

McGill DAILY *le délit*
DPS SPD

DAILY PUBLICATIONS SOCIETY
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Minutes for DPS Board of Directors Meeting: Thursday March 21, 2019
Meeting start time and location: 5:00 PM - Room 110, 680 Sherbrooke W.

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: Boris S, Sebastien O, Lydia B, Phoebe P, Iyad K, Juliette dL
 - b. Absentees: Nouedyn B, Jye Y.
4. Appointment of Secretary
 - a. **Appointed Juliette dL**
5. Approval of Previous Minutes ([Link](#))
 - a. **Approved**
6. Adoption of the Agenda.
 - a. Motion moved by Juliette dL to add a new element to the agenda under “new business”
 - i. **Motion passes**, “Cover of Le Délit’s last edition” is now item 9e) on the agenda
 - b. Motion to adopt the agenda
 - i. **Motion passes, agenda is adopted**
7. Announcements
 - a. Special Meeting of Members on April 4th at 5pm in Room 110 of 680 Sherbrooke W.
 - b. Applications to sit on the 2019-2020 DPS Board are open.
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)

- c. Report from the Publications
- 9. New Business
 - a. Motion to approve the French translation of the DPS Bylaws ([Link](#))
 - i. **Passed**
 - b. Motion to Approve the English Translation of the DPS policy on the prevention of psychological or sexual harassment in the workplace ([Link](#))
 - i. **Passed**
 - c. Motion to approve the appointment of officers for the DPS Special Meeting of Members ([Link](#))
 - i. **Passed**
 - d. Financial aid application
 - i. **Approved. Motion passes**
 - e. Discussion: Cover of Le Délit's last edition
- 10. Next Meeting
 - a. Friday March 29th, 1pm.
- 11. Adjournment