

## Executive Board Meeting Minutes Date: January 24, 2022

- I. Call to Order
  - A. Meeting Called to Order at: 2:20 p.m.
- II. Roll Call

Name	Position	Attendance
Alexander A. Rubido	Student Body President	Present
Alexandra Ibarria	Student Body Vice President	Present
Giacomo Natteri	Comptroller	Present
Valentina Casanova	Executive Administrator	Present
Brian Levine	Governor of the Biscayne Bay Campus	Present
Nicholas Pastrana	Senate President	Present
Mariapaz Grijalba	Senate President Pro-Tempore	Present
Cristhofer Lugo	Senate Floor Leader	Present
Elisabeth Nylander	Chief of Staff	Present
Vacant	Chief Justice	

## III. Reports

- A. Student Body President
  - 1. Looking to stop confirming cabinet members by next week due to time left in the semester
  - 2. Congratulations on budgets hearings were successful and got good feedback on hearings
  - 3. Currently working on strategy and communication around Interim President Jessell

- 4. Putting out statement regarding Interim President Jessell later today
- B. Student Body Vice President
  - 1. No report
- C. Comptroller
  - 1. Formatting questions to send out in emails before budget deliberations
- D. Executive Administrator
  - 1. No report
- E. Governor of the Biscayne Bay Campus
  - 1. Looking to fill positions for BBC cabinet
  - 2. Planning Day on the Bay for end of march beginning of April
  - 3. Looking to do one or two more lectures this term
- F. Senate President
  - 1. 1 senator being confirmed today
  - 2. Elections board speaking today
  - 3. Having senators submit office hours today
  - 4. More interviews and confirmations to happen this week and next week
  - 5. BBC senate happens February 21 and March 21
- G. Senate President Pro-Tempore
  - 1. Meeting with Jacob for distribution of pods
- H. Senate Floor Leader
  - 1. Working on initiatives that have been paused
- I. Chief of Staff
  - 1. Looking at doing events for sustainability, governmental, and DEI
- J. Chief Justice
  - 1. VACANT
- IV. Old Business

A.

- V. New Business
  - A. Motion to approve the allocation of 250,000 dollars from the Accumulated Cash Balance Account reference EO-02-06- Senate Floor Leader Lugo
    - 1. Seconded by: Senate President Pastrana
      - a) NOW, THEREFORE, I, Alexander A. Rubido, Student Body President of Florida International University, in obedience to my solemn duty to uphold the Constitution and Statutes of Student

- Government and pursuant to SGAC§5.03.1.9 and SGAS§4001.4 issue the following order contingent upon the approval of the Executive Board;
- b) Section 1. Two-hundred and fifty thousand dollars (\$250,000) are hereby ordered to be expended immediately from the Accumulated Cash Balance Account for the following positions; A Director of Fraternity and Sorority Life, an Associate Director of Fraternity and Sorority Life, and three temporary Program Assistants.
- c) Section 2. Continued funding of these positions above the allocated Two-hundred and fifty thousand dollars (\$250,000) shall be contingent upon the approval of the salary lines by the current budget committee.

Name	Position	Vote
Alexander A. Rubido	Student Body President	Yay
Alexandra Ibarria	Student Body Vice President	Yay
Giacomo Natteri	Comptroller	Yay
Valentina Casanova	Executive Administrator	Yay
Brian Levine	Governor of the Biscayne Bay Campus	Abstain, not enough information to make an informed decision
Nicholas Pastrana	Senate President	Yay
Mariapaz Grijalba	Senate President Pro-Tempore	Yay
Cristhofer Lugo	Senate Floor Leader	Yay

Motion passes, 7-1-0

VI. Advisor Reports

- A. Michelle Good job on budgets, if you have questions or concerns, please reach out asap Leave wednesday to Tallahassee, if there is an issue, message me, but Larissa is in charge while there. please arrive at the airport early and be on time.
- B. Larissa Recommend to be at the airport at 3:30/4

## VII. Meeting Adjournment

A. Meeting Adjourned at 2:57 p.m.