



FLORIDA INTERNATIONAL UNIVERSITY

**Executive Board Meeting Minutes**

**Date: November 29<sup>th</sup>, 2022**

- I. Call to order
  - a. Meeting called to order at 2:10pm
- 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	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. No report
- b. Student Body Vice President
  - i. No report
- c. Comptroller
- d. Executive Administrator
  - i. No report
- e. Governor of the Biscayne Bay Campus
  - i. No report
- f. Senate President
  - i. No report
- g. Senate President Pro-Tempore
  - i. Meet Your Dean event was a success with many Deans and their representatives were in attendance
    - 1. 57 total students in attendance
    - 2. >\$2500 spent in total for the event
    - 3. High-round tables were successful to create an environment that fostered conversation and networking
  - ii. Many students were utilizing the event to have conversations with their Deans to help them understand their colleges and the opportunities that they offer
- h. Senate Floor Leader
  - i. No report
- i. Chief of Staff
  - i. No report
- j. Chief Justice
  - i. No report

### IV. Old Business

- a. None

### V. New Business

- a. Deciding when E-Board will meet for the Spring 2023 semester. Everyone will fill out a WhenToMeet made by BBC Governor Barnd by the end of this week.
- b. Pro-Tempore Stangle moves to add S.B. 03-008: codifying Meet your Dean to current SGA statutes per SGA constitution to go into effect at the end of the 2022-2023 academic year (April) before the next SGA team comes into office
  - i. Motion was seconded
  - ii. Motion passes

VI. Advisor Reports

- a. Michelle Castro
  - i. Budget training will happen at the beginning of the Spring 2023 semester
  - ii. All E-Board members should send Michelle Spring 2023 office hours
- b. Larissa James
  - i. Potential Week of Welcome events or tabling need to be sent to Larissa
  - ii. Blue and Gold week events or ideas for the end of January can be sent to Larissa so they can be a part of the planning process

VII. Meeting Adjournment

- a. The meeting was adjourned at 3:07pm