



FLORIDA INTERNATIONAL UNIVERSITY

**Executive Board Meeting Minutes**

**Date: March 5, 2024**

- I. Call to order
  - a. Meeting called to order at time of meeting 1:40
- II. Roll Call

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
Alexander Sutton	Student Body President	Present
Santana Way	Student Body Vice President	
Iara Raggio	Comptroller	
Natalie Martinez	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	

- a. Quorum was established

### III. Reports

- a. Tiara Campell moves to table reports for after New Business, Natalie Martinez seconds
  - i. Motion passes
- b. Student Body President
- c. Student Body Vice President
- d. Comptroller
- e. Executive Administrator
- f. Governor of the Biscayne Bay Campus
- g. Senate President
- h. Senate President Pro-Tempore
- i. Senate Floor Leader
- j. Chief of Staff
- k. Chief Justice

### IV. Old Business

- a. None

### V. New Business

- a. Meet Your Dean money allocation
  - i. Coming from special expense line
- b. Passing the torch
  - i. Discussion on initiatives we are doing to pass to next group of student leaders
  - ii. Possibly writing a memo in teams or letter
  - iii. Creating digital folders to pass onto the next to enter our respective roles
- c. Presidential Town Hall March 26<sup>th</sup>
  - i. Alexander Sutton moves to unanimously vote on allocating up to \$1300 for the Presidential Town Hall, Tiara Campbell seconds
    1. Motion passes
- d. No reports
- e. Executive Order for Edge Lab Honors College

### VI. Advisor Reports

- a. Michelle Castro

b. Larissa James

VII. Meeting Adjournment

a. The meeting was adjourned at 2:05