



FLORIDA INTERNATIONAL UNIVERSITY

### Executive Board Meeting Minutes

Date: January 23, 2024

- I. Call to order
  - a. Meeting called to order at time of meeting 1:02
- II. Roll Call

Name	Position	Attendance
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	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
  - i. Rally in Tally
    - 1. 3 bills lobbying on
  - ii. Advising task force focus group on a week from today 30<sup>th</sup> at 3:30pm
- b. Student Body Vice President
  - i. MLK Breakfast went well
  - ii. MLK Dinner went well
  - iii. New Dean of Students
  - iv. Housing conference at FAU
- c. Comptroller
  - i. Budgets is next week
  - ii. Send questions
  - iii. Training on Tuesday
- d. Executive Administrator
  - i. New member Natalie!
- e. Governor of the Biscayne Bay Campus
  - i. Still looking for Cabinet members
  - ii. Kickin it with SLD went well
- f. Senate President
- g. Senate President Pro-Tempore
  - i. Senate went well yesterday
  - ii. Interviews starting next week to fill vacancies
  - iii. International Student Town Hall – writing the bill (\$1000)
  - iv. Discrepancies with Rules Committee information
- h. Senate Floor Leader
- i. Chief of Staff
  - i. Nothing
- j. Chief Justice
- k. Quorum Writ
  - i. Will be heard soon
- l. Judicial ROP

- i. Draft has been written
    - ii. Judicial will be judicial business from now on
- IV. Old Business
  - a. None
- V. New Business
  - a. President Student Town Hall
    - i. Deciding who to invite
  - b. COI Writ
    - i. Conflict of interest for budget hearings
  - c. New date for Night @ the Museum
    - i. March 23<sup>rd</sup> or 30<sup>th</sup>
    - ii. Decided it will be the 30<sup>th</sup>
- VI. Advisor Reports
  - a. Michelle Castro
    - i. Budgets and what to expect
    - ii. 7am at SASC tomorrow for Rally in Tally
  - b. Larissa James
- VII. Meeting Adjournment
  - a. The meeting was adjourned at 2:0