

Executive Board Meeting Minutes Date: July 12, 2021

- I. Call to Order
 - A. Meeting Called to Order at: 2:10 p.m.
- II. Roll Call

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

III. Reports

- A. Student Body President
 - 1. Gather a date for before the 24th for a 3-4 hour meeting that works for everyone, not working out
 - 2. Sophomore Takeover is this Wednesday from 10-2, footage was recorded last week, hopefully the video is out soon
- B. Student Body Vice President
 - 1. Same as Rubido

- C. Comptroller
 - 1. Absent
- D. Executive Administrator
 - 1. No Report
- E. Governor of the Biscayne Bay Campus
 - 1. First Environmental Resilience lecture from 2-3 this Thursday
 - 2. Still recruiting students
 - 3. Planning welcome back pool party for Saturday August 28 at the Bayview Pool
 - a) Volunteers needed for set up
- F. Senate President
 - 1. 6 confirmations for senate today, 2 senate and 4 cabinet positions
 - 2. All committees are meeting
 - 3. 4-5 pieces of legislation coming through
 - 4. Senate retreat next Monday, busses leave at 9 from MMC
- G. Senate President Pro-Tempore
 - 1. Same as Pastrana
 - 2. Retreat activities are being finalized, Eboard is invited
- H. Senate Floor Leader
 - 1. Checking up on Senators to see if they need help
 - 2. On campus beautification and pharmabox initiatives being started
- I. Chief of Staff
 - 1. 4 people going up for confirmation today but cabinet is essentially full now
- J. Chief Justice
 - 1. Vacant
- IV. Old Business

A.

V. New Business

A.

- VI. Advisor Reports
 - A. Michelle -
 - August 2nd and 3rd, Uwide Leadership retreat, start time will likely be 10 AM, Monday at MMC and Tuesday at BBC
 - 2. Sophomore Takeover is Wednesday

- 3. Goals and plans need to be figured out for the 3-4 hour long meeting and trainings need to happen and the meeting day and time needs to be figured out
- 4. Please show up in person for office hours. Office hours can be done at both MMC and BBC

VII. Meeting Adjournment

A. Meeting Adjourned at 2:38 p.m.