

McGill DAILY le délit  
**DPS SPD**

DAILY PUBLICATIONS SOCIETY  
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Minutes for DPS Board of Directors Meeting January 17, 2019

Meeting start time and location: 5:30pm - 2075 Robert-Bourassa Suite 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: Sebastien O., Iyad K., Juliette d.L., Boris S., Lydia B., Nouedyn B. and Phoebe P.
  - b. Absentees: Julian B.
4. Appointment of Secretary
  - a. **Juliette d.L. appointed secretary**
5. Approval of Previous Minutes ([Link](#))  
**Previous minutes are approved.**
6. Adoption of the Agenda

One announcement was added: paying the photographer  
One element was added to new business about transcription software  
**Agenda approved**
7. Announcements
  - a. Welcome to the new Délit editorial representatives
  - b. Moving to 680 Sherbrooke West
    - i. Will be able to access new location on Wednesday Jan. 23rd
  - c. Applications to sit on the Board are open
  - d. Encourage people to apply to the Community Representative position
  - e. Workshop about Indigenous Representation
  - f. Daily's cover
    - i. Motion to give a 50\$ compensation to the photographer for the cover picture. **Motion carries.**
  - g. Cover ad discussion
8. Reports

- a. Report of the General Manager
  - b. Reports of Committees
    - i. Mediation and Conflict Resolution
    - ii. Improvement and Continuation
    - iii. Constitutional Reform
9. Unfinished Business
10. New Business
- a. [Motion to adopt the new Office Rules and Regulations](#)  
**The motion passes.**
  - b. New CNESST requirements
  - c. Suggestion to invest in some sort of transcription software for recorded interviews. More research will be conducted.
11. Next Meeting
- a. February 7th, 5pm.
12. Adjournment at 6:36 pm