



FLORIDA INTERNATIONAL UNIVERSITY

### Executive Board Meeting Minutes

Date: October 4<sup>th</sup>, 2022

- I. Call to order
  - a. Meeting called to order at 2:06pm
- 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	Present
Kyomi Cabral	Chief of Staff	Present
Sebastian Aviles	Chief Justice	Present

- a. Quorum was established

### III. Reports

- a. Student Body President
  - i. Will be starting to have one-on-one meetings with members of E-board
  - ii. Food drive rescheduled to next week Tuesday (10/11), Wednesday (10/12), and Thursday (10/13)
- b. Student Body Vice President
  - i. Pop into the SGA Office October 12<sup>th</sup> (11 am – 2 pm)
- c. Comptroller
  - i. Picture with Kyo complete
  - ii. Reached out to SPC to see how they did the movie night (to figure out Listening Party)
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
  - i. Potential Environmental Resilience event October 27<sup>th</sup>
- f. Senate President
  - i. Passed International Students Day Resolution in Senate
  - ii. Received legislation about Victims affected by Hurricane Ian
  - iii. “Fang-tastic Feast” Bill will be voted on next Senate (10/7)
- g. Senate President Pro-Tempore
  - i. Work on SGA marketing to increase engagement
- h. Senate Floor Leader
- i. Chief of Staff
  - i. 1 on 1 meetings with secretaries to further discuss and plan their ideas for the year
  - ii. Looking for more Cabinet members to fill in remaining positions
- j. Chief Justice

### IV. Old Business

- a. None

### V. New Business

- a. Discussion on our roles as an Executive Board
  - i. Concern with finding BBC Staff Secretaries

- ii. Training of Judicial Branch
- iii. Work on appropriations in Senate
- b. Discussion on events in Trello (Assigned by Cris)
  - i. Picture of the Month (Kyo and Gabby) - done
  - ii. Chilis event (Valentina and Fernando) - in progress
    - 1. Looking into Chili's Event with Fernando for students to meet SGA
  - iii. Athletics engagement (Zach and Sebastian) - in progress
    - 1. communicated with student organizations through RSO to invite them to attend the Homecoming tailgate and football game
  - iv. Press conference (Mariana and Alex) - in progress
    - 1. will be meeting to discuss plans

## VI. Advisor Reports

- a. Michelle Castro
  - i. Homecoming suite
  - ii. Do office hours
  - iii. Send Michelle your headshot preference
  - iv. October 14<sup>th</sup> football game (Let Michelle know about suite)
  - v. Come to Pop into the Office
- b. Larissa James
  - i. BBC recruiting (possibly a food giveaway)

## VII. Meeting Adjournment

- a. The meeting was adjourned at 3:21 pm