

### Executive Cabinet Meeting Minutes Date: October 4, 2023

#### I. Call to order

I. This meeting was called to order at 4:11pm 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	
Grace King	Governor of the Biscayne Bay Campus	
Anna Meredith	Chief of Staff	Present
Amya Harrison	Lieutenant Governor of the Biscayne Bay Campus	
Jonathan Smith	Deputy Chief of Staff to the President	Present
Eva Bruno	Deputy Chief of Staff to the President	Present
Alisha Loiseau	Deputy Chief of Staff to the Vice President	Present
Melanie Montes	Elections Commissioner	Present
VACANT	Secretary of Athletics and Affinity	
VACANT	Secretary of Diversity and Inclusion	
Vincent Toranzo	Secretary of Government Relations	Present
Hayley Serpa	Secretary of Health and Wellbeing	Present

Jhamil Pujols	Secretary of Online and Remote Engagement	Present
VACANT	Secretary of Safety and Transportation	
Stephen Pella	Secretary of Student Affairs	Present
Kaitlyn Coll	Secretary of Sustainability and Innovation	
Yishmael Columna	Secretary of Veterans Affairs	Present
VACANT	Staff Secretary of Environmental Resilience and Green Initiatives	
VACANT	Staff Secretary of Social Justice and Advocacy	
VACANT	Staff Secretary of Talent Recruitment and Leadership Development	
VACANT	Staff Secretary of Campus Engagement	
Anayre Martinez	Director of Greek Advocacy	Present
VACANT	Director of International Student Affairs	
VACANT	Director of Social Media	
Steven Ferreiro	Director of Local and State Government	

### a. Quorum was established

## III.Reports

- a. Student Body President
- a. Instead of pepper spray, SGA will be ordering loud beeping things.
  - b. Student Body Vice President
- a. BOD presentation coming up
- b. Tailgate next week
- c. Recharge for finals in the works
  - c. Comptroller
  - d. Executive Administrator
  - e. Governor of the Biscayne Bay Campus
  - f. Chief of Staff
- a. Weekly reports
  - g. Lieutenant Governor of the Biscayne Bay Campus
  - h. Deputy Chief of Staff to the President
- a. VMA and tabling

- b. Love Your Service Events for Veterans Affairs
  - i. Deputy Chief of Staff to the President
- a. Meetings with different Cabinet members
  - Deputy Chief of Staff to the Vice President
- a. None
  - k. Elections Commissioner
- a. None
  - 1. Secretary of Athletics and Affinity
  - m. Secretary of Diversity and Inclusion
  - n. Secretary of Government Relations
- a. Discussing dates for summit
- b. In contact with Carlos from DC
- c. FSA going to DC possibly Jan. 5
- d. Contact with ASU to write invites and get more university involvements
  - o. Secretary of Health and Wellbeing
- a. Sent an email for menstrual drive
- b. Student worker survey for student employees Advocacy.
- c. Student worker advocacy position for next year?
- d. Find people to table for the menstrual
  - q. Secretary of Safety and Transportation
  - u. Secretary of Student Affairs
- a. Won't be referring to the program as an "audit"
- b. Will be called Advising Taskforce
- c. He is interviewing people building the taskforce
- d. Has interviewed 2 people already
- e. Advertise about doing advising early
  - v. Secretary of Veterans Affairs
- a. Spoke to Veterans Affairs office to let them know he can work with them
- b. Waiting on information regarding position duties
  - w. Secretary of Online & Remote Engagement
- a. Will have a report next week
- b. Will have a meeting with Alex
  - w. Director of Greek Advocacy
- a. Meeting with Steven on Monday
- b. Steven will be working on fundraising
- c. Called Greekapalooza
- d. SGA would be active during day 1 and 5 with Hygiene donation drive (Hailey) and recycling, aka Carnival/ Festival
- e. Creating worksheet with dates
  - x. Director of Local and State Government

#### **IV.Old Business**

a. None

V.New Business

a. None

#### VI.Advisor Reports

- a. Michelle Castro
- **b.** Larissa James

# VII.Meeting Adjournment

**a.** The meeting was adjourned at 4:45