



FLORIDA INTERNATIONAL UNIVERSITY

**Executive Board Meeting Minutes**

**Date: October 11<sup>th</sup>, 2022**

- I. Call to order
  - a. Meeting called to order at 2:07pm
- 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	Present
Kyomi Cabral	Chief of Staff	Present
Sebastian Aviles	Chief Justice	Present

- a. Quorum was established

### III. Reports

- a. Student Body President
  - i. All SGA members should be using Open Time Clock to keep track of their office hours
  - ii. Bringing back the SGA Twitter account for quick updates on confirmations, legislation, Executive Orders, etc. run by Executive Administrator
  - iii. Planning on Presidents Round Table with Agencies and Bureaus to coordinate a more efficient system of communications
- b. Student Body Vice President
  - i. Pop into the SGA Office (Wednesday October 12, 11 am – 2 pm)
    - 1. Cool giveaway, if someone could help make a video to promote it
  - ii. Presenting at BOD next week on Thursday, October 20<sup>th</sup>, 2022
- c. Comptroller
- d. Making ASBO Ppt to present to senate
  - i. Working on Listening Party with Valentina
- e. Executive Administrator
  - i. Finalizing Press Conference details With Alex potentially on October 24<sup>th</sup>, 2022 @3:00pm in GC Pit
    - 1. Potential input from other Branches in SGA
    - 2. Working on Flyer request for the event
  - ii. Website updates with Executive Board Head Shots
- f. Governor of the Biscayne Bay Campus
  - i. Potential Mentor idea for students – follow up with Giovanna
  - ii. Environmental Resilience talk with FIU initiatives started by students discussion on October 27<sup>th</sup>, 2022 @2:00pm
    - 1. Women are... Environmental Resiliency
  - iii. Still recruiting for BBC Staff Secretary positions
    - 1. Tabling in the Wolfe Center and Bayview Housing for further applicants
- g. Senate President
  - i. Senate Retreat on October 17<sup>th</sup>, 2022 @BBC
    - 1. 2:30pm Bus from MMC to BBC

- 2. One Kayaking slot reserved for 20 Senators
      - 3. Working Senate from 4:00pm-6:00pm
    - ii. Working on publication request to promote the FIU 50<sup>th</sup> Anniversary time capsule
    - iii. Have every Senator bring a list of students from their college who has committed to attending the Meet Your Dean event
  - h. Senate President Pro-Tempore
    - i. Meeting on Friday with Senators assisting with the Meet Your Dean event to discuss details of the event
      - 1. Round tables with Deans have been a success in prior years
    - ii. Provided all Senators with da raft example email to invite Deans to the Meet Your Dean event
    - iii. Have Senators attend the Meet Your Dean event to facilitate conversations
  - i. Senate Floor Leader
    - i. Meet you dean Event Flyer design is done, but working on final details
  - j. Chief of Staff
    - i. Final interviews for Cabinet positions being conducted by Deputy Chief of Staff
    - ii. Final few Senate Confirmations for Cabinet positions should take place by the Senate meeting on October 24<sup>th</sup>, 2022
  - k. Chief Justice
    - i. Still waiting to hear back about training date for Justices
- IV. Old Business
  - a. None
- V. New Business
  - a. Encourage students to attend more sports games through giveaways with basic hats, shirts, etc.
    - i. Discuss with Panther Power about what games/events they will be attending
  - b. New mural to come behind the Green Library
- VI. Advisor Reports
  - a. Michelle Castro

- i. SGA Football Suite will be open for the October 14, 2022 game and November 12, 2022 game

- ii. Be here for office hours

- b. Larissa James

- i. Ensure that Senators are doing their office hours

- ii. Day on the Bay in partnership with CLS on Saturday, November 5<sup>th</sup>, 2022

- 1. There will be a shuttle to take students from MMC to BBC

VII. Meeting Adjournment

- a. The meeting was adjourned at 3:27pm