

## Executive Cabinet Meeting Minutes Date: March 23<sup>rd</sup>, 2022

- I. Call to Order
  - A. Meeting Called to Order at: 4:00 p.m.
- II. Roll Call

| Name                   | Position  | Attendance |
|------------------------|---|------------|
| Alexander A.<br>Rubido | Student Body President                            | Absent     |
| Alexandra Ibarria      | Student Body Vice President                       | Absent     |
| Giacomo Natteri        | Comptroller                                       | Absent     |
| Valentina Casanova     | Executive Administrator                           | Absent     |
| Brian Levine           | Governor of the Biscayne Bay Campus               | Absent     |
| Elisabeth Nylander     | Chief of Staff                                    | Present    |
| Wrendly Mesidor        | Lieutenant Governor of the Biscayne Bay<br>Campus | Absent     |
| VACANT                 | Deputy Chief of Staff                             |            |
| Isabel Quintanilla     | Deputy Chief of Staff of Social Media             | Absent     |
| Samantha Castillo      | Deputy Chief of Staff to the Vice President       | Absent     |
| Ryan Vidal             | Elections Commissioner                            | Absent     |
| Erich Valerdi          | Secretary of Governmental Relations               | Absent     |
| VACANT                 | Secretary of Health and Well-Being                |            |
| VACANT                 | Secretary of Safety and Transportation            |            |
| VACANT                 | Secretary of Athletics and Affinity               |            |
| Alyssa Andreus         | Secretary of Sustainability and Innovation        | present    |
| VACANT                 | Secretary of Online and Remote<br>Engagement      |            |
| VACANT                 | Secretary of Student Affairs                      |            |
| VACANT                 | Secretary of Veteran Affairs                      |            |

| Mariam Ramirez | Secretary of Diversity and Inclusion                                 | present |
|----------------|--|---------|
| VACANT         | Staff Secretary of Environmental Resilience<br>and Green Initiatives |         |
| VACANT         | Staff Secretary of Social Justice and<br>Advocacy                    |         |
| VACANT         | Staff Secretary of Talent Recruitment and<br>Leadership Development  |         |
| VACANT         | Staff Secretary of Campus Engagement                                 |         |
| VACANT         | Staff Secretary of TBA   |         |
| VACANT         | Deputy Comptroller   |         |
| Alexandra Abad | Director of Social Media and Strategic<br>Communications             | Absent  |
| VACANT         | Director of TBA  |         |
| VACANT         | Director of TBA  |         |
| VACANT         | Director of TBA  |         |

## III. Reports

- A. Student Body President
- B. Student Body Vice President
- C. Comptroller
- D. Executive Administrator
- E. Governor of the Biscayne Bay Campus
- F. Chief of Staff
  - 1. Spoke about various application methods as well as educating members on proper etiquette for graduate schools
- G. Lieutenant Governor of the Biscayne Bay Campus
  - 1. Vacant
- H. Deputy Chief of Staff
- I. Deputy Chief of Staff of Social Media
- J. Deputy Chief of Staff to the Vice President
- K. Elections Commissioner
- L. Secretary of Governmental Relations
- M. Secretary of Health and Well-Being

- N. Secretary of Safety and Transportation
  - 1. Vacant
- O. Secretary of Athletics and Affinity
  - 1. Vacant
- P. Secretary of Sustainability and Innovation
  - 1. Publications request was put in today
  - 2. Looking for possible plants to give away at earth day, lavender or sunflowers are main choices.
- Q. Secretary of Online and Remote Engagement
- R. Secretary of Student Affairs
- S. Secretary of Veteran Affairs
  - 1. Vacant
- T. Secretary of Diversity and Inclusion
  - 1. Was taught about publication request by the chief of staff.
  - 2. Spoke about flyers for event, one with title of event and another with pictures of presenters
- U. Staff Secretary of Environmental Resilience and Green Initiatives
- V. Staff Secretary of Social Justice and Advocacy
- W. Staff Secretary of Talent Recruitment and Leadership Development
- X. Staff Secretary of Campus Engagement
- IV. Old Business
  - A. none
- V. New Business
  - A. none
- VI. Advisor Reports
  - A. Michelle
    - 1. none
  - B. Larissa
    - 1. none
- VII. Meeting Adjournment
  - A. Meeting Adjourned at 4:20 p.m.