



**Student Government
Association**

Executive Board Meeting Minutes

Date: September 13, 2021

I. Call to Order

A. Meeting Called to Order at: 2:24 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
Cristina Vale	Executive Administrator	Absent
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. Communicating with Matilda and Sanyo about Game Room.
2. BOT tomorrow starting at 7:30 - E&G funding, tenure approval, casacuba, knight foundation facility sublease approval, equity action initiative - agenda is public and can be accessed - recommends academic and student affairs if choosing one

B. Student Body Vice President

1. Recharge for finals - next month thinking about recharge for finals preview like done before - speaking with JP hopefully this week for giveaway/publication ideas
2. Women empowerment series topics/themes - legacy, empowerment, business, women's health, nonprofit

C. Comptroller

1. Appointing deputy comptroller
2. Appropriations got request - will be joining meeting and following up w chair
3. A&S meetings start this Thursday

D. Executive Administrator

1. Absent

E. Governor of the Biscayne Bay Campus

1. Went to Dr Bejar Student Round Table last week
2. SSIC-Second meeting Friday
3. BBC Leadership Meeting this Thursday
4. Working on getting speakers for Environmental Resiliency Lectures
5. Bayview hasn't communicated about managers - thinking of changing management company
6. Won't be able to attend e-board next week

F. Senate President

1. SSIC- Sergio Reyes and Nick trying to set up meeting with college of business
2. Wants to set up retreat with COB leaders
3. Next week senate at BBC

G. Senate President Pro-Tempore

1. SSIC - meeting this week - professor will help deploy official survey

H. Senate Floor Leader

1. Continuing to encourage discussion and questions
2. 2 confirmations (business and honors) and legislations today (Covid and Trans Athletes)

I. Chief of Staff

1. Cabinet started last week - office hours will be starting this week
2. Will go over written weekly cabinet reports and publication requests next week

J. Chief Justice

1. VACANT

IV. Old Business

A. None

V. New Business

A. None

VI. Advisor Reports

A. Michelle -

1. Email Michelle office hours - short on Student Assistants so may need help giving blue books
2. Log into open time clock
3. Clean up if you're eating and throw things out in the kitchen - if there are spills let michelle know so she can contact GC
4. Plan ahead to ensure you're on time to meetings
5. Mark your items if you're using the fridge - pick up after yourself

B. Larissa -

1. Furniture is delayed another week
2. Wants to do career readiness presentation

VII. Meeting Adjournment

A. Meeting Adjourned at 2:59 p.m.