



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: January 30, 2024

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

Name	Position	Attendance
Alexander Sutton	Student Body President	Present
Santana Way	Student Body Vice President	
Iara Raggio	Comptroller	Present
Natalie Martinez	Executive Administrator	Present
Grace McCullough	Governor of the Biscayne Bay Campus	
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. Student Body President
 - i. Meeting last week with Michelle and Silvana about renovation edge lab space
 - ii. Meeting with Dr. Andrews catching each other up
 - iii. Informed Molly for March 30th for Night at the Museum at Wolfsonian
 - 1. Transportation is expensive / need to request shuttle
 - 2. Goal for good turnout
 - iv. 3:30 pm today is the advising focus group
- b. Student Body Vice President
 - i. None
- c. Comptroller
 - i. Directors from Relay – wanted President Sutton to speak
 - ii. No questions were received
 - iii. Questions will be sent to Iara during presentations if they come up
- d. Executive Administrator
 - i. Working and scheduling posts
 - ii. Been reviewing budgets
 - iii. Went to the focus group
 - iv. Communication with Elise Gregg
- e. Governor of the Biscayne Bay Campus
- f. Senate President
 - i. Senate did not meet quorum
 - ii. Working on ways to make sure this doesn't happen again
 - iii. Senate has been having a quorum problem
 - iv. Interviews are happening next few weeks for vacancies
 - 1. Hoping that Feb. 12 there will be appointments
 - 2. Many vacancies are affecting quorum
 - v. Starting Meet Your Dean planning
- g. Senate President Pro-Tempore
 - i. Working on International Students town hall
 - ii. Meet Your Dean room booked – publication request should be submitted soon

- h. Senate Floor Leader
 - i. Trying to collaborate with Sobe on sustainability Saturdays
 - i. Chief of Staff
 - i. None
 - j. Chief Justice
- IV. Old Business
- a. None
- V. New Business
- a. HSI DC Trip
 - i. The SGA members who are attending have been decided
 - ii. Possibly including Senators next time
 - b. Senate recordings
 - i. Sutton wrote Executive Order to record meetings
 - ii. Senate voted to record
 - iii. Possibly posting and where to store
 - iv. Maybe adding to new business for next week
- VI. Advisor Reports
- a. Michelle Castro
 - i. Information for budgets
 - 1. Tomorrow is budgets be here at 9am!!! Starting at 9:45am
 - 2. Lunch will be provided with meal card
 - 3. Should be done 4:45pm
 - 4. Presenting from Zoom
 - 5. Will be recorded
 - b. Larissa James
 - i. Encourage others to attend leadership summit on Friday
 - ii. Applications due February 1st 11:59pm
 - iii. Day on the Bay March 23rd Saturday
- VII. Meeting Adjournment
- a. The meeting was adjourned at 1:33pm