

## SGA Exec Board Meeting Minutes

(10/14/20)

### 1. Guest Speaker- Chair Nylander

- a. Student Health Bill

### 2. Comptroller Report

- a. Silvana & Matilda- Budget Request From, Budget Cycle
  - b. Comptroller Rubido moves to propose new questions for budget request form
  - c. President Valdes approves motion
    - i. Questions for Budget Audit
      - 1. What are the main budgetary priorities for your organization in the 2021-2022 Fiscal Year?
      - 2. If requesting an amount of funding differing in excess of 20% in either the positive or negative direction from the 2020-2021 Budget allocation please explain the justification and reasoning for this increased request.
      - 3. If you have transitioned to online engagement and activity during the COVID-19 University closure beginning late March, what have you done, and list any expenses that were taken to hold these activities.
      - 4. Assuming that the 2021-2022 Fiscal Year has in-person restrictions, what do you plan to do to increase online engagement and ensure responsible spending?
      - 5. If there are in-person restrictions throughout parts or the entirety of the 2021-2022 Fiscal Year will you commit to ensuring active engagement with the student body in a virtual or other accessible format?
- President Valdes request motion
  - Comptroller Rubido moves to approve question 1
  - VP Ibarria Seconds

President Valdes	Y
Vice-President Ibarria	Y
Comptroller Rubido	Y
Speaker Fraga	Y
Pro-Temp	Y

**Motion Passes 5-0-0**

- Comptroller Rubido motions to approve question 2

- Speaker Fraga Seconds

President Valdes	Y
Vice-President Ibarria	Y
Comptroller Rubido	Y
Speaker Fraga	Y
Pro-Temp	Y

Motion Passes 5-0-0

- Comptroller Rubido moves approve question 3
- President Valdes Seconds

President Valdes	Y
Vice-President Ibarria	Y
Comptroller Rubido	Y
Speaker Fraga	Y
Pro-Temp	Y

Motion Passes 5-0-0

- Comptroller Rubido moves to approve question 4 & question 5
- Speaker Fraga moves for vote unanimous consent
- President Valdes seconds

President Valdes	Y
Vice-President Ibarria	Y
Comptroller Rubido	Y
Speaker Fraga	Y
Pro-Temp	Y

Motion Passes 5-0-0

### 3. Senate Report- Speaker Fraga

- a. Senate Office Hours
- b. Senate Retreat
  - i. Saturday, 10/17 12-2pm
- c. Meet your Dean- 11/6 at 6pm
- d. Course Availability Initiative
- e. Drive-by Commencement
  - i. Students will be able to receive diploma from Roary

**4. Cabinet Report- Chief of Staff, Suarez-Burgos**

- a. Weekly Reports began
  - b. Social Media
    - i. Reserve Space Video- posting friday
    - ii. Reputation Social Media Survey
    - iii. Senator Office Hours began being posted on social media
  - c. Athletics
    - i. Instagram Filters
      - 1. Face Stickers \$250
      - 2. FIU Video in Progress \$250
      - 3. Blue & Gold Glitter filter \$250
      - 4. Selfie with Roary- Free
      - 5. FIU Locations- Free
- Comptroller Rubido moves to allocate \$750 (3 instagram filters)
  - VP Ibarria Seconds
  - President Valdes moves to vote unanimous consent
  - Speaker Fraga Seconds

President Valdes	Y
Vice-President Ibarria	Y
Comptroller Rubido	Y
Speaker Fraga	Y
Pro-Temp	Y

**Motion Passes 5-0-0**

- d. Health and Wellbeing
  - i. Flu Shot Campaign begins tomorrow
  - ii. SPC and SGA Mini Health Fair
    - 1. Pending info
    - 2. Sometime in november
  - iii. COVID-19 Plasma Blood Drive

- e. Student Engagement
  - i. SPC and SGA Leadership Movie Week
  - ii. Thanksgiving Food Drive for Food Pantry
- f. Deputy Chief of Staff
  - i. SGA Calendar
    - 1. Senate Meetings, Cabinet Meetings, Judicial Meetings, SGA Events, and FIU Friday
  - ii. Google Form for SGA birthdays and Fall & Spring Graduates

#### **5. Speaker Pro-Temp**

- a. PSU Resolution Passes
- b. PSU Bill coming
- c. Gender Neutral Bill coming
- d. FIU Law Moot Court

#### **6. Vice-President Report**

- a. Women Empowerment Series “Women are \_\_\_\_\_ series”
  - i. Women are their stories
    - 1. In- Person: GC Ballrooms
      - a. RSVP (25 guest)
        - i. Student Leader Invite
      - b. Oct 28 at 3pm
  - ii. Will be livestreamed (webcast)

#### **7. President Report**

- a. BBC Leadership Administration
- b. Faculty Senate Resolution
  - i. Repopulation Spring 2021

Meeting Adjourned: 7:55pm