

Brian Levine Governor of the Biscayne Bay Campus

Governor's Executive Staff Cabinet Meeting Minutes December 1, 2021 3:00 PM

- I. Call to Order/Welcome
- II. Roll Call

a. Governor

b. Lieutenant Governor

c. Staff Sec – Environmental Resilience & Green Initiatives

d. Staff Sec – Campus Engagement

e. Staff Sec – Talent Recruitment

f. Staff Sec – Social Justice & Advocacy

g. Staff Sec - TBD

h. Advisor

Brian Levine - present

Wrendly Mesidor - present

Isabella Herrera - present Roshaiya Wilson - absent

Vacant Vacant

Vacant

Larissa James - present

III. Event Planning

- a. Environmental Resilience Events
 - i. Dec 13: Oleta State Park Event
 - 1. Bella have a clean up plan
 - 2. Doesn't required contribute of money from SGA
 - 3. Starts at 9 am on 12/13/2021
 - 4. Possible community service hours
- b. Black History Month Event
 - i. Brainstorm Ideas (must be submitted to BSU by Dec 10)
 - 1. Possible movie (the 13th) being shown
 - 2. Lt Gov Wrendly is in charge of communicating with Social justice and Diversity & Inclusion about mediating the event.
 - 3. Reach out to the faculty about the idea.
- IV. Planning/Scheduling Retreat
 - a. Possible date of January 8th discussed for retreat.
- V. Planning for Spring Semester
 - a. Come up with possible idea for events
 - b. Possible town hall discussion at Biscayne Bay
 - c. And the possibility of a round table discussion at Biscayne Bay
- VI. Stipends/Course Registration



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- a. Make sure register for at least one class at Biscayne Bay
- b. Larissa will check to see when we get we get paid

VII. Transitions

- a. Make sure to fill up the vacancy of positions
- b. Fill up Bella's position

VIII. Reports/Updates/Planning

- a. Lieutenant Governor Wrendly Mesidor
 - i. Attending the SGA Breakfast
 - ii. Been doing some recruitments
- b. Staff Secretary Isabella Herrera
 - i. Working on a compost station for the campus
 - ii. Been on communication with debris free ocean, parking and transportation.. etc.
 - iii. Would require an individual to work the compost station
- c. Staff Secretary Roshaiya Wilson No report
- d. Governor Brian Levine
 - i. Conversation about budget increase SGA Budget proposal
 - ii. Space improvement conversation
 - iii. Meetings Attended
 - iv. Thanksgiving Parade Brian and Sga members attended
 - v. Concert Institute Dec 17 open for discussion
 - vi. Winter Break no office hours necessary
- e. Advisor Larissa James
 - i. Will be working during winter break
 - ii. Attending SGA's Breakfast
 - iii. Working on SGA's Budget
- IX. Announcements
 - a. Upcoming Events
- X. SGA Cabinet Meeting at 4:00 PM (we will join after completing our meeting)