

Executive Board Meeting Minutes

Date: November 16, 2023

I. Call to order

a. Meeting called to order at 12:30

II. Roll Call

Name	Position	Attendance
Alexander Sutton	Student Body President	Present
Santana Way	Student Body Vice President	Present
Iara Raggio	Comptroller	Absent
Mariana Machado	Executive Administrator	Absent
Grace McCullough	Governor of the Biscayne Bay Campus	Absent
Kaily Lachapelle	Senate President	Present
Tiara Campbell	Senate President Pro-Tempore	Absent
Karina Hernandez	Senate Floor Leader	Absent
Anna Meredith	Chief of Staff	Present
Mia Rodriguez	Chief Justice	Absent

a. Quorum was not established

III. Reports

- a. Student Body President
 - i. Model USAID happening now
 - ii. Green Expo went well
 - iii. Soccer game tonight
- b. Student Body Vice President
 - i. Finalized Retreat Run of Show
 - ii. Recharge for Finals is finalized (The Office)
 - iii. Will be asking for volunteers from SGA
 - iv. Trying to organize another Barbershop talk with OSJI for Black History Month
- c. Comptroller
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
- f. Senate President
 - i. Need the E-Board to step up with planning and organization
 - ii. Meet Your Dean tonight
 - iii. Trying to fill vacancies
 - iv. 2 Senate meetings left for Fall
 - v. Need Floor Leader to file writs of censure
 - vi. Finish writing down info on Instrumently
- g. Senate President Pro-Tempore
- h. Senate Floor Leader
- i. Chief of Staff
- j. Chief Justice
- IV. Old Business
- V. New Business
- VI. Advisor Reports
 - a. Michelle Castro
 - i. Office Hours and E-Board meeting time
 - ii. Spring Week of Welcome
 - iii. Composites next Monday November 20

- b. Larissa James
 - i. Meet before Spring for a planning session
 - ii. Election Info Session Nov. 30
- VII. Meeting Adjournment
 - a. The meeting was adjourned at 1:46pm