



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: August 31, 2023

- I. Call to order
 - a. Meeting called to order at 12:38pm
- 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	Present
Tiara Campbell	Senate President Pro-Tempore	Absent
Karina Hernandez	Senate Floor Leader	Present
Anna Meredith	Chief of Staff	Present
Mia Rodriguez	Chief Justice	Present

- a. Quorum was established

III. Reports

- a. Student Body President
 - i. Waiting for approvals for DMSA and ISA. New initiatives: watch parties.
- b. Student Body Vice President
 - i. Answering DMs in fuisga Instagram regarding issues on campus.
- c. Comptroller
 - i. Keeping track of all of the SGA lines on excel sheets. Deputy is helping with it. Focus on updating the senate on their spending and how much money is left.
- d. Executive Administrator
 - i. Media training for Senate is happening soon. Will be working with Elise from Panther now. Everything is getting finalized. Starting the sustainability series to be posted on Saturday. Highlight series for SGA members that are doing great things!
- e. Governor of the Biscayne Bay Campus
 - i. Appointed new members of Cabinet who should be going up in Senate soon.
- f. Senate President
 - i. Finalizing the rules of procedure to send out to the committees. Starting the planning of Meet your dean. Making changes to some committees to ensure they are functioning best. Senate retreat is finalized. Still filling vacancies.
- g. Senate President Pro-Tempore
- h. Senate Floor Leader
 - i. Meeting with engineering Senators and focusing on lack of funding to see what we can do. Brainstorming session today with dean on lack of funding. More meetings to discuss sustainability fair and contributions. (Oct 20th week)
- i. Chief of Staff
 - i. People just appointed for Cabinet and should be going up for confirmation soon. The first Cabinet meeting yesterday and we won't have it next week due to a Meet & Greet event.
- j. Chief Justice
 - i. New applications coming in. Still finalizing the court and AG.

IV. Old Business

- a. None

V. New Business

- a. What initiative will everyone take the lead on (follow up eboard retreat)
 - i. What we have: Parking, Commuters, Student orgs., Housing, Climate. Merge parking and commuters and create DEI category.
- b. Watch parties for football away games
 - i. In the pit, October 4th. Away games with food and advocacy. Also, can be another get to know your representatives. Chilis patio with panther catering October 18 or November 11. Possible collab with Panther Power.
- c. Meal vouchers purchase
 - i. Purchase meal vouchers at SGA Office, a way to combat food insecurity.
 - ii. Alex will develop idea more
- d. Flags wallpaper in GC
 - i. Some flags are not there anymore, only ones recognized by United States. Possible mess up. Possibly making space for territories.
- e. Homecoming
 - i. Dunk tank!
- f. Discussion: Agency and Bureau roundtable
 - i. Who should be involved.
- g. Discussion: Attorney General Thoughts for Help

VI. Advisor Reports

- a. Michelle Castro
 - i. Respond to emails. Football games are coming up. Coordinate times for headshots.
- b. Larissa James
 - i. Tabling at Bayview next Thursday from 2 to 3:30

VII. Meeting Adjournment

- a. The meeting was adjourned at 1:51pm