

McGill DAILY *le délit*
DPS SPD

DAILY PUBLICATIONS SOCIETY
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Minutes for DPS Board of Directors Meeting [20/11/18]

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

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, Boris S., Sébastien O, Hannah R, Julian B, Nouédyn B, Lydia B., Tony F.
 - b. Guests: Kat Louis (Columnist at The Daily)
 - c. Absentees: Leandre B., Phoebe P.
4. Appointment of Secretary
 - a. **Appointment of Sébastien O.**
5. Approval of Previous Minutes
 - a. **Passed**
6. Adoption of the Agenda
 - a. Motion to amend the agenda to add Ms. Louis intervention under "Announcements"
 - i. **Passed**
7. Announcements
 - a. Cocoa Butter Column event proposal (Kat Louis presentation).
 - i. **BITR that subsequent to looking for outside funding opportunities (McGill, SSMU ect.), the Editorial Representative for the McGill Daily shall report back to the Board by mid January for the Board to cover the amount of money left.**
 1. **Passed.**
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. Reach out to admission officers of different journalism schools across North America to organize presentation for editorial staff.
- 9. Unfinished Business
 - a. Proposed creation of a Ad-hoc committee on mediation and conflict resolution
 - i. **BITR that the Board of Directors approves the creation of an Ad-hoc committee on mediation and conflict resolution. Membership: Lydia B. (Chair), Nouedyn B. and Hannah R.**
 - 1. **Passed**
 - b. Financial Aid Request
 - i. **BITR that the Board approves Financial aid application #1**
 - 1. **Passed**
- 10. New Business
 - a. Question to the General Manager regarding the cost of having a retreat early next semester.
- 11. Next Meeting
 - a. Wednesday December 5th at 4:00 PM
- 12. Adjournment
 - a. **Motion to adjourn - Passed.** Adjournment at 6:37PM