



FLORIDA INTERNATIONAL UNIVERSITY

Executive Cabinet Meeting Minutes

Date: September 27, 2023

I. Call to order

I. This meeting was called to order at 4:05

II. Roll call

| Name | Position | Attendance |
|------------------|--|-------------------|
| Alexander Sutton | Student Body President | Present |
| Santana Way | Student Body Vice President | Present |
| Iara Raggio | Comptroller | |
| Mariana Machado | Executive Administrator | |
| Grace King | Governor of the Biscayne Bay Campus | |
| Anna Meredith | Chief of Staff | Present |
| VACANT | Lieutenant Governor of the Biscayne Bay Campus | |
| Jonathan Smith | Deputy Chief of Staff to the President | Present |
| Eva Bruno | Deputy Chief of Staff to the President | Present |
| Alisha Loiseau | Deputy Chief of Staff to the Vice President | Present |
| Melanie Montes | Elections Commissioner | Present |
| VACANT | Secretary of Athletics and Affinity | |
| VACANT | Secretary of Diversity and Inclusion | |
| Vincent Toranzo | Secretary of Government Relations | Present |
| Hayley Serpa | Secretary of Health and Wellbeing | Present |

| | | |
|------------------|---|---------|
| Jhamil Pujols | Secretary of Online and Remote Engagement | |
| VACANT | Secretary of Safety and Transportation | |
| Stephen Pella | Secretary of Student Affairs | Present |
| Kaitlyn Coll | Secretary of Sustainability and Innovation | |
| Yishmael Columna | Secretary of Veterans Affairs | |
| VACANT | Staff Secretary of Environmental Resilience and Green Initiatives | |
| VACANT | Staff Secretary of Social Justice and Advocacy | |
| VACANT | Staff Secretary of Talent Recruitment and Leadership Development | |
| VACANT | Staff Secretary of Campus Engagement | |
| Anayre Martinez | Director of Greek Advocacy | Present |
| VACANT | Director of International Student Affairs | |
| VACANT | Director of Social Media | |
| Steven Ferreiro | Director of Local and State Government | Present |

- a. Quorum was established

III.Reports

- a. Student Body President
 - a. Watch Party initiative is underway and should take place on Oct 18th
 - b. The publication request for this event is soon to be finalized
 - c. November 11th Veterans Day Watch Party to take place at Bayview and Tamiami (tentative)
- b. Student Body Vice President
 - a. Budget for upcoming tail gate has been approved
- c. Comptroller
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
- f. Chief of Staff
 - a. Reminder to complete 1-on-1 discussions amongst cabinet members
 - b. Reminder to complete weekly reports
- g. Lieutenant Governor of the Biscayne Bay Campus

- h. Deputy Chief of Staff to the President
 - a. Made note of Yishmael Columna being appointed as the new Secretary of Veterans Affairs
 - b. Plans are underway to launch event for Veterans Day
- i. Deputy Chief of Staff to the President
- j. Deputy Chief of Staff to the Vice President
- k. Elections Commissioner
 - a. Publications request to make various election timeline items public is being worked on and will be completed shortly
- l. Secretary of Athletics and Affinity
- m. Secretary of Diversity and Inclusion
- n. Secretary of Government Relations
 - a. Contacted Carlos of the Washington Team in regard to the HSI DC Summit Initiative (awaits response)
 - b. Will soon follow up with ASU for an update of the logistics of hosting the HSI event
 - c. Plans to follow with more HSI universities to notify them of the upcoming planned event
- o. Secretary of Health and Wellbeing
 - a. Will contact Michelle for tabling availability
 - b. Plans to collaborate with Grace at BBC
 - c. Creating publication request for menstrual cycle drive
 - d. Housing and health initiative (make food and hygiene products available)
- q. Secretary of Safety and Transportation
- u. Secretary of Sustainability and Innovation
 - a. Secretary of Student Affairs
 - a. Recruited 7 to 8 people
 - b. He is looking forward to interviewing them over the next few days
 - c. Looking into way to collect and analyze information on what percentage of waste is recycle
 - d. Plans to work with karina hernandez in creating a formal report for recycling
 - e. and having a first meeting next week.
- w. Secretary of Veterans Affairs
- x. Director of Greek Advocacy
 - a. Had a meeting with Steven
 - b. Wants to call it Greekapalooza
 - c. She is going to come up with specifics regarding that week
 - d. Thinking about what each day of the week would look like
 - e. Thinking about hosting a “meet your org and share your concerns with SGA”
 - f. Greek Talent Show??
- y. Director of Local and State Government
 - a. He reached out to Michelle
 - b. He wrote a proposal
 - c. He is trying to figure out a date
 - d. He started to put together “packages” of sponsors

IV.Old Business

- a. None

V.New Business

- a. Talked about Transportation and Parking issues

VI.Advisor Reports

- a. Michelle Castro
- b. Larissa James

VII.Meeting Adjournment

- a. The meeting was adjourned at 4:46