



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: October 26, 2023

- I. Call to order
 - a. Meeting called to order at time of meeting 1:08
- II. Roll Call

Name	Position	Attendance
Alexander Sutton	Student Body President	present
Santana Way	Student Body Vice President	Present
Iara Raggio	Comptroller	
Mariana Machado	Executive Administrator	Present
Grace McCullough	Governor of the Biscayne Bay Campus	Present
Kaily Lachapelle	Senate President	Present
Tiara Campbell	Senate President Pro-Tempore	
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 2 executive order this week, wellness and recreation and personal safety alarm
 - ii. Constitutional convention forum yesterday, 9 responses
 - iii. Next week Constitutional convention Thursday Nov 2
 - iv. Menstrual product drive ends today which we have many donations for
- b. Student Body Vice President
 - i. Meeting with agencies
 - ii. Invited agencies to tailgate yesterday which was successful
 - iii. BOD: campaign coming soon
 - iv. BOG: Spring FIU will be recognized to be emerging preeminent university meaning more funding!
- c. Comptroller
- d. Executive Administrator
 - i. Director of social media and public relations just got appointed and meetings will start soon
 - ii. Friday shoutout series coming out and need help from us
 - iii. Once pictures get back, will work on promoting e board
- e. Governor of the Biscayne Bay Campus
 - i. Heard back from parking and transportation to work on initiatives
 - ii. Day on the Bay
- f. Senate President
 - i. The week after next will be BBC Senate
 - ii. Tiara has been leading Meet Your Dean, finalizing all details Nov. 16th 6:30-8:30pm in Tamiami MPR
 - iii. Senate having issues with quorum
 - iv. Advocacy and legislation in the works, harm reduction, all about the money
 - v. PSU Nov. 14th 6-8pm Pridesgiving GC 243
- g. Senate President Pro-Tempore
- h. Senate Floor Leader

- i. Addressing quorum and absences: sent out comprehensive email of duties for senators
 - ii. Writs will start to be written about absences
 - iii. Actively communicating with Senators to help collaboration
 - iv. Sustainability Fair was successful
 - v. Engineering student council idea: working with Senator to organize meeting with students
 - vi. Work with Grace for environmental resilience
 - vii. FIU climate action plan resolution
 - i. Chief of Staff
 - i. None
 - j. Chief Justice
 - i. Group chat created for members
 - ii. Training happening soon hopefully
- IV. Old Business
 - a. None
- V. New Business
 - a. Concerts
 - i. Doesn't make sense to take out all money from ACB for concert, some might need to come from budgets,
 - ii. Take half from ACB and half from budgets and organization can out in budget request,
 - iii. Discussing grants for concerts and Homecoming council's role
 - iv. Discusses having a meeting with agencies and bureaus to see what to do about hosting concerts and if HC council is interested in still holding concerts,
 - b. Deciding Day for Training in Budgets
 - i. Will be decided once everyone is in the room but the 16th tentatively
 - c. Housing
 - i. Director of Housing Naylor informed that next fall, Everglades would be freshman housing, Tamiami would be sophomore, and UT would be the only housing for upper-level and grad students

- ii. Overall unsatisfied with these decisions considering these buildings have been moved from upper-class multiple times and the fact that higher-ups such as the provost were not aware of this decision,
 - iii. VP Way is working with RHA on a petition,
 - iv. SP remarks that this is not controversial as in everyone is on the same side,
 - v. They also remark that this needs to be spread via word of mouth so that people can spur further action,
 - vi. If a strike is being discussed, then those groups would need to have a significant amount of people on a petition to reach support,
 - vii. Include the contents from the petition in the senate resolution touching on this topic,
 - viii. Best continued when the RAs from our e-board is present,
- d. RSO organizations need money
- i. SFL Hernandez is touching on this that she has received contacts to bring them to e-board so they can let us in on this issue,
 - ii. This will pertain to the funding concerns where more than 12 engineering organizations are interested in being funded,
 - iii. The previous point is more for SFL Hernandez to follow up after, but E-board would endorse having them come so that we can have a general conversation learning about RSOC funding,
 - iv. We as E-Board members should develop questions after reading the RSOC Constitution to become more knowledgeable on the matter which is on PantherConnect,
 - v. Could have a collaborative word document to send in chat,
- e. Next E-Board meeting is virtual or come to BBC!!!!!!
- i. Nov 9th on having a conversation regarding RSOC,

VI. Advisor Reports

- a. Michelle Castro
 - i. Merch Swap Nov 1st
 1. SGA Office GC 230 1-3pm
 2. 1pm open doors and people will give merch from another university in a box

3. There will be people in charge of giving out merch
4. Can donate boxes to Out of the Closet
5. Need to know who is helping
6. SP, SBP, and two senators can help

b. Larissa James

- i. Day on the Bay, please attend and bus leaves at a certain time

VII. Meeting Adjournment

- a. The meeting was adjourned at 2:28pm.