

McGill DAILY le délit
DPS SPD

DAILY PUBLICATIONS SOCIETY
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Minutes for DPS Board of Directors Meeting - February 28, 2019
Meeting start time and location: 5:00 PM - 688 Sherbrooke 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: Jye Y., Lydia B., lyad K., Phoebe P., Boris S., Sebastien O., Juliette d.L
 - b. Absentees: Nouedyn B., Jullian B.
 - c. Guests: Ana Paula Sanchez (absent)
4. Appointment of Secretary
 - a. **Appointed lyad Kaghad**
5. Approval of Previous Minutes
 - a. **Approved**
6. Adoption of the Agenda
 - a. **Approved**
7. Announcements
 - a. Board of Directors' candidate presentation
 - i. Ana Paula Sanchez (Absent)
 - ii. Motion to skip this point and come back at it at before the end of the board
Approved
8. Reports
 - a. Report of the General Manager
 - i. Special Meeting of Members on April 4th 2019
 - b. Reports of Committees
 - i. Improvement and Continuation of the DPS
 - ii. Constitutional Reform
 - iii. Mediation and Conflict Resolution (Ad-hoc)

- c. Reports from the Editorial Boards
- 9. Unfinished Business
 - a. Board of Directors' candidate nomination
 - i. Ana Paula Sanchez
 - ii. Motion to nominate Anna Paula Sanchez to the Board of Directors
 - iii. **Motion fails**
- 10. New Business
 - a. Discussion on the approval procedure of editorial expenses
 - b. Motion to approve additional funds in order to fully pay for the McGill Daily's Black History Month Cover
 - i. **Passed**
 - c. Motion to suspend the meeting until we figure it out what is happening regarding the use of the room for the SSMU legislative council
 - i. **Passed**
 - d. Cancellation of Vimeo professional account
 - e. Possible Quebec Press Council complaint
 - f. Update on the Policy against psychological and sexual harassment
 - g. Amuse workshop
 - i. Motion to pay 150\$ to organize a workshop with AMUSE **Passed**
- 11. Next Meeting
 - a. TBD
- 12. Adjournment (6:15)
 - a. Motion to adjourn
 - i. **Passed**