



FLORIDA INTERNATIONAL UNIVERSITY

**Executive Board Meeting Minutes**

**Date: January 16, 2024**

- I. Call to order
  - a. Meeting called to order at 1:02PM
- 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           |
| VACANT           | Executive Administrator             |                   |
| Grace McCullough | Governor of the Biscayne Bay Campus | Late              |
| Kaily Lachapelle | Senate President                    | Absent (excused)  |
| Tiara Campbell   | Senate President Pro-Tempore        | Present           |
| Karina Hernandez | Senate Floor Leader                 | Present           |
| Anna Meredith    | Chief of Staff                      | Late (excused)    |
| Mia Rodriguez    | Chief Justice                       | Absent (excused)  |

- a. Quorum was established

### III. Reports

- a. Student Body President
  - i. Tomorrow at BBC 10am Strategic planning process
- b. Student Body Vice President
  - i. Food Options at Biscayne Bay Campus, new initiative – 500 students to express want
  - ii. Strategic Plan Meetings (Public and Private)
  - iii. Recharge
    - 1. Sip and Paint (BBC Campus)
    - 2. Engineering Campus? (Karina)
    - 3. Online event? (Jhamil)
- c. Comptroller
  - i. Just waiting for any updates/feedback on the ppt for the senators
  - ii. Bus to and from the airport
  - iii. Questions need to be submitted to Iara by January 29 by 5pm
    - 1. General or Entity Specific
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
  - i. Cabinet met last week
  - ii. Lost cabinet member :(
- f. Senate President
- g. Senate President Pro-Tempore
  - i. Applications for Senat vacancies verified
  - ii. No Senate this week, but will happen next week
  - iii. Quote for town hall – appropriations request
  - iv. Meet Your Dean – room booked
  - v. Course materials - meeting
- h. Senate Floor Leader
  - i. Collaboration College of medicine and CEC
  - ii. Senator on the Street Series with Senator Stone
  - iii. Sustainability series- meeting at 4 with Sustainability
- i. Chief of Staff

- i. Cabinet starting up again - yay
    - j. Chief Justice
- IV. Old Business
  - a. None
- V. New Business
  - a. Molly Channon from the Wolfsonian – Night at the Museum
    - i. March 16<sup>th</sup>, 6pm-9pm
  - b. Senate Town Hall - President
    - i. Plan to be sent tonight by Tiara to E-Board
- VI. Advisor Reports
  - a. Michelle Castro
    - i. Send out budget links today
    - ii. Kicking it with SLD Thursday at BBC
      - 1. Two speakers
    - iii. February 8<sup>th</sup> – Strategic Planning
    - iv. Rally in Tally next week
  - b. Larissa James
    - i. Submit office hours
- VII. Meeting Adjournment
  - a. The meeting was adjourned at 2:03PM