



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: September 21, 2023

- I. Call to order
 - a. Meeting called to order at 12:44
- 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 | |
| Grace McCullough | Governor of the Biscayne Bay Campus | |
| Kaily Lachapelle | Senate President | Present |
| Tiara Campbell | Senate President Pro-Tempore | Absent |
| Karina Hernandez | Senate Floor Leader | P |
| Anna Meredith | Chief of Staff | Present |
| Mia Rodriguez | Chief Justice | Present |

- a. Quorum was established

III. Reports

- a. Student Body President
 - i. October 4th watch party in GC Pit
 - ii. Constitutional Convention underway
 - iii. Wellness and Rec to discuss potential collaboration
- b. Student Body Vice President
 - i. SGA Student tailgate happening
- c. Comptroller
 - i. Club Commuter
- d. Executive Administrator
 - i. October 17th: Club Commuter 4:30pm to 6:30 pm partnering with other clubs on campus
 - ii. DEI Series and Sustainability Series
 - iii. First RSO meeting October 24th
- e. Governor of the Biscayne Bay Campus
- f. Senate President
 - i. Rules and Administrative Committee reviewing Rules of Procedure after Senate meeting Monday, Legislation will hit Senate floor October 2nd
 - ii. Co-hosting DEI series with Mariana for SGA Instagram
 - iii. Resolutions/Initiatives
 - 1. Harm Reduction
 - 2. A&S fee, Health fee, ID service fee
 - 3. Budget Transparency/Information Sharing
 - 4. Bathroom inclusivity
 - 5. Accessibility
 - a. Furthering Panthers with Disabilities
 - 6. Housing
 - iv. Meeting with Provost, CFO, Associate Vice President – Student Health & Wellness to go over initiatives
- g. Senate President Pro-Tempore
- h. Senate Floor Leader
 - i. Working with:

1. Sutton to order more reusable giveaway items
 2. Business services (Felecia) for sustainability and CEC initiatives
 3. CEC Admin for advocacy support
 4. Grace to get SF to BBC and Environmental Resilience Lecture Series
 5. Mariana for SGA Sustainability Saturday Series
 6. Senators for Alumni Email Resolution
- i. Chief of Staff
 - i. Cabinet starting to work on initiatives
 1. Menstrual product drive
 2. Hispanic serving institution summit
 3. Advising
 - j. Chief Justice
 - i. Appointments for entire court
 - ii. UCF judicial reached out for collaboration
- IV. Old Business
- a. RSOC Reform
 - b. Structure & Difference of Agency/Bureau
 - c. Potential Engineering Agency
 - d. Current petitions for Bureaus
- V. New Business
- a. SGA Tailgate
 - i. We will have giveaways and vouchers all staffed by SGA members
 - ii. Takes place on October 11 from 3pm-6pm
 - iii. Hoping to get games
- VI. Advisor Reports
- a. Michelle Castro
 - b. Larissa James
 - i. Day on the Bay October 28
 - ii. Toasty Tuesday
- VII. Meeting Adjournment
- a. The meeting was adjourned at 1:38

