



FLORIDA INTERNATIONAL UNIVERSITY

**Executive Board Meeting Minutes**

**Date: September 6<sup>th</sup>, 2022**

- I. Call to order
  - a. Meeting called to order at 2:13pm
- 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	Absent
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. Did You Know series
  - ii. Homecoming
  - iii. FIU Day with Miami Marlins on September 25<sup>th</sup>, 2022
  - iv. FIU PD
- b. Student Body Vice President
  - i. Cafecito with SGA on September 20<sup>th</sup> from 11 am – 2 pm
- c. Comptroller
  - i. Expenditure spread sheet completed
- d. Executive Administrator
  - i. SGA Instagram
- e. Governor of the Biscayne Bay Campus
- f. Senate President
  - i. Senate Retreat on October 17<sup>th</sup>, 2022
  - ii. BBC Senate dates
  - iii. Emergency Senate September 8<sup>th</sup>, 2022
- g. Senate President Pro-Tempore
  - i. Senate Vacancies announced
- h. Senate Floor Leader
  - i. Meet Your Dean Event
- i. Chief of Staff
- j. Chief Justice
  - i. Waiting on justices

### IV. Old Business

- a. None

### V. New Business

- a. Pantherversary Planning
- b. Food Pantry September 27<sup>th</sup>-29<sup>th</sup> from 10am-3pm
- c. Food Pantry September 29<sup>th</sup> BBC 10am-3pm

- d. FIU vs FAU football game
- VI. Advisor Reports
  - a. Michelle Castro
    - i. Hidden Roary
    - ii. E-Board Finalize office hours
  - b. Larissa James
- VII. Meeting Adjournment
  - a. The meeting was adjourned at 3:13pm