



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: February 10, 2023

- I. Call to order
 - a. Meeting called to order at 12:07om
- II. Roll Call

Name	Position	Attendance
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	Absent
Sebastian Aviles	Chief Justice	Absent

- a. Quorum was established

III. Old Business

- a. None

IV. New Business

a. Executive Order 03-04

- i. The Graham Center is currently running out of supplies for the feminine products.
- ii. Questions: Is this addition to an appropriation? No
- iii. Is the \$20,000 in the course of three years? Yes
- iv. Does SGA have to fund it again in 3 years? It would be up to that year's SGA to decide
- v. This is a partnership between SGA and Graham Center
- vi. There is no restrictions on requesting on ACB.
- vii. The supplies will cover four bathrooms in the Graham Center, one restroom in each of the recreation centers and the restroom in the Wolfe University Center. The supplied restrooms will include the gender-neutral restroom.
- viii. Senator Stangl moved to approved Executive order 03-04, Senate President Sutton seconded.

1. Roll Call vote

- a. Senate President Sutton- Aye
- b. Executive Administrator Machado- Aye
- c. Comptroller Alvarez- Aye
- d. President Lugo- Aye
- e. Senate President Pro Temp- Aye
- f. Vice President Casanova- Yes
- g. Governor Barnd- Aye

2. With a 7-0-0 vote, motion passes.

V. Meeting Adjournment

- a. The meeting was adjourned at 12:14pm