



FLORIDA INTERNATIONAL UNIVERSITY

**Executive Board Meeting Minutes**

**Date: September 7, 2023**

- I. Call to order
  - a. Meeting called to order at 12:43
- II. Roll Call

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
Alexander Sutton	Student Body President	Yes
Santana Way	Student Body Vice President	Yes
Iara Raggio	Comptroller	Yes
Mariana Machado	Executive Administrator	Yes
Grace McCullough	Governor of the Biscayne Bay Campus	Yes
Kaily Lachapelle	Senate President	Yes
Tiara Campbell	Senate President Pro-Tempore	No
Karina Hernandez	Senate Floor Leader	Yes
Anna Meredith	Chief of Staff	Yes
Mia Rodriguez	Chief Justice	Yes

- a. Quorum was established

### III. Reports

- a. Student Body President
  - i. Board of Trustees next week on Thursday. Post tenure review voting at meeting. Faculty senate meeting next Tuesday. ISU is in the works and Doctoral and Master Student Alliance. Working on the watch party's initiative.
- b. Student Body Vice President
  - i. Tailgate initiative is still coming along. Meetings this week about how the tailgate might operate. The president's council invited to tour and meet with athletics.
- c. Comptroller
  - i. Starting on commuter initiative with Mariana.
- d. Executive Administrator
  - i. Media training series has been approved. Working with Elise from Panthernow to talk to Senators. Sustainability series has started. Commuter initiative starting, which will be in the game room.
- e. Governor of the Biscayne Bay Campus
  - i. Working on getting Cabinet together.
- f. Senate President
  - i. September 11 and 18 are the best times for confirmations before legislation is on the agenda. Finalizing next week's agenda. Finishing up interviews for positions in Senate. The rules of procedure will be done this week and will hit committees next week. Senate retreat coming up on 18<sup>th</sup>.
- g. Senate President Pro-Tempore
- h. Senate Floor Leader
  - i. Working on getting appropriations information on website. October 17, BBC SGA Office Meet and Greet. A climate action plan is in the works. Chief sustainability officer is also being discussed. NAMCA reached out to Karina for conference of SGA officials.
- i. Chief of Staff
  - i. Cabinet next week
  - ii. If contacts needed, let Anna know

- j. Chief Justice
    - i. The Attorney General is still vacant and will be filled soon.
- IV. Old Business
  - a. Attorney General Discussion
    - i. Everyone speaks.
  - b. Agency and Bureau Roundtable
- V. New Business
  - a. BOT
    - i. Any topics of what should be discussed at BOT. Climate action plan.
  - b. Gender-neutral bathroom resolution
    - i. Trying to create family bathrooms.
  - c. Accessibility resolution
    - i. Working on better ways to report ADA violations
- VI. Advisor Reports
  - a. Michelle Castro
    - i. Next Thursday, Business Services will be present and would like different perspectives
    - ii. Needs date for headshots ASAP
  - b. Larissa James
    - i. Decorate office for HOCO contest
- VII. Meeting Adjournment
  - a. The meeting was adjourned at 1:52 PM.