



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: January 25, 2023

- I. Call to order
 - a. Meeting called to order at 2:35pm
- II. Roll Call

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

- a. Quorum was established

III. Reports

- a. Student Body President
 - i. No report
- b. Student Body Vice President
 - i. No report
- c. Comptroller
 - i. Please ensure that all questions asked during budgets are appropriate and relevant to A&S fees
- d. Executive Administrator
 - i. No report
- e. Governor of the Biscayne Bay Campus
 - i. Still conducting interviews for Lieutenant Governor of BBC
- f. Senate President
 - i. Waiting for Committees to select their committee meeting times for the Spring 2023 semester
 - ii. Various appropriations requests have been submitted and are waiting to be discussed in the Senate
- g. Senate President Pro-Tempore
 - i. All Deans have been contacted for the Meet Your Dean event in Thursday, February 22nd, 2023
- h. Senate Floor Leader
- i. Chief of Staff
 - i. Emphasizing event planning with Cabinet Secretaries and ensuring they submit all publication requests and room reservations on time
- j. Chief Justice
 - i. Last Senate on Monday, January 23rd, 2023 two new Justices were confirmed for the Judicial Branch
 - ii. Pending feedback from Michelle on when training will happen for the justices

IV. Old Business

- a. None

V. New Business

VI. Advisor Reports

a. Michelle Castro

- i. Tuesday, February 14th, 2023 @11:00am FIU Sports will be hosting an event and handing out shirts that were purchased by SGA
- ii. Preparing for Budgets Hearings and Deliberations, familiarizing the Budget Committee with the process, and ensuring that all committee members understand the schedule
- iii. All excusal letters for Budgets must be submitted by Friday, January 27th, 2023 to Michelle

b. Larissa James

- i. Please encourage all SGA members to submit their office hours for them to be posted on the SGA website
- ii. Please attend the Student Leadership Summit on Saturday, February 4th, 2023 and encourage all SGA members to attend as well

VII. Meeting Adjournment

- a. The meeting was adjourned at 3:01pm