



FLORIDA INTERNATIONAL UNIVERSITY

**Executive Board Meeting Minutes**

**Date: January 11<sup>th</sup>, 2023**

- I. Call to order
  - a. Meeting called to order at 2:34pm
- II. Roll Call

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
Cristhofer Lugo	Student Body President	present
Valentina Casanova	Student Body Vice President	present
Gabriela Alvarez	Comptroller	present
Mariana Machado	Executive Administrator	absent
Ava Barnd	Governor of the Biscayne Bay Campus	present
Alexander Sutton	Senate President	present
Zachary Stangl	Senate President Pro-Tempore	present
Fernando Melara	Senate Floor Leader	absent
Kyomi Cabral	Chief of Staff	present
Sebastian Aviles	Chief Justice	present

- a. Quorum was established

### III. Reports

- a. Student Body President
  - i. Assigning different SGA-funded student organizations to E-board members to research the past three fiscal years of budget requests (2018-2019, 2021-2022, 2022-2023)
    - 1. Amount requested
    - 2. Amount received
    - 3. Amount spent
  - ii. Popcorn questions on budgets rules, terminology, and tips
- b. Student Body Vice President
- c. Comptroller
  - i. Budgets presentations in Senate so that senators are aware of how the process works and what is going on
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
  - i. A candidate for Lieutenant Governor has been approved
- f. Senate President
- g. Senate President Pro-Tempore
  - i. Meet Your Dean event will be happening in February
- h. Senate Floor Leader
- i. Chief of Staff
- j. Chief Justice

### IV. Old Business

- a. None

### V. New Business

### VI. Advisor Reports

- a. Michelle Castro
  - i. Eboard members please pick a Friday for Budget trainings
  - ii. Please send Michelle any dietary restrictions or need for excusal letters
  - iii. Wednesday, January 18<sup>th</sup> SGA is hosting Kicking it with SLD @11am-3pm
- b. Larissa James
  - i. Blue and Gold recruitment week SGA will be present

VII. Meeting Adjournment

- a. The meeting was adjourned at 3:42pm