



FLORIDA INTERNATIONAL UNIVERSITY

**Executive Board Meeting Minutes**

**Date: November 2, 2023**

- I. Call to order
  - a. Meeting called to order at 12:38pm
- II. Roll Call

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

- a. Quorum was established

### III. Reports

- a. Student Body President
  - i. Watch Party in PVH MPR on November 11
  - ii. Constitutional Convention happening
  - iii. Successful merch swap yesterday (300 students)
- b. Student Body Vice President
- c. Comptroller
  - i. None
- d. Executive Administrator
  - i. Meeting with Director of Public Relations for initiatives and timeline for certain posts
- e. Governor of the Biscayne Bay Campus
  - i. Cabinet is making progress – hearing back from different departments (parking, wellness and recreation)
- f. Senate President
  - i. Legislation is flowing, my meeting with provost went super well, senate is meeting quorum, and meet your dean is coming along
- g. Senate President Pro-Tempore
  - i. None
- h. Senate Floor Leader
  - i. In contact with Senators who have been absent
  - ii. Writs will be written for these Senators
- i. Chief of Staff
  - i. Cabinet retreat possibly happening
  - ii. Cabinet members able to help with other initiatives
- j. Chief Justice

### IV. Old Business

- a. None

### V. New Business

- a. Review of E-Board procedures
  - i. President Sutton presents the procedures written
- b. Approval of budget request of SGA

- i. Discussion on the budget request from SGA for budgets.
  - 1. GPSC makes case for \$400,000 in the line.
  - 2. Increasing Special Expense line
- ii. Rough draft of proposal for SGA budget request
- c. Approval of Budget Hearing Procedures
  - i. Discussion on written Budget Hearing Procedures
    - 1. Having budgets in person
  - ii. President Sutton moves to approve the budget hearing procedures for the budget committee for 2023-2024 school year
  - iii. Senate President Lachapelle seconds.

|                  |        |
|------------------|--------|
| Alexander Sutton | Yes    |
| Santana Way      | Absent |
| Iara Raggio      | Yes    |
| Mariana Machado  | Yes    |
| Grace McCullough | Yes    |
| Kaily Lachapelle | Yes    |
| Tiara Campbell   | Absent |
| Karina Hernandez | Yes    |

The motion passed with 6 in favor, zero against, and zero abstaining (two absences).

- d. Adding SB-04-001 into Statutes
  - i. Discussion on changes made to statute and rules of procedure
    - 1. Deleting portion
    - 2. Putting into effect today
    - 3. Make changes immediately
    - 4. Same language

- ii. President Sutton moves that the Statutes be amended in such a manner to identically reflect the amendments contained in SB-04-001.
- iii. Senate President LaChapelle seconds.

|                  |        |
|------------------|--------|
| Alexander Sutton | Yes    |
| Santana Way      | Absent |
| Iara Raggio      | Yes    |
| Mariana Machado  | Yes    |
| Grace King       | Yes    |
| Kaily LaChapelle | Yes    |
| Tiara Campbell   | Absent |
| Karina Hernandez | Yes    |

- iv. The motion passes with 6 in favor, 0 opposed, 0 abstentions (2 absences)

VI. Advisor Reports

- a. Michelle Castro
- b. Larissa James
  - i. Elections info session today at 3pm and November 30<sup>th</sup>
  - ii. Composites November 20<sup>th</sup>
  - iii. Events coming up: Meet Your Dean, Elections, Watch Party, GPSC Coffee – Support!

VII. Meeting Adjournment

- a. The meeting was adjourned at 1:54pm