



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: September 14, 2023

- I. Call to order
 - a. Meeting called to order at 12:51
- II. Roll Call

Name	Position	Attendance
Alexander Sutton	Student Body President	Absent
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	Present
Tiara Campbell	Senate President Pro-Tempore	Present
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
- c. Comptroller
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
- f. Senate President
- g. Senate President Pro-Tempore
- h. Senate Floor Leader
- i. Chief of Staff
- j. Chief Justice

IV. Old Business

- a. None

V. New Business

- a. Business Services speaking
 - i. Shop FIU Tracker sent out once a semester via email
 - 1. Sent our mid-semester (October and March)
 - ii. Shop FIU Listens 24/7 customer feedback portal
 - iii. To keep PharmaBox and vendors need to hit minimums and ensure profits to stay on campus
 - 1. BBC PharmaBox was removed
 - iv. Panther Dining has an event September 22 to learn how to cook
 - v. FIU #1 dining services in the state, FIU #10 in country
 - vi. Panther Book Pack only available for Undergrad not Grad

VI. Advisor Reports

- a. Michelle Castro
- b. Larissa James

VII. Meeting Adjournment

- a. The meeting was adjourned at 2:20pm