - a. Present: Lara B, Boris S., Phoebe P., Sébastien O, Hannah R, Julian B, Nouédyn B, Leandre B., Tony F.
 - b. Absentees: Lydia B.
4. Appointment of Secretary
 - a. **Appointed Sébastien O.**
5. Approval of Previous Minutes
 - a. **Approved**
6. Adoption of the Agenda
 - a. Motion to add “Discussion for Daily request for funding” under “New Business” (Moved by Phoebe P.)
 - i. **Passed**
7. Announcements
8. Reports
 - a. Report of the General Manager
 - b. Reports of Committees
 - i. Constitutional Reform
 - ii. Improvement and Continuation of the DPS
 - c. Report from the Community Representative
 - i. J-school
Divided in J-School work parts: Managing editor of the Daily/Events Editor of Le Délit would be responsible for organizing skills based workshops and the Community Representative will be responsible for inviting speakers.
9. Unfinished Business
 - a. Financial Aid Request
 - i. Motion to table the financial aid requests to the next meeting
 1. **Passed**
10. New Business

- a. McGill Daily request for funding to reimburse interviewees' makeup costs.
 - i. Motion to approve the 120\$ expense
 - 1. **Failed**
 - ii. Motion for the DPS to pay the 120\$ and ask for the McGill Daily editorial Board to raise 60 CAN\$ in order to reimburse 50% of the amount to the DPS before April 30th 2019. The General Manager and the Chair shall be responsible for enforce this decision.
 - 1. **Passed**
- b. Discussion on mediation and conflict resolution
 - i. Motion to table the discussion to the next meeting
 - 1. **Passed**

11. Next Meeting

- a. Tuesday November 20th 2018

12. Adjournment