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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander A. Rubido</td>
<td>Student Body President</td>
<td>Present</td>
</tr>
<tr>
<td>Alexandra Ibarria</td>
<td>Student Body Vice President</td>
<td>Present</td>
</tr>
<tr>
<td>Giacomo Natteri</td>
<td>Comptroller</td>
<td>Present</td>
</tr>
<tr>
<td>Valentina Casanova</td>
<td>Executive Administrator</td>
<td>Present</td>
</tr>
<tr>
<td>Brian Levine</td>
<td>Governor of the Biscayne Bay Campus</td>
<td>Present</td>
</tr>
<tr>
<td>Nicholas Pastrana</td>
<td>Senate President</td>
<td>Present</td>
</tr>
<tr>
<td>Mariapaz Grijalba</td>
<td>Senate President Pro-Tempore</td>
<td>Present</td>
</tr>
<tr>
<td>Cristhofer Lugo</td>
<td>Senate Floor Leader</td>
<td>Present</td>
</tr>
<tr>
<td>Elisabeth Nylander</td>
<td>Chief of Staff</td>
<td>Present</td>
</tr>
<tr>
<td>Vacant</td>
<td>Chief Justice</td>
<td></td>
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</tbody>
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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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Vote Results:
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.