



FLORIDA INTERNATIONAL UNIVERSITY

### Executive Board Meeting Minutes

Date: November 8<sup>th</sup>, 2022

- I. Call to order
  - a. Meeting called to order at 2:14pm
- 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. The potential Director of Social Media is waiting for a Grade and Conduct check
  - ii. The Swipe Out of Hunger initiative is set to start in the Spring 2023 semester
- b. Student Body Vice President
  - i. Waiting for a shirt design to be finalized by JP for Recharge for Finals
  - ii. Schedule:
    - 1. Monday: Late night breakfast be there at 8:30 start 9 pm
    - 2. Tuesday: Chick-fil-a lunch
    - 3. Wednesday: Library snack break
    - 4. Thursday: BBC Coffee
    - 5. Thursday: possible EC
- c. Comptroller
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
- f. Senate President
  - i. New CASE senator potentially being confirmed at next Senate meeting on November 14, 2022
  - ii. Confirmation of Elections Board member at next Senate meeting on November 14, 2022
  - iii. Second reading of Panthers with Disability act at next Senate meeting on November 14, 2022
  - iv. Presentation by Comptroller will be done at next Senate meeting on November 14, 2022
  - v. FIU 50<sup>th</sup> Anniversary Time Capsule to be closed by the end of the Spring 2023 semester

1. Advertising videos and publication request for the Time capsule will be submitted by Alexander Sutton by next Tuesday, November, 15<sup>th</sup>, 2022 @2:00pm

- g. Senate President Pro-Tempore
  - i. Meet Your Dean tabling has been successful with several senators helping pre-register students for the event
  - ii. 50 total pre-registered students for the event
- h. Senate Floor Leader
  - i. Chief of Staff
  - j. Chief Justice
    - i. Waiting for training dates to be set up for all Associate Justices

IV. Old Business

- a. None

V. New Business

- a. Discussion and Voting on the Student Government Association Line Items document for the 2022-2023 fiscal year
- b. SGA Pro Temp moved to approve the Student Government Association Line Items document for the 2022-2023 fiscal year motion second

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

- c. Motion approved
- VI. Advisor Reports
  - a. Michelle Castro
    - i. Forms for the Washington D.C. SGA trip need to be given to Michelle ASAP
    - ii. Please turn in publication requests as soon as possible to receive them in time
    - iii. Please attend office hours often
  - b. Larissa James
    - i. Potential second Butterfly Garden at BBC that SGA can collaborate with
- VII. Meeting Adjournment
  - a. The meeting was adjourned at 3:30pm