

Executive Board Meeting Minutes

Date: March 12, 2024

I. Call to order

a. Meeting called to order at time of meeting

II. Roll Call

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

a. Quorum was established

III. Reports

- a. Student Body President
 - i. No report
- b. Student Body Vice President
 - i. Recharge for Finals
 - ii. Reaching out for online possibilities and Biscayne Bay campus options
- c. Comptroller
 - i. No report
- d. Executive Administrator
 - i. No report
- e. Governor of the Biscayne Bay Campus
- f. Senate President
- g. Senate President Pro-Tempore
- h. Senate Floor Leader
- i. Chief of Staff
 - i. Anayre will be weighing recycling at Greek Unity week
 - ii. Night at the Museum is all finalized just waiting for publications
- j. Chief Justice
 - i. Address writ received on Friday on general and special elections using statutes and constitution
 - ii. During the writ there have been interruptions
 - iii. Amicus brief has been submitted but don't know if it can be used
 - iv. Appeal hearing
 - v. Interruptions on stipends and when duties are unfulfilled
 - vi. Budget and judicial minutes
- IV. Old Business
 - a. None
- V. New Business
 - a. Public Comment Brian Levine
 - i. Sunshine week March 10-16
 - ii. Open government and open records
 - iii. Important to recognize especially in SGA

iv. Discussion

- 1. Importance of this
- 2. Thanking Brian for coming
- 3. E-Board minutes
- 4. Being respectful of everyone's time
- 5. No policy if meetings should be open

b. Executive Order 4-09

- i. Summary: Allocating money to Edge Lab
- ii. Discussion
 - 1. Why
- iii. Alexander Sutton motions to take roll call vote on Executive Order 4-09.
- iv. Vote

Name	Position	Vote
Alexander Sutton	Student Body President	Aye
Santana Way	Student Body Vice President	Aye
Iara Raggio	Comptroller	Aye
Natalie Martinez	Executive Administrator	Aye
Grace McCullough	Governor of the Biscayne Bay Campus	
Kaily Lachapelle	Senate President	
Tiara Campbell	Senate President Pro-Tempore	
Karina Hernandez	Senate Floor Leader	

v. Motion passes

VI. Advisor Reports

- a. Michelle Castro
- b. Larissa James
 - i. Jabari has said that he will take the initiative to adding a shuttle from BBC to the Night at the Museum

- ii. Space for students to be a part of meeting for student health building
- iii. Wolfe Day event hosted every year, March 28th
 - 1. Want SGA to table
- iv. SGA Tablecloth

VII. Meeting Adjournment

a. The meeting was adjourned at 1:35