



**Student Government
Association**

Executive Board Meeting Minutes

Date: June 14, 2021

I. Call to Order

A. Meeting Called to Order at: 2:05 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	Absent
Cristina Vale	Executive Administrator	Present
Brian Levine	Governor of the Biscayne Bay Campus	Present
Nicholas Pastrana	Senate President	Present
Mariapaz Grijalba	Senate President Pro-Tempore	Present
Cristopher Lugo	Senate Floor Leader	Present
Elisabeth Nylander	Chief of Staff	Present
Vacant	Chief Justice	

III. Reports

A. Student Body President

1. Launching the Student Space Improvement Commission
2. Beginning Cabinet Interviews
3. Greater Presidents Roundtable Update
4. Environment Resilience Lecture Series

B. Student Body Vice President

C. Comptroller

1. Meeting w Rubido to discuss purchases w A&S fees
- D. Executive Administrator
1. Met w PantherNow
 2. Asked about pharmacy, cabinet applications, filling vacancies and senate quorum
- E. Governor of the Biscayne Bay Campus
1. Started interviews for BBC cabinet positions
 2. Vaccines done at BBC last Monday
 3. BBC B&N hours are expanding 2 hours in morning and 1 hour in evening
 4. Trying to expand food options at BBC
 5. Trying to get more housing students for Bayview
 6. Would like BBC Governor instagram to reach specifically to BBC students
- F. Senate President
1. Thinking of forming Pharmacy Ad Hoc committee - want it to be generalized special project committee
 2. Trouble with quorum, trying to fill vacancies
 3. Doing training this week and next
- G. Senate President Pro-Tempore
1. Senate retreat Monday, July 19 10 AM-5PM at BBC. Providing transportation
 2. Working on retreat workbook
 3. Next Monday Robert's Rules presentation at Senate
- H. Senate Floor Leader
1. Want to introduce SPOT survey mock up at Senate. Want it running by fall or spring
 2. Wants to create Lab Fee Fund, meeting with department on Friday. Please invite Larrissa or Michelle
 3. Hosting one on ones with senators to gauge ideas and initiatives
- I. Chief of Staff
1. Cabinet Interviews were held. They went well. Need to interview new applicants before sending an email to Michelle to confirm the applicants we choose for the positions.
 2. Panther Book Pack meeting on Friday at 10AM-12PM with Kenia and team. Breakfast will be provided. Location pending
- J. Chief Justice

IV. Old Business

A.

V. New Business

A. Student Space Improvement Commission Committee Assignments

1. 1. Committee on College of Business Complex (CBC), Ryder Business Center (RB), and Management and New Growth Opportunity Building (MANGO)
2. Committee on Housing
3. Committee on Primera Casa (PC), Deuxieme Maison (DM), Viertes Haus (VH), and Owa Ehan (OE)
4. Committee on the Academic Health Centers
5. Committee on PG4, PG5, and PG6
6. Committee on Outdoor Spaces
7. Committee on the Student Academic Success Center (SASC) and School of International and Public Affairs (SIPA)
8. Committee on the Biscayne Bay Campus and I-75 Center

B. Hours in the office

C. June 17 - University Town Hall for the upcoming year as far as COVID goes - please let Rubido know if you want to invite people - fill out RSVP link

D. This Saturday is Juneteenth Event - all day - at MARC Pavilion - n in between Blue and Gold Garages

VI. Advisor Reports

A. Larrissa - Moving offices at BBC, might take longer to respond if email is sent between Wednesday and Friday

B. Michelle - Town Hall, Office Hours - send days and times you will be in office (office closes at 5), August 2-3 University Wide Student Leader Retreat, sit at student assistant desk if vacant, panther lounge will be offline starting on monday, July 7 (BBC) & 14 (MMC) SGA is participating in sophomore takeovers, June 25 and July with Homecoming and Panther Camp for movie screening

VII. Meeting Adjournment

A. Meeting Adjourned at 2:41 p.m.