



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: January 9, 2024

- I. Call to order
 - a. Meeting called to order at time of meeting 12:59
- II. Roll Call

Name	Position	Attendance
Alexander Sutton	Student Body President	Present
Santana Way	Student Body Vice President	Present
Iara Raggio	Comptroller	Present
Mariana Machado	Executive Administrator	
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	Present

- a. Quorum was established.

III. Reports

- a. Student Body President
 - i. Signed EO yesterday for RDB law student lounge, in amount of \$34,400
 - ii. Working with Michelle on EDGE Lab initiative
- b. Student Body Vice President
 - i. Breezeway Monday-Thursday they close at 12am, Friday-Sun close at 11
 - ii. Other initiatives in the work
 - iii. State of the Student Body tonight
- c. Comptroller
 - i. PowerPoint presentation for budget + finance code is done and sent to Michelle (when approved it will be presented senate jan 22)
 - ii. Will be creating a Kahoot/jeopardy to recap the ppt too and buy some treats or snacks to incentivize people to pay attention but also come to budget hearings!
 - 1. If anyone has any ideas on making this more interactive and any type of treats i can give the senators who get the questions right?
 - iii. Budgets & questions update
 - 1. Budget hearing: January 31st – February 2nd
 - 2. Questions due: next week (once we get the pdf packet on each departments request), any questions that pop up during hearings and were not approved can be sent to me during the presentation and can be either approved to ask or will be sent later in an email to that department/organization
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
 - i. None
- f. Senate President
 - i. 12 vacancies
 - 1. 1 MMC Housing, 2 CARTA, 1 CASE, 1 Upper Division BBC, 1 Hospitality, 2 Business, 1 Online, 2 SIPA,
 - ii. BBC Senate
 - 1. February 19

- 2. April 1
 - iii. Tentative Meet Your Dean Date
 - 1. March 14 7pm-9pm
 - iv. Committee emails are working!
 - v. No Senate next Monday
 - vi. Only 12 more regularly scheduled Senate meetings for Spring, plan ahead if you need something to come through Senate
 - vii. Total left in legislative line
 - 1. \$12,931.28
 - g. Senate President Pro-Tempore
 - i. Planning Caribbean town hall event
 - 1. Write bill
 - 2. Appropriations request
 - h. Senate Floor Leader
 - i. Starting sustainability Saturday's series
 - ii. Updates to game
 - i. Chief of Staff
 - i. Cabinet starts tomorrow
 - j. Chief Justice
 - i. When2meet with clerk
 - ii. Working on draft of judicial rules of procedure
 - iii. Missing one person, hoping to fill vacancy – deputy Attorney General
 - iv. Draft of quorum case for Senate
 - v. Constitutional Convention – possible committee for judicial
- IV. Old Business
- a. None
- V. New Business
- a. Selection process
 - i. Filling vacancy for executive administrator
 - b. Commitments
 - i. Personal commitments that we will each be taking
 - c. Instrumental

- i. <https://www.instrumentl.com/impact>
 - ii. Proposed plan:
 - 1. Buy the software and test run it for a year
 - 2. Make the allocation from ACB
 - iii. Forward Michelle information on software
 - d. SOTSBA
 - i. Today at 6pm
 - e. Rally in Tally
 - i. Who's going?
 - 1. Alex Sutton
 - 2. Santana Way
 - 3. Iara Raggio
 - 4. Kaily LaChapelle
 - 5. Steven Ferreiro
 - 6. Anna Meredith
 - 7. Tiara Campbell
 - 8. Vincent Toranzo

VI. Advisor Reports

- a. Michelle Castro
- b. Larissa James

VII. Meeting Adjournment

- a. The meeting was adjourned at 1:57