



FLORIDA INTERNATIONAL UNIVERSITY

**Executive Board Meeting Minutes**

**Date: March 26, 2024**

- I. Call to order
  - a. Meeting called to order at time of meeting 1:00
- II. Roll Call

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
Alexander Sutton	Student Body President	
Santana Way	Student Body Vice President	
Iara Raggio	Comptroller	Present
Natalie Martinez	Executive Administrator	
Grace McCullough	Governor of the Biscayne Bay Campus	Present
Kaily Lachapelle	Senate President	
Tiara Campbell	Senate President Pro-Tempore	Present
Karina Hernandez	Senate Floor Leader	
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
  - i. None
- d. Executive Administrator
  - i. None
- e. Governor of the Biscayne Bay Campus
  - i. None
- f. Senate President
- g. Senate President Pro-Tempore
  - i. 6 pieces of legislation passed yesterday
  - ii. Deadline for submitting legislation is April 1<sup>st</sup>
  - iii. Hoping to extend this deadline
  - iv. 27 pieces of legislation so far
  - v. Implementing the graduate prep course for undergraduate
- h. Senate Floor Leader
  - i. Senators don't turn on cameras on zoom – disciplinary action for them
    - 1. Will be sending out reminder this week
  - ii. Need chair for USI
    - 1. Possibility of multiple people becoming chair
  - iii. Updates on lines for a pool or ping pong table for EC
- i. Chief of Staff
  - i. None
- j. Chief Justice
  - i. 2 writs have been submitted that they haven't spoken about
  - ii. 6009.2 - writ

### IV. Old Business

- a. None

### V. New Business

- a. Night at the Museum
  - i. Updates on time and shuttles

- ii. Advertisement – possible promotional video
  - b. Banquet
    - i. Details to be determined
- VI. Advisor Reports
  - a. Michelle Castro
  - b. Larissa James
    - i. Please encourage everyone to save minutes on folders
    - ii. Transition information should be in team's folder
    - iii. Next senate meeting is Monday
    - iv. Recharge will be decided next week
- VII. Meeting Adjournment
  - a. The meeting was adjourned at 1:42pm