



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: October 12, 2023

I. Call to order

- a. Meeting called to order at time of meeting 12:59

II. Roll Call

Name	Position	Attendance
Alexander Sutton	Student Body President	Present
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	Present
Karina Hernandez	Senate Floor Leader	Present
Anna Meredith	Chief of Staff	Present
Mia Rodriguez	Chief Justice	Absent

- a. Quorum was established

III. Reports

- a. Student Body President
 - i. Press conference and watch party next week
 - ii. Club commuter next week
 - iii. Purchased Eras Tour t-shirts
 - iv. Personal safety alarms purchased
- b. Student Body Vice President
 - i. Next Wednesday is Barbershop Talk
 - ii. FSA meeting last weekend
 - iii. SGA Student Tailgate went well
- c. Comptroller
- d. Executive Administrator
 - i. Club Commuter is getting finalized for next week, 6 volunteers needed
 - ii. New director of public relations and social media
- e. Governor of the Biscayne Bay Campus
 - i. Cabinet members have been confirmed
 - ii. They have all started one project
 - iii. Toasty Tuesday coming up with Dale at BBC Office
- f. Senate President
 - i. Monday October 9th, rules of procedure introduced
 - ii. Few pieces of legislation
 - iii. Panther with Disabilities, bathroom accessibility, harm reduction, and elections
 - iv. Waiting for judicial training to have AG action against Senate members who haven't shown up
- g. Senate President Pro-Tempore
 - i. Planning Meet Your Dean, November 16th
 - ii. Communicating with Senators
 - iii. Resolution for student housing
 - iv. Creating a program to help students study for higher education tests
- h. Senate Floor Leader
 - i. Working on ways to better discuss legislation

- ii. Sustainability fair to be bi-annual which will be funded by Office of Sustainability
 - iii. Improving interpersonal relationships with Senators
 - i. Chief of Staff
 - i. Menstrual products drive, need volunteers and donations
 - j. Chief Justice
- IV. Old Business
 - a. None
- V. New Business
 - a. Concerts
 - i. Meeting discussing expenses of concerts
 - b. Instrumently
 - i. Software to find grants and write them
 - ii. \$15,000 to have full access for university
 - c. Tailgate considerations
- VI. Advisor Reports
 - a. Michelle Castro
 - b. Larissa James
- VII. Meeting Adjournment
 - a. The meeting was adjourned at