



FLORIDA INTERNATIONAL UNIVERSITY

**Executive Board Meeting Minutes**

**Date: November 9, 2023**

- I. Call to order
  - a. Meeting called to order at 12:41
- II. Roll Call

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
Alexander Sutton	Student Body President	Absent
Santana Way	Student Body Vice President	Present
Iara Raggio	Comptroller	Absent
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
- b. Student Body Vice President
  - i. Watch Party 3:30pm PVH MPR November 11
- c. Comptroller
- d. Executive Administrator
  - i. Director of social media – initiatives
  - ii. Changing aesthetic for Instagram
  - iii. MC for 1<sup>st</sup> generational brunch – successful
  - iv. Out of town from 14-24
- e. Governor of the Biscayne Bay Campus
  - i. Emailing trying to get initiatives done
  - ii. T-Shirt merch swap at BBC – possibly to EC
- f. Senate President
  - i. 3 more Senate meetings of Fall semester!! Time is flying
  - ii. Finalizing legislation I have been leading, they will be coming the beginning of Spring to Senate floor
    1. All about the Money
    2. Accessibility
    3. Bathroom inclusivity
    4. SAFE
  - iii. Need help pushing Senate vacancies to fill
    1. Current
      - a. Business
      - b. Carta
      - c. Upper Division BBC
    2. Coming up
      - a. Carta
      - b. Business
      - c. Public Health and Social Work
      - d. Hospitality
      - e. Online

f. Housing

iv. Next Thursday is Meet Your Dean 6:00pm-8:00pm - Tamiami Hall  
Multipurpose Room

v. Other Events

1. Pride Giving November 14<sup>th</sup> 7pm-9pm - GC 243
2. Model USAID November 16th 9am-5pm - SASC 160

g. Senate President Pro-Tempore

h. Senate Floor Leader

i. Filed writs on Friday for absences

i. Chief of Staff

- i. Campus Safety walks Tuesday November 21 at 6pm (MMC) and Monday November 27 at 6pm (BBC) \*sent out email reminders
- ii. Constitutional Amendment passed and will be voted on November 28<sup>th</sup>
- iii. Secretary of Student Affairs will have focus groups in the coming weeks which should be posted soon
- iv. Secretary of Online and Remote Engagement trying to find way to engage students and have virtual options for events
- v. Night at the Museum budget coming soon and waiting to hear back from BSU

j. Chief Justice

- i. First judicial meeting has happened
- ii. Discussions of writ – voted on validity – Senate quorum
- iii. Writs of removal – Senate need to communicate

IV. Old Business

a. None

V. New Business

a. RSO

- i. Kaila Jospitre – advisor for RSO comes to speak (serving for the past year)
  1. Policies were changed within the past year
    - a. Event and purchase requests stricter deadlines and regulations

2. Policy enforcement starting to become an issue with certain organizations
3. Exceptions have been made for registration for student orgs when the merger happened
4. RSOC has a marketing flyer and presentation to share to encourage orgs to join through RSOC
5. Benefits/Changes of RSOC
  - a. 10 free room reservations
  - b. Funding increased this year
    - i. New clubs - \$1000 (per year)
    - ii. Existing clubs - \$1200 (per year)
  - c. Updating RSOC website & Marketing Campaign
6. Feedback over Funding
  - a. Complaints over A&S funding regulations
  - b. Bio medical engineering club complained over lack of funding
  - c. Those needing more funding are coming to SGA for money
7. Solutions
  - a. Allocate more money to RSOC
  - b. Eliminate double dipping policy for travel funds
    - i. Concerns over this solution
  - c. Loop RSOC into all SGA conversations!!!!!!
    - i. Kayla emphasizes this wholeheartedly
    - ii. Increase communication between orgs and SGA
  - d. Share this conversation with all students
  - e. Utilize Panther Connect Documents & SGA Website to further clarify funding regulations and promote RSOC
  - f. Share more about Grant with students
    - i. Provost in full support of this initiative
  - g. SGA Comptroller shares information regarding Budgets to RSOC during their info sessions
    - i. Consult Iara and get her feedback

- b. Writs
  - i. 2 writs were filed and 1 asked to resign
  - ii. A few Senators we found solutions to help with attendance problem
    - 1. Anyone with other 4 unexcused absences should have a writ of censure against them
- c. Housing
  - i. Meeting on November 28<sup>th</sup> with Andrew Naylor
  - ii. Santana going to look into meeting and have people from BBC attend
- d. Recharge



- e. Instrumently
  - i. Take money from ACB account for this software for the university
  - ii. Proposed to buy one account under SGA and collaborate with RSOC and Provost Office

## VI. Advisor Reports

- a. Michelle Castro
- b. Larissa James
  - i. Have until November 20<sup>th</sup> to decide an event for Spring Week of Welcome
  - ii. November 16
  - iii. USAID; GPSC; Meet Your Dean; International Fair (ISU)

## VII. Meeting Adjournment

a. The meeting was adjourned at 2:18pm