

McGill DAILY le délit
DPS SPD

DAILY PUBLICATIONS SOCIETY
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Minutes for DPS Board of Directors Meeting: February 7, 2019
Meeting start time and location: 5:00PM - 680 Sherbrooke W. Room 110

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: Lydia B, Sebastien O, Boris S, Iyad K, Juliette dL, Julian B, Phoebe P
 - b. Absentees: Noedyn B
 - c. Guests: Jye Yang
4. Appointment of Secretary
 - a. **Appointed Lydia B**
5. Approval of Previous Minutes
 - a. **Approved**
6. Adoption of the Agenda
 - a. **Approved**
7. Announcements
 - a. Board of Directors' candidates presentation
 - i. Motion to table Ana Paula Sanchez's nomination until the next DPS Board meeting because she did not come to the interview.
 1. **Motion passes all 7 members voted in favor**
 - b. J-School event series
8. Reports
 - a. Report of the General Manager
 - b. Reports of Committees
 - i. Improvement and Continuation of the DPS
 - ii. Constitutional Reform
 - iii. Mediation and Conflict Resolution (Ad-hoc)
9. Unfinished Business

- a. Transcription softwares
10. New Business
- a. Nomination of new directors
 - i. Motion to nominating Jye Yang to the DPS Board of Directors
 - 1. Motion passes with full support (all 7 members agreed)**
 - b. Motion to reimburse the Daily for their AirBNB retreat
 - i. **Motion passes with 6 members voting in favor and 1 abstaining**
 - c. Motion to pay photographer Michael Toledano a total of \$100.00 CAD for the use of his photographs
 - i. **Motion passes with all 7 members agreeing**
 - d. Motion to approve the French version of the Policy to prevent and respond to psychological and sexual harassment
 - i. **Motion passes all 7 members voted in favor**
 - e. Motion to appoint Lydia B. and Sebastien O. as the two people in charge of receiving complaints under the policy.
 - i. **Motion passes all 7 members voted in favor**
 - a. Motion to approve the payment of the DPS Web Developer's honorarium for the 2018-2019 publication year.
 - i. **Motion passes with all 7 members agreeing**
 - b. Motion to compensate SPHR \$50 for their workshop on Palestine
 - i. **Motion passes with all 7 members voting in favor**
 - c. Discussing the distribution of newspapers in cafes around Montreal
11. Next Meeting
- a. [February 28 at 5:00]
12. Adjournment [6:11]