



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: June 20, 2023

I. Call to order

- a. Meeting called to order at 4:06 pm

II. Roll Call

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

III.

III.

III.

- a. Quorum was established

III. Reports

- a. Student Body President
 - i. We will be creating an E-Board rules and processes to follow. Interviews for Cabinet happening. SGA at tailgates for vouchers, SGA tent, September 9th is the target date. Advising task force plans will be started soon.

Grace McCullough joined meeting at 4:09 pm.

- b. Student Body Vice President
- c. Comptroller
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
 - i. Interviews with Chief of Staff. Applications coming in for BBC positions.
- f. Senate President
 - i. Senate will be happening next week with confirmations. Training is starting in senate for all positions. Breaking down Constitution, Statutes, and Budget.
- g. Senate President Pro-Tempore
 - i. Expecting all chairs to have meeting time around the end of the week this week or beginning of the week next week.
- h. Senate Floor Leader
- i. Chief of Staff
 - i. Working with other E-Board members to create Executive positions. Goal to send out some appointments by end of the week.

j. Chief Justice

IV. Old Business

a. None

V. New Business

a. Constitutional Convention

i. President created Constitutional Convention and is asking for E-Board opinions and E-Board discussed.

b. Letter Campaign Collaboration

i. Kaily explains advocacy efforts from PSU. Letter being created with resolution and asks for sign-off and support from E-Board members.

ii. Discussion on more advocacy regarding SB 266.

c. Miscellaneous

i. E-Board retreat scheduling and discussion on location and date. Possibly BBC Saturday August 26th.

ii. More discussion on open SGA positions.

iii. E-Board while Alex is away.

iv. Tiara on initiative to help students prepare for post-undergraduate tests - LSAT, MCAT, GRE, etc.

v. Kaily on better communication with Bureaus.

VI. Advisor Reports

a. Michelle Castro

i. August 15th new Student Life and Development retreat. SGA meet and greet early September. Class schedules for fall.

b. Larissa James

i. None

VII. Meeting Adjournment

a. The meeting was adjourned at 5:04 pm