

Executive Board Meeting Minutes Date: January 31, 2022

- I. Call to Order
 - A. Meeting Called to Order at: 2:51 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. Supreme court has been appointed
 - 2. Rally in Tally was successful and got good feedback from the chair of FSA
 - 3. Continue advertising for elections
 - 4. Planning some things with Interim President so we will need support
 - 5. If you have ideas for the 50th anniversary let me know
- B. Student Body Vice President

- 1. Brainstorming ideas to get students more engaged and involved around campus
- C. Comptroller
 - 1. Sent out emails with questions so hoping to get by Friday
 - 2. Budgets next week Wednesday to Friday
- D. Executive Administrator
 - 1. No report
- E. Governor of the Biscayne Bay Campus
 - 1. New applicant for environmental resilience position
 - 2. Expecting another application
 - 3. Working on environmental resilience lecture
- F. Senate President
 - 1. 4 senators going up for confirmation today
 - 2. 3 interviews this week
 - 3. Expecting 3 applications
 - 4. Announcing judicial appointments today in senate
- G. Senate President Pro-Tempore
 - 1. Wants to start working on SGA newsletter
- H. Senate Floor Leader
 - 1. Working with Larissa for Meet Your Dean for March 24 (tentative)
- I. Chief of Staff
 - 1. Elections candidate applications are open
 - 2. Political parties have been voted on
 - 3. Planning SGA Banquet so if you have any ideas let me know
- J. Chief Justice
 - 1. VACANT
- IV. Old Business

A.

- V. New Business
 - A. Motion to approve meeting minutes for last meeting, January 24, 2022 President Rubido
 - 1. Senate President Pastrana seconds
 - 2. Approved with unanimous consent
- VI. Advisor Reports

- A. Michelle Need everyone's office hours Senate leadership please make sure committee minutes are in the drive Need update on laundry pods everyone meeting in GC 355 at 8:30 AM and ideally start at 9, there will be breakfast, need to speak into microphones as meeting is being webcasted
- B. Larissa last pieces of furniture should be delivered in the next few weeks to the BBC office

VII. Meeting Adjournment

A. Meeting Adjourned at 3:06 p.m.