

Executive Board Meeting Minutes Date: February 7, 2022

I. Call to Order

A. Meeting Called to Order at: 2:24 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	Excused
Brian Levine	Governor of the Biscayne Bay Campus	Present
Nicholas Pastrana	Senate President	Present
Mariapaz Grijalba	Senate President Pro-Tempore	Excused
Cristhofer Lugo	Senate Floor Leader	Present
Elisabeth Nylander	Chief of Staff	Present
Vacant	Chief Justice	

III. Reports

- A. Student Body President
 - 1. Getting ready for FIU Day
 - 2. Meeting with parking soon to talk about fishing policies
 - 3. Everyone should be focusing on budgets
 - 4. President's round table first week of March
- B. Student Body Vice President
 - 1. Starting to get a move on recharge for finals

- 2. Spoke to Michelle last week
- 3. Will likely stick with same thing as last semester

C. Comptroller

- 1. Budget deliberations are this week wednesday-friday
- 2. 5-6 entities answered questions
- D. Executive Administrator
 - 1. Absent
- E. Governor of the Biscayne Bay Campus
 - 2 people applied last week to BBC staff secretary positions they are being vetted
 - 2. 2 more SGA networking events March 16 lunch and March 30 dinner

F. Senate President

- 1. Judicial appointments today in senate
- 2. Hosting 2 interviews this week
- 3. Food drive being planned and will be mandatory
- 4. Cris is setting up meet your dean
- 5. Next week senate is at BBC
- 6. Feb 21 Scott Carr will be attending senate
- G. Senate President Pro-Tempore
 - 1. Absent
- H. Senate Floor Leader
 - 1. Meet your Dean March 24 5pm 7pm, planning one session in ballrooms and one session in faculty club
- Chief of Staff
 - 1. Candidate applications close on Friday at 11:59 pm
 - 2. Planning earth day events and day on the bay collaboration with BBC governor
- J. Chief Justice
 - 1. VACANT
- IV. Old Business
 - A. None
- V. New Business
 - A. None
- VI. Advisor Reports

- A. Michelle If people are unsure of who contact when drafting legislation please contact Michelle or Larissa to connect with the right people Budgets start Wednesday at 9, please be in the office by 8:30, there will be breakfast, budgets being held in GC 355, microphones need to be used candidates need to be vetted
- B. Larissa Working on HR for senators and prepping for meet your dean

VII. Meeting Adjournment

A. Meeting Adjourned at 2:43 p.m.