MINUTES

EXECUTIVE COMMITTEE — 2023-2024 #61
March 18th, 2024
12:12 PM

ATTENDANCE

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

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
Meeting adjourned at 1:32 P.M.