



**Student Government
Association**

Executive Board Meeting Minutes

Date: July 26, 2021

I. Call to Order

A. Meeting Called to Order at 2:06 p.m.

II. Roll Call

Name	Position	Attendance
Alexander A. Rubido	Student Body President	Present
Alexandra Ibarria	Student Body Vice President	Excused
Giacomo Natteri	Comptroller	Present
Cristina Vale	Executive Administrator	Excused
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

A. Student Body President

1. Appointments for Sec of Sustainability and Sec of Health
2. Environmental Lecture went well
3. Space Improvement email was sent out
4. Game room renovation meeting this week over timeline and what it looks like
5. Signed and approved Cuba resolution
6. Team USA has 7 Gold medals, 3 silver medals and 4 bronze medals

7. Starting office hours second week of Fall in person
- B. Student Body Vice President
1. Working on Women Empowerment
- C. Comptroller
1. Scheduled comptroller meetings for fall
 2. Waiting to pick deputy comptroller until Fall
- D. Executive Administrator
1. President Rubido and I met with PantherNOW about GC renovations
 2. I also met with Andrew Naylor and Alex Sutton and we are planning a housing event for the end of Fall focused on sustainability and donating to the food pantry
- E. Governor of the Biscayne Bay Campus
1. First Environmental Resilience Lecture Took Place on July 15. Lecture went well and 59 people attended in person. Video of Lecture will be made available through SLD's YouTube Page.
 2. Planning for Future Lectures
 - a) Planning underway for Lecture on the Impact of Climate on Gentrification and Residential Displacement. The Institute of Environment recommended a speaker who is doing their dissertation on this topic. Will be meeting with a speaker this week to plan.
 - b) Planning underway for Keynote-level speaker for Fall Semester. Working to find speaker availability before proceeding.
 3. Day on the Bay will be on Saturday, Nov 6, 2021 . Both RSO and BSU have expressed interest in working with us on the event. RSO plans to encourage its members to participate and wishes to fund a bus from MMC to BBC for Day on the Bay.
 4. Cabinet Confirmation at today's Senate Meeting
 - a) Roshaiya Wilson to the position of Staff Secretary of Campus Engagement
- F. Senate President
1. Backed up on legislation as Rules has had trouble meeting, first official meeting will be today after senate, legislation should be going up first senate meeting in Fall
- G. Senate President Pro-Tempore

1. Senate retreat was less than expected but was successful, will be addressing turn out for the future in senate today
- H. Senate Floor Leader
 1. No report
- I. Chief of Staff
 1. More cabinet confirmations will happen today and hopefully the first senate session of the Fall semester
 2. We should be starting in person Cabinet the first wednesday of the Fall semester
 3. President Rubido and I met with the deputies today to introduce ourselves, we will be having separate meetings this week or next week with the deputies
- J. Chief Justice
 1. VACANT
- IV. Old Business
 - A. No Old Business
- V. New Business
 - A. Graphic Communications
 - B. SSIC
 1. Cris and Mariapaz swap
 2. Elisabeth and Alex I swap
 - 3.
 - C. Collaboration and Ideas
 - D. Eboard Trainings
 - E. Schedules for Fall
 - F. Outlook Calendars
 - G. In Person Fall Updates
- VI. Advisor Reports
 - A. Michelle
 1. RSVP for u-wide retreat by wednesday
 2. Email office hours for fall and update calendars with office hours and classes
 - B. Larissa
 1. Sept 8, 9, or 10 almost all furniture will be moved into new BBC office
 2. Out starting next week until the 16th of August
- VII. Meeting Adjournment

A. Meeting Adjourned at 2:54 p.m.