



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: November 30, 2023

I. Call to order

- a. Meeting called to order at time of meeting 12:47

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	
Tiara Campbell	Senate President Pro-Tempore	
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. We are halfway done with the school year!
 - ii. Got done
 - 1. Watch parties
 - 2. Personal safety
 - 3. Money for WRC
 - 4. Constitutional Convention
 - a. Referendum
 - 5. Ticket for NCAA
 - 6. Model USAID
 - 7. Green School expo
 - 8. Press conference
 - 9. Burri-tour
 - 10. State of the Student Body
 - 11. Advocacy for DEI
 - 12. DSU and ISU
 - 13. Giveaways – Panther Eras tour
 - 14. Focus group – concerts
 - iii. Next semester
 - 1. Nap pods
 - 2. Law school space
 - 3. EDGE Lab
- b. Student Body Vice President
 - i. Done this semester
 - 1. Tailgates
 - 2. Barbershop talks
 - 3. Recharge coming up
 - ii. Next semester
 - 1. Basketball tailgate
 - 2. SGA Time capsule
- c. Comptroller

- d. Executive Administrator
 - i. This semester
 - 1. Sustainability Saturday
 - 2. Meeting with student groups
 - 3. Commuter club
 - 4. Meetings with Director of Social Media and Public Relations
 - ii. Goals next semester
 - 1. More series
 - 2. Beautification
- e. Governor of the Biscayne Bay Campus
 - i. Cabinet meeting every Tuesday
 - ii. Day on the Bay
 - iii. Planning ahead for spring
 - iv. Next semester
 - 1. Food Truck Friday
 - 2. Two lecture series
- f. Senate President
- g. Senate President Pro-Tempore
- h. Senate Floor Leader
 - i. This semester in Senate
 - 1. Amendments Streamlining Act
 - 2. Sustainability Fair
 - 3. Model USAID
 - 4. Meet your Dean
 - 5. The Cover Page Act
 - 6. Fair Housing for All
 - 7. SGA Day on the Bay
 - ii. Personal initiatives:
 - 1. Engineering Activities Advocacy
 - 2. SGA Sustainability Saturday Series
 - 3. Sustainability Fair- reusable giveaways
 - iii. Want to do:

1. Graduation stoles for SGA- Collaborate with Anna
2. Collaboration with BSU and PSU and SPN for a Conversation on Environmental Injustice as a Sip n' Paint- Bartenders Guild text Grace
3. Get Ping pong table to Panther Pit
4. Meet your CEC Senator event
5. Meet with business services and CEC admin about renovations to current CEC panther space

i. Chief of Staff

- i. Would love to be more involved with everyone's initiatives

j. Chief Justice

- i. Full judicial branch
- ii. Heard some writs already

IV. Old Business

- a. None

V. New Business

- a. Semester recap

VI. Advisor Reports

- a. Michelle Castro
 - i. Plan WOW events
 - ii. Plans after finals
 - iii.

- b. Larissa James

VII. Meeting Adjournment

- a. The meeting was adjourned at 1:56 pm