



FLORIDA INTERNATIONAL UNIVERSITY

**Executive Board Meeting Minutes**

**Date: February 13, 2024**

- I. Call to order
  - a. Meeting called to order at time of meeting 1:10
- II. Roll Call

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
Alexander Sutton	Student Body President	Present
Santana Way	Student Body Vice President	Present
Iara Raggio	Comptroller	Present
Natalie Martinez	Executive Administrator	Present
Grace McCullough	Governor of the Biscayne Bay Campus	
Kaily Lachapelle	Senate President	
Tiara Campbell	Senate President Pro-Tempore	
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
  - i. Meeting with molly from Wolfsonian
  - ii. Panther Connect form to have students rsvp
  - iii. RSVP will decide how many buses – need to get quote
  - iv. President of BSU to see if it could be co-branded
  - v. No FIU day
    - 1. College of Medicine and Baptist will be discussed
    - 2. Going to Tallahassee with Secretary of local and state government
    - 3. Smaller group of students
  - vi. Possible new trip to DC
    - 1. Rally in DC
  - vii. ISU GBM tonight at 7pm – faculty club
  - viii. Honorlock survey
  - ix. Listening session for strategic plan tomorrow at 7
- b. Student Body Vice President
  - i. Recharge – themes
    - 1. Friends
    - 2. Kirby
    - 3. Dunkin
    - 4. Super Mario
    - 5. Roary Cafe
- c. Comptroller
  - i. Budget deliberations tomorrow through Friday
  - ii. Any questions reach to Iara!
  - iii. Releasing new information for budgets tomorrow
- d. Executive Administrator
  - i. Doing social media posts
  - ii. Weekly meetings with Anita
- e. Governor of the Biscayne Bay Campus
  - i. Toasty Tuesday today
- f. Senate President

- g. Senate President Pro-Tempore
    - i. International Student town hall went well
      - 1. Getting notes together to send to President
    - ii. Another president's town hall
    - iii. Meet Your Dean – March 12 Tuesday
    - iv. Interviews last week – confirmed 2 people
    - v. Need to interview more people
    - vi. Addressing the posts on social media against Senators
  - h. Senate Floor Leader
    - i. Budget deliberations discussion and being absent
  - i. Chief of Staff
    - i. Fortnite game night with E-Sports on Thursday
    - ii. In contact with Artees for stoles
  - j. Chief Justice
    - i. First majority opinion – repealed a statute
    - ii. Condensed language – names on the opinion
    - iii. Opinion of recusing during budgets
- IV. Old Business
- a. None
- V. New Business
- a. Statement
    - i. Will be drafted by the end of the day
- VI. Advisor Reports
- a. Michelle Castro
    - i. March 4<sup>th</sup> composite photos – 10-1
    - ii. Budget deliberations – on camera and mics on live
      - 1. Going over numbers and how it's looking
      - 2. Rules of decorum and procedure
  - b. Larissa James
    - i. Toasty Tuesday – over 100 people
    - ii. Coffee Guild was there
    - iii. Issues that Bayview residents are having

iv. Debate happening next week

v. Day on the Bay March 23

VII. Meeting Adjournment

a. The meeting was adjourned at 2:22