

McGill DAILY le délit
DPS SPD

DAILY PUBLICATIONS SOCIETY
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Minutes for DPS Board of Directors Meeting April 9th, 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: Sebastien O, Juliette dL, Boris S, Jye Y, Lydia B, Phoebe P and lyad K.
 - b. Absentees: Nouedyn B. , Jullian B.
 - c. Guests: Johnathon Cruickshank and Eloïse Albaret
4. Appointment of Secretary
 - a. **Appointed lyad K.**
5. Approval of Previous Minutes
 - a. **Passed**
6. Adoption of the Agenda
 - a. **Passed**
7. Announcements
 - a. Welcome to Johnathan Cruickshank, our upcoming Board member.
8. Reports
 - a. Report of the General Manager
 - b. Report from the Publications
9. Unfinished Business
10. New Business
 - a. Discussion regarding the 2019-2020 Road map
 - b. Motion to approve the 2019-2020 publication schedule
 - i. **Passed**
 - c. Discussion on editorial expenses for outside events
 - a. [Motion to amend the Policy on the Financial Transparency & Accountability of the Editorial Boards to the DPS Board of Directors](#)

i. Passed

11. Confidential Session

- a. Press council and the complaint

12. Next Meeting

- a. TBD

13. Adjournment

- a. Motion to adjourn

i. Passed