



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: August 1, 2023

- I. Call to order
 - a. Meeting called to order at 5:13
- II. Roll Call

Name	Position	Attendance
Alexander Sutton	Student Body President	Present
Santana Way	Student Body Vice President	Present
Iara Raggio	Comptroller	Present
Mariana Machado	Executive Administrator	Present
Grace McCullough	Governor of the Biscayne Bay Campus	Present
Kaily Lachapelle	Senate President	Absent
Tiara Campbell	Senate President Pro-Tempore	Absent
Karina Hernandez	Senate Floor Leader	Absent
Anna Meredith	Chief of Staff	Present
Mia Rodriguez	Chief Justice	Present

- a. Quorum was established

III. Old Business

- a. SGA Burri-tour Food Quote
 - i. \$1115 for 100 burritos out of the budget
 - ii. President Sutton moved to allocate \$1115.00 from the Executive Board Line Item for Burri-tour; Vice President Way seconded
 1. Alexander Sutton: Yes
 2. Santana Way: Yes
 3. Iara Raggio: Yes
 4. Mariana Machado: Yes
 5. Grace King: Yes
 6. Kaily LaChapelle: Absent
 7. Tiara Campbell: Absent
 8. Karina Hernandez: Absent

IV. Reports

- a. Student Body President
 - i. Working on filling Cabinet seats. Meetings are set in the coming weeks.
Working to sign executive order and academic advising.
- b. Student Body Vice President
 - i. Tailgate: Meetings happening to start planning the logistics of the tailgate. September 9th is the date suggested. More meetings in the future to discuss how the tailgate will go.
 - ii. Recharge: Working on theme, Willy Wonka, golden ticket, and possible collaborations.
- c. Comptroller
 - i. Discussing plans for Senate with Kaily.
- d. Executive Administrator
 - i. Media training for Senate happening in the fall to work with PantherNow. Sustainability series on Instagram stories. Meetings with each member of E-Board to possibly do day-in-the-life content.
 - ii. Content Calendar
- e. Governor of the Biscayne Bay Campus
 - i. Sending out appointment emails this week for half of BBC Cabinet.

- f. Senate President
 - g. Senate President Pro-Tempore
 - h. Senate Floor Leader
 - i. Chief of Staff
 - i. Working on Cabinet and with Sutton.
 - j. Chief Justice
 - i. Working on applications and interviews for the court.
- V. New Business
- a. Student Tailgate report
 - i. Ideas for tailgate. The vision is to have the SGA tent as a sign in and students would be able to talk to representatives. Possible giveaways as well. Ideas: Sno Cones, popcorn, games, food vouchers, food trucks, etc.
 - b. Fall Housing move in assistance
 - i. Need volunteers to help freshman move in.
 - c. Combatting Food Insecurity Initiative
 - i. Donate food swipes. Purchase meal swipes or vouchers for students.
 - d. Attorney General considerations - tabled
 - e. Collaboration w/ Dr. Cram
 - i. Readiness party: thinking of better names, resources available for students, micro credentials
- VI. Advisor Reports
- a. Michelle Castro
 - i. August 19th at 5 pm for Freshman Convocation. August 21st help with First Night. Everyone needs to do the anti-hazing form.
 - b. Larissa James
 - i. Calendar invites to two events at BBC.
- VII. Meeting Adjournment
- a. The meeting was adjourned at 6:24