



**Student Government
Association**

Executive Board Meeting Minutes

Date: January 20, 2022

- I. Call to Order
 - A. Meeting Called to Order at: 4:35 p.m.
- II. Roll Call

Name	Position	Attendance
Alexander A. Rubido	Student Body President	Present
Alexandra Ibarria	Student Body Vice President	Present
Giacomo Natteri	Comptroller	Present
Valentina Casanova	Executive Administrator	Present
Brian Levine	Governor of the Biscayne Bay Campus	Present
Nicholas Pastrana	Senate President	Present
Mariapaz Grijalba	Senate President Pro-Tempore	Present
Cristhofer Lugo	Senate Floor Leader	Present
Elisabeth Nylander	Chief of Staff	Present
Vacant	Chief Justice	

III. Reports

No Reports Meeting Called for a Specific Purpose

IV. Old Business

- A. None

V. New Business

- A. Motion to approve the following lines of Executive Order 02-05 for the purpose of authorizing Accumulated Cash Balance Expenditures - President Rubido

1. Seconded by Senate Floor Leader Cristopher Lugo---Sub Motion proposed by Governor of BBC see V-B
2. **Section 1.** Nine hundred and Eighty Thousand Dollars (\$980,000) are hereby ordered to be expended immediately for the execution and implementation of the Graham Center Game Room/ Lounge renovation
3. **Section 2.** Additional expenditures related to this project due to increased costs of material/labor/construction or other project related issues outside of the design scope shall be considered approved at the discretion of the Student Body President, Director of the Student Government Association—Michelle Castro, and The Assistant Vice President, Administrative Affairs—Matilde Gramling reaching consensus. This decision must be reported back to the Executive Board.
4. **Section 3.** The Release of the funds to the Graham Center for this purpose is contingent upon continued meeting with the Student Body President regarding status of the project and SGA consent to final planning and designs. Once final construction of the project is started, the Graham Center must present the plan to the Executive Board.

B. Motion to postpone voting to Monday, Governor of BBC

1. Dead, Insufficient Second

C. Motion to approve the following lines of Executive Order 02-05 for the purpose of authorizing Accumulated Cash Balance Expenditures - President Rubido

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4. **Section 3.** The Release of the funds to the Graham Center for this purpose is contingent upon continued meeting with the Student Body President regarding status of the project and SGA consent to final planning and designs. Once final construction of the project is started, the Graham Center must present the plan to the Executive Board.

Vote Results:

Alexander A. Rubido	Student Body President	Yay
Alexandra Ibarria	Student Body Vice President	Yay
Giacomo Natteri	Comptroller	Yay
Valentina Casanova	Executive Administrator	Yay
Brian Levine	Governor of the Biscayne Bay Campus	Nay
Nicholas Pastrana	Senate President	Yay
Mariapaz Grijalba	Senate President Pro-Tempore	Yay
Cristhofer Lugo	Senate Floor Leader	Yay

Motion passes, 7-0-1

- D. Motion to approve the meeting minutes for January 20th, 2022 - President Rubido
 - 1. Senate President Pastrana Seconds
 - 2. Passed unanimous Consent- Governor Abstains
- VI. Advisor Reports
 - A. Michelle
 - B. Larissa
- VII. Meeting Adjournment
 - A. Meeting Adjourned at 4:54p.m.