

## EXECUTIVE COMMITTEE — 2023-2024 #61

March 18th, 2024

12:12 PM

### ATTENDANCE

Christian Fotang	<i>President</i>
Chris Beasley	<i>Vice President (External)</i>
Pedro Almeida	<i>Vice President (Academic)</i>
Levi Flaman	<i>Vice President (Operations and Finance)</i>
Marc Dumouchel	<i>General Manager</i>
Ari Campbell	<i>External Relations Specialist</i>
Courtney Graham	<i>Assistant Manager, Governance Support</i>

### APPROVAL OF AGENDA

BEASLEY/ALMEIDA MOVED TO approve the Executive Committee agenda as presented.  
4/0/0 CARRIED

### APPROVAL OF MINUTES

TABLED

### REPORTS

#### PRESIDENT

- Has been on holiday this past week and will return, officially, to office tomorrow.
- Attending COSA later this week.
- Will be attending the CASA AGM later this week, as well.

#### VICE PRESIDENT (ACADEMIC)

- Attending GFC later today

- Primarily working on the Exam Rescheduling Procedure.

#### VICE PRESIDENT (EXTERNAL)

- Is out sick today.
- Met with CHEGG
- Prepped and attend the CFSA meeting.
- Attended City Council LGTBQ+ committee meeting
- Spoke at city council about creating a city action plan to counteract homophobia
- Hosting CASA AGM later this week

#### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Still catching up from leave during Elections and from being sick last week.
- Working to bring the budget for approval at Finance Committee
- Continuing work on, and aiming to complete by the end of the governance year, all outstanding Fee Governance Review materials.
- Is working to send out an anonymous Google Form to all Elections Candidates to ask them about their experiences during elections.

#### GENERAL MANAGER

- Continuing work on budget restructuring

#### ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Managing and providing administrative support for the DIE Board and election materials.

#### EXTERNAL RELATIONS SPECIALIST

- Attended the CFSA meeting.
- Has received a request for CBC to tour the theatre in April, which they will be following up on.

### STUDENTS' COUNCIL

- The next meeting of Students' Council is on Saturday, March 23rd at Augustana Campus. GRAHAM will email the agenda later today.
- Due to a conflict, President FOTANG will not be in attendance on Saturday.
- Election Result Ratification is currently scheduled for the meeting at Augustana, but may be delayed pending the completion of all currently open DIE Board appeals.

### ACTION ITEMS

#### EDI Audit Approval

- PERSSON has stated that the timeline for this is to pass by the end of March to begin work by mid-April.
- ALMEIDA suggests waiting until the next meeting to approve this, in order to have GRIFFITHS present.
- Item TABLED for the next meeting.

## DISCUSSION PERIOD

### CBC in Theatre

- *Our Edmonton* (CBC Edmonton show) has requested to tour the theatre and host its segment there on Tuesday, April 16th between 10:00 A.M. - 12:00 P.M. This request would require someone with keys and background knowledge of the theatre to be present; a tour guide would be required as well.
- CAMPBELL will reach out to HEC for this request. Also, FLAMAN offers to be the tour guide for this visit.

### March 22nd Vote

- CAMPBELL will reach out to MarComms for an Instagram post regarding the March 22nd vote on tuition hikes.

### Daily Grind Updates

- Daily Grind staff are working to update a comparison list for similar businesses for drip coffee prices.
- Financial considerations and potential options for drip coffee price changes at the Daily Grind will be brought forward at a future meeting.
- The ideal timeline to implement potential changes is by the start of the Winter Examination Period.

### Comms Elections Post

- Committee discusses the potential of putting out a post regarding the current Elections appeal processes.
- The committee tentatively decides to make a post explaining the process of the DIE Board and posting a diagram explaining current ruling processes.

## CLOSED SESSION

### SUB Lease Approvals

BEASLEY/ALMEIDA MOVED TO go into closed session.  
4/0/0 CARRIED

FLAMAN/BEASLEY MOVED TO approve the following motion:  
Bestea to replace Teapsy in SUB 1-11  
Edo Japan to remain in SUB 1-30  
Marco's Famous to remain in SUB 1-31  
Opa of Greece to remain in SUB 1-32  
4/0/0 CARRIED

ADJOURNMENT

Meeting adjourned at 1:32 P.M.