



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: November 22nd, 2022

- I. Call to order
 - a. Meeting called to order at 2:00pm
- II. Roll Call

Name	Position	Attendance
Cristhofer Lugo	Student Body President	Present
Valentina Casanova	Student Body Vice President	Present
Gabriela Alvarez	Comptroller	Absent
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. President's roundtable was a success last week
 - 1. Everyone agreed to have a more collaborative system amongst SGA and all agencies
 - ii. Campus safety walks have been completed at both BBC and MMC with no major safety issues to worry about at either campuses
 - 1. Will discuss including location markers around campus at a meeting to be held Monday, November 28th
 - iii. SGA will receive 200 meal swipes to give out at the beginning of the Spring 2023 semester as a part of the Swipe out of Hunger initiative
- b. Student Body Vice President
 - i. Recharge for Finals Information:
 - 1. Monday: Late Night Breakfast at 8th Street Kitchen (9-11:30 pm)
 - 2. Tuesday: Chick-fil-a with SGA in GC 230 (11 am)
 - 3. Wednesday: Library Snack Break 2nd Floor of GL (10 am – 12 pm & 3 – 6 pm)
 - 4. Thursday: Coffee on the Bay at BBC SGA Office (10 am – 12 pm)
- c. Comptroller
- d. Executive Administrator
 - i. Weekly spotlights on Instagram starting with E-board members and moving on to senators on Wednesdays
- e. Governor of the Biscayne Bay Campus
 - i. There has been an applicant for BBC lieutenant governor to be confirmed in the first Senate meeting of the Spring 2023 semester
 - ii. Working with Valentina to host the Coffee on the Bay at BBC SGA Office
- f. Senate President
 - i. One more Senate meeting left for the Fall 2022 semester on November 28th
 - 1. There are two pieces of legislation left to be discussed

- g. Senate President Pro-Tempore
 - i. Waiting on information for the Panthers with Disabilities bill from Senator Tiana
 - ii. Delivered Meet your Dean codifications to President Lugo
- h. Senate Floor Leader
 - i. Working on platforms to give all the Senators about what is happening at FIU for their respective roles
- i. Chief of Staff
 - i. Working on getting reports from all Secretaries for their Spring 2023 events
- j. Chief Justice
 - i. No report
- IV. Old Business
 - a. None
- V. New Business
 - a. Discussion on the proposed bill to amend the current SGA Constitution
- VI. Advisor Reports
 - a. Michelle Castro
 - i. Spring 2023 semester office hours need to be sent to Michelle by the end of finals week
 - ii. Please utilize SGA emails and Microsoft Teams for all communications
 - b. Larissa James
 - i. Welcome week tabling deadline is next week
 - ii. Blue and Gold recruitment week can be a good way to spread the word about SGA
- VII. Meeting Adjournment
 - a. The meeting was adjourned at 3:07pm