



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: April 12th, 2023

- I. Call to order
 - a. Meeting called to order at 2:47pm
- 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	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	Present
Kyomi Cabral	Chief of Staff	Present
Sebastian Aviles	Chief Justice	Present

- a. Quorum was established

III. Reports

- a. Student Body President
 - i. none
- b. Student Body Vice President
 - i. Recharge for finals Midnight Breakfast will begin a bit earlier than usual
 - ii. Meeting with Cabinet Secretary of Health and Wellbeing to discuss collaboration during Recharge for Finals
- c. Comptroller
 - i. none
- d. Executive Administrator
 - i. none
- e. Governor of the Biscayne Bay Campus
 - i. none
- f. Senate President
 - i. There is still Legislation that needs to be voted on by the Senate in the next meeting on April 17th, 2023 and processed by President Lugo
- g. Senate President Pro-Tempore
 - i. Having difficulty finding all the signatures needed from Senators to process Legislation
- h. Senate Floor Leader
- i. Chief of Staff
 - i. none
- j. Chief Justice
 - i. Final writs will be filed within the next week

IV. Old Business

- a. None

V. New Business

- a. Approval of expenditure
 - i. Zachary Stangle moves to go into voting on Executive order 0306
 - ii. Fernando seconds
 - iii. Roll Call vote

Name	Position	Vote
Cristhofer Lugo	Student Body President	Yay
Valentina Casanova	Student Body Vice President	Yay
Gabriela Alvarez	Comptroller	Yay
Mariana Machado	Executive Administrator	Absent
Ava Barnd	Governor of the Biscayne Bay Campus	Yay
Alexander Sutton	Senate President	Yay
Zachary Stangl	Senate President Pro-Tempore	Yay
Fernando Melara	Senate Floor Leader	Yay

iv. The yays have it, motion to approve Executive Order 0306 passes

b. Hoodie Giveaway to give out the remaining hoodies will be on Wednesday, April 19th, 2023 @2:30pm until supplies last

VI. Advisor Reports

a. Michelle Castro

i. Please make sure to start cleaning up areas, emails, and prepare other transition items for the incoming administration

b. Larissa James

VII. Meeting Adjournment

a. The meeting was adjourned at 3:26pm