



FLORIDA INTERNATIONAL UNIVERSITY

**Executive Board Meeting Minutes**

**Date: February 1<sup>st</sup>, 2023**

- I. Call to order
  - a. Meeting called to order at 2:35pm
- 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	Present
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	Absent

- a. Quorum was established

### III. Reports

- a. Student Body President
- b. Student Body Vice President
  - i. Theme for Recharge for Finals will be “disco”
- c. Comptroller
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
- f. Senate President
  - i. There are 4 upcoming Senate confirmation hearings on the upcoming Senate agenda for February 6<sup>th</sup>, 2023
  - ii. Comptroller Alvarez will be attending and giving a presentation about the Budget process
- g. Senate President Pro-Tempore
- h. Senate Floor Leader
- i. Chief of Staff
  - i. Upcoming Cabinet event, SGA Game Night on March 16<sup>th</sup>, 2023 @7pm-9pm
- j. Chief Justice

### IV. Old Business

- a. None

### V. New Business

### VI. Advisor Reports

- a. Michelle Castro
  - i. All Budget Committee members must be present by 9:00am on the days of Budget hearings and deliberations
  - ii. Please prepare for Budget Committee hearings and deliberations
- b. Larissa James
  - i. Elections applications close February 2<sup>nd</sup>, 2023 at 11:59pm

### VII. Meeting Adjournment

- a. The meeting was adjourned at 2:59pm

