

McGill DAILY le délit
DPS SPD

DAILY PUBLICATIONS SOCIETY
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Minutes for DPS Board of Directors Meeting [5/12/18]

Meeting start time and location: [4:00 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, Hannah R, Julian B, Lydia B, Phoebe P.
 - b. Guests: Sebastien O
 - c. Absentees: Leandre B, Nouedyn B, Tony F
4. Appointment of Secretary
 - a. **Appointment of Julian B as secretary**
5. Approval of Previous Minutes
 - a. **passed**
6. Adoption of the Agenda
 - a. **passed**
7. Announcements
 - a. Security during the holiday season
8. Reports
 - a. Report of the General Manager
 - b. Reports of Committees
 - i. constitutional reform
 - ii. improvement and continuation of the DPS
 - iii. mediation and conflict resolution
 - c. Report from the Community Representative

Tony F. has officially resigned from his position of community representative but is willing to brief the next representative.
9. Unfinished Business
10. New Business
 - a. Motion to nominate Sebastien Oudin-Filipecki to the Board of Directors

passed unanimously.

- b. New Chair election.
 - i. Sebastien was nominated by Hannah R. to be the new chair.
 - ii. Motion to have a vote by hand **passed unanimously.**
 - iii. Motion to elect Sebastien O. as new chair **passed unanimously.**
- 11. Motion to approve the budget of \$500 of the workshop on indigenous history
 - a. **passed**
- 12. Next meeting
 - a. TBD
- 13. Adjournment
 - a. Motion to adjourn – passed. Adjournment at 4:53 PM