



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: July 25, 2023

- I. Call to order
 - a. Meeting called to order at 4:08
- II. Roll Call

Name	Position	Attendance
Alexander Sutton	Student Body President	Present
Santana Way	Student Body Vice President	Absent
Iara Raggio	Comptroller	Absent
Mariana Machado	Executive Administrator	Absent
Grace McCullough	Governor of the Biscayne Bay Campus	Absent
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. Approved budget request and LINE. Many meetings with the Chief of Police and others. Will keep everyone posted.
- b. Student Body Vice President
- c. Comptroller
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
- f. Senate President
 - i. Last meeting of summer yesterday. Almost all committees have met. Rules of procedure by start of fall.
- g. Senate President Pro-Tempore
- h. Senate Floor Leader
 - i. Working to contact members of Sustainability. Working on other sustainability contacts.
- i. Chief of Staff
 - i. None
- j. Chief Justice
 - i. Conducted interviews for judicial. Sending out answers within the next two weeks.

IV. Old Business

- a. E-Board retreat
 - i. August 26th at 11?
- b. Results of Week of Welcome Event ideas
 - i. <https://fiudit.sharepoint.com/:w:/s/SGAExecutiveBoard/EW6DPqzW4gdBvyDo3fsquJoBwGICO0ABMrUxh9E99kpFxA?e=OOO6CL>
- c. General Agenda Items on social media for the student body
 - i. End of Summer wrap story series?
- d. Mia left at 4:38
- e. State of the Student Body Address
 - i. Small or Big Event?
 - ii. Block Schedule?

- iii. Difference between this and Pop into SGA events?
- iv. August 28 3:00pm
- v. Broadcast on GC Pit & Zoom link

V. New Business

- a. Communication between Branches
 - i. Proposed idea to start Group Chat start of Fall with all SGA officials for announcements
- b. Town Hall
 - i. Initiative that started to be discussed in Senate
- c. SGA Bureau/Agency
 - i. President's Round Table start of Fall
 - ii. Group chat with E-Board Presidents and SGA President
- d. Constitutional Convention
 - i. Coming together

VI. Advisor Reports

- a. Michelle Castro
- b. Larissa James
 - i. Register for retreat
 - ii. Send fall schedule

VII. Meeting Adjournment

- a. The meeting was adjourned at 5:30