



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: July 6, 2023

I. Call to order

- a. Meeting called to order at 4:13 pm

II. Roll Call

Name	Position	Attendance
Alexander Sutton	Student Body President	Absent
Santana Way	Student Body Vice President	Present
Iara Raggio	Comptroller	Absent
Mariana Machado	Executive Administrator	Absent
Grace McCullough	Governor of the Biscayne Bay Campus	Present
Kaily Lachapelle	Senate President	Present
Tiara Campbell	Senate President Pro-Tempore	Absent
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
- b. Student Body Vice President
 - i. Join to Lead – it went well!
 - ii. Greek Philanthropy Survey – will be open for two weeks
 - iii. Panther Camp Video – send-off for freshman talking about SGA (send off July 21st, Senate President LaChapelle)
 - iv. Recharge for Finals Themes - brainstorming
- c. Comptroller
- d. Executive Administrator
 - i. Planning to meet with PantherNow and working on better communication and media training directed towards Senate
 - ii. Sustainability Instagram story
- e. Governor of the Biscayne Bay Campus
 - i. Doing more interviews for Cabinet and putting team together.
- f. Senate President
 - i. Committees – starting to meet and create goals
 - ii. Communication between Legislative and Executive Branch – adding Secretaries to Committee group chats
 - iii. Vacancies - two vacancies in Senate (CASE and Business)
 - iv. Trainings – Senate is doing trainings and planning more
 - v. Senate Rules of Procedure – starting to write
 - 1. https://fudit-my.sharepoint.com/:w:/g/personal/sgasenatep_fiu_edu/EY71vCbQGM5Gvr68xMY8YwcBx9JAjvk15eqEYE-GrIB1ww?e=jVBbtn
- g. Senate President Pro-Tempore
- h. Senate Floor Leader
 - i. Sustainability on social media, spoke with Mariana.
 - ii. Brainstorming workshops.
 - iii. Training in Senate is going well.
- i. Chief of Staff
 - i. Interview Process is continuing for cabinet

- ii. Trying to fill cabinet fully
 - j. Chief Justice
 - i. Getting court together and reaching out to applicants on writing test.
 - ii. After July 11th will start all interviews.
- IV. Old Business
 - a. Academic Advising
 - i. Meetings on the advising at the school and improving it. Creating a commission and Stephen Pella (Secretary of Student Affairs) leading.
 - b. Getting the word out about who and what SGA is
 - i. A lot of students do not know what SGA does and it is important for students to be aware. Need to promote student engagement in terms of SGA.
 - ii. Genuine outreach (utilize PantherConnect) and tabling
 - iii. Don't make it seem that people have to come to us, but we should be going to them
 - iv. (Need to Figure out the line between Agencies and Bureaus)
 - v. Shouldn't need to know someone to be a part of SGA
 - c. Social Media (Meeting with Content Creators and then figuring out ideas after that)
 - i. **Threads?**
 - ii. Environmental Health and Safety (Story Highlights)
 - 1. Highlights for different committees possibly
 - iii. FIU PD
 - 1. Reach more students and help promote what they're already doing
 - iv. BBC Content in general
 - 1. Collaborating with Bayview and SGA at BBC
 - v. Content Calendar
 - a. Senate Mondays
 - b. Sustainability Saturdays
 - c. BBC Tuesdays
 - vi. New Highlights on Insta
 - 1. Sustainability
 - 2. DEI

- d. Upcoming event ideas
 - i. SGA Student Tailgate
 - 1. In progress on seeing how we can make this happen
 - ii. Night @ the Museum
 - 1. Frost art museum where students can check out the exhibits
 - 2. Taking polaroids or 360 booth
 - 3. Considering this is an event where people would like to take pictures whilst amongst the exhibits
 - iii. Readiness Party w/ Dr. Cramm
 - 1. Promoting micro-credentials
 - 2. Still figuring out details but most likely in SASC
 - iv. Town Hall (Split into 2 different events, one internally and one externally)
 - 1. Named State of the Student Body Address
 - 2. Once in start of fall and once in start of spring
 - 3. Updates on initiatives and their progress to student body
 - 4. Other updates provided from legislative, judicial, agencies and bureaus, homecoming, orientation and family programs
 - 5. Separate event where people could address concerns by providing feedback
 - 6. Midway through each semester is when this separate event regarding feedback can take place
- e. E-board Procedures
 - i. Delegation of tasks between Vice President Way and the Chief of Staff
 - ii. Agenda
 - 1. Student Body President sends agenda, Vice President backup
 - 2. It is encouraged to add your report or any updates
 - iii. Minutes
 - 1. Chief of Staff takes minutes, Chief Justice backup
 - 2. Detailed minutes!

V. New Business

- a. Tabling for Week of Welcome events
 - i. Add to calendar to promote SGA

- ii. Event brainstorm for next week
 - iii. August 4th is deadline to put an event on that calendar for SGA
- b. Branches Collaboration (Legislative and Executive)
 - i. Sharing information between members of executive and committees in Senate
- c. SGA Record Keeping through the Website and through Panther connect.
 - i. Better way to keep track of the work we're doing / working off what has been done in past years
 - ii. Updates to website

Grace and Karina left meeting at 5:45 pm

- d. Transparency (Homecoming?)
 - i. Being mindful about open communication and transparency in the future
- e. Senate Meeting 7/3/23

VI. Advisor Reports

- a. Michelle Castro
- b. Larissa James

VII. Meeting Adjournment

- a. The meeting was adjourned at 6:19