

Constitutional Convention of FIU

Meeting Agenda

January 26, 2024

1. Call to Order at 4:34PM
2. Roll Call

Brian Levine – present

Alex Sutton – present

Mia Rodriguez – excused

Natalie Martinez – present

Alexander Stone – present

Tracy Mussotte – present

Kaily LaChapelle – absent

Peter Hernandez – present

Quorum was established.

3. Correction and Approval of Last Meetings Minutes
 - a. Minutes from January 23, 2023
 - i. Corrections were not necessary.
 - ii. Minutes approved unanimously.
4. Adoption of the Agenda
 - a. Two topics were added: naming Comptroller “Treasurer” and whether Comptroller/”Treasurer” should be an elected position.
5. Public Comments Period
 - a. SGA Senator commented on what would happen if the positions of President could not be filled by Senate if the line of succession were to end. Question was clarified by convention member Peter Hernandez. Dialogue ensues.
6. Reports
7. Old Business
 - a. There is no old business.
8. New Business
 - a. Peter Hernandez calls to increase SGA GPA requirements to 2.5 cumulative and 2.0 semesterly. Members of the public and Alexander Sutton claim that they want it to stay the same. Natalie Martinez poses a compromise of 2.75 cumulative and 2.0

- semesterly. Santana Way agrees with Natalie Martinez. Peter Hernandez and Alexander Sutton are more in line with the compromise set by Natalie Martinez.
- b. Peter's motion fails.
 - c. Discussion about remunerations begin across the room, including members of the public.
 - i. Alexander Stone motions to decrease the amount allocated for the Comptroller by \$2,500, and increase the stipend of the Vice President by \$2,500. Peter Hernandez seconds the motion.
 - ii. Alexander Sutton motions to decrease Comptroller's salary by \$2,500 but keep the salary for Vice President the same. This does not
 - iii. Peter Hernandez asks to amend Alexander Stone's motion. Tracy Mussotte asks as well. Both are pushed to later.
 - iv. Motion does not pass. Will be revisited later.
 - v. Five-minute recess.
 - vi. Motion from Alexander Stone to make alterations to remuneration as compared to the screen. Alexander Sutton seconds the motion. Consensus is reached.
 - vii. Motion to table remunerations. Unanimous agreement and motion passes.
 - d. Discussion commences on Lieutenant Governor being added to Executive Board. Peter Hernandez does not want this. Subject is tabled.
 - e. Meeting is adjourned at 6:49PM