

McGill DAILY le délit
DPS SPD

DAILY PUBLICATIONS SOCIETY
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Minutes for DPS Special Meeting of Members April 4th 2019
Meeting start time and location: 5:00PM - 680 Sherbrooke Room 110

Presiding Officer: Sébastien Oudin-Filipecki
Recording Secretary: Phoebe Pannier

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. Approval of Previous Minutes [24/10/2018]
 - a. [Link to the previous minutes](#)
 - b. **Motion to approve the previous minutes [24/10/18] - Passes**
4. Adoption of the Agenda
 - a. **Motion to adopt the agenda - Passes**
5. Questions about the Financial Statements
 - a. Presentation
 - i. No questions
6. Report from the Board of Directors
 - a. [Presentation of the report by the Chair](#)
 - i. No questions
7. New Business
 - a. Board of Directors Elections
 - i. Motion to vote in a block
 1. **Passes**
 - ii. **Motion to ratify the appointment of the following three people to the DPS Board of Directors - Passes**
 1. Johnathon Cruickshank
 2. Sébastien Oudin-Filipecki
 3. Jye Wang
8. Varia

9. Adjournment

a. **Motion to adjourn - Passes**