Constitutional Convention of FIU  
Meeting Agenda  
December 1, 2023  
5:00 PM  
Zoom: go.fiu.edu/WeTheStudents

1. Call to Order  
   a. Meeting was called to order at 5:45pm.

2. Roll Call  
   a. Brian Levine  
      i. Present  
   b. Alexander Sutton  
      i. Present  
   c. Mia Rodriguez  
      i. Present  
   d. Natalie Martinez  
      i. Present  
   e. Peter Hernandez  
      i. Present  
   f. Kaily LaChapelle  
      i. Absent (excused)  
   g. Alexander Stone  
      i. Absent  
   h. Tracy Mussotette  
      i. Late but excused

3. Correction and Approval of Last Meetings Minutes  
   a. Minutes from November 27, 2023 - Approved

4. Adoption of the Agenda  
   a. Adopted

5. Public Comments Period  
   a. N/A

6. Reports  
   a. Convention Chair Brian Levine  
      i. Met on Monday  
      ii. Tuesday was referendum  
         1. Passed 38-18  
         iii. Thoughts on Judicial and Accountability  
            1. Fill out form if you’d like but we can go over it  
   b. Convention Vice Chair Alexander Sutton
i. The Constitution has officially been amended!
   1. Charlie Andrews Interim Senior VP of Student Affairs has approved our amendment that streamlines this very process

ii. Executive branch discussion from Monday
   1. Discussed

iii. Yet to answer Judicial Branch Structure and Accountability Mechanisms

iv. Compiling our decisions
   1. Alex, Mia, and one other member to work on this
   2. Over break to present to spring semester
   3. Voted on by senate within mid-february

c. Convention Secretary Mia Rodriguez
   i. Minutes and if any corrections are needed
   ii. Please heed judicial advice as per the topic today!

7. Old Business
   a. Deliberations
      i. Article VIII – Internal Committees
         1. Executive board composition/structure
            a. Mia’s thoughts
            b. Alex’s thoughts
               i. Lieutenant Governor should be added
               ii. Press secretary is the name exec admin should be now
                  1. Should be a cabinet position
               iii. appropriations chair/floor leader combined into finance chair that in a way and sits on eboard
               iv. voted on by senate
               v. chairs are elected
            c. Peter’s thoughts
               i. Figuring out how senate leadership plays into eboard and voting esp that two is possible
               ii. Also how finance chair can be integrated
            d. Tracy’s thoughts
               i. Why can’t chief justice vote
                  1. Unbiased in law
            e. Brian’s thoughts
               i. Finance chair once again
            f. Consensus for the new structure of the Executive Board is:
               i. President
               ii. Vice President
               iii. Governor
               iv. Lt. Governor
               v. Comptroller
               vi. Senate Speaker
               vii. Speaker Pro Temp
               viii. Finance Chair
ix. Chief Justice (non-voting)

x. Chief of Staff (not-voting)

xi. GPSC chair

2. Budgets
   a. Add a lay person
      i. Serves as a person who would actually go to events
      ii. But there could be people conspiring
   b. Finance chair serving as vice chair instead of SGA pres
      i. Everyone but Sutton agrees that finance chair should be vice chair
      ii. Rodriguez is stuck on either or akin to Martinez
   c. Budget Committee would match Executive Board – both include GPSC Chair and Finance Chair (see above). Chair of Budget Committee Comptroller and Vice Chair of Budget Committee is Finance Chair

ii. Article VI – Judicial Branch
   1. Reviewed thoughts for Judicial Structure using Form as Template

iii. Article X – Elections

iv. Article XI – Renumeration

v. Article XII/XIII – Constitutional Amendment Process
   a. Other New Business

8. Convention Forum

9. Public Comments Period
   a. N/A

10. Announcements

11. Adjournment – Adjourned at 8PM.