



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: January 18, 2023

I. Call to order

- a. Meeting called to order at 2:35pm

II. Roll Call

Name	Position	Attendance
Cristhofer Lugo	Student Body President	Present
Valentina Casanova	Student Body Vice President	Present
Gabriela Alvarez	Comptroller	Absent
Mariana Machado	Executive Administrator	Absent
Ava Barnd	Governor of the Biscayne Bay Campus	Present
Alexander Sutton	Senate President	Present
Zachary Stangl	Senate President Pro-Tempore	Present
Fernando Melara	Senate Floor Leader	Present
Kyomi Cabral	Chief of Staff	Present
Sebastian Aviles	Chief Justice	Present

- a. Quorum was established

III. Reports

- a. Student Body President
- b. Student Body Vice President
 - i. Submitted two themes for recharge for finals to JP for approval
 - ii. Planning on hosting an SGA event for Valentine's Day
- c. Comptroller
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
 - i. Various applicants for BBC Staff positions
 - ii. Potential I-75 pop-up event
- f. Senate President
 - i. Confirmations to be held in the next upcoming Senate on Monday, January 23rd, 2023
- g. Senate President Pro-Tempore
 - i. Standard operating procedures have been drafted and will be sent to committees
 - ii. Meet Your Dean will be held on Thursday, February 22nd, 2023
- h. Senate Floor Leader
- i. Chief of Staff
 - i. Various applications for the remaining Cabinet positions for Director positions have been received
- j. Chief Justice
 - i. Various applications have been received and applicants will be interviewed

IV. Old Business

- a. None

V. New Business

- a. Senate Pro-Tempore Stangl moves to amend the minutes to reflect the motion made for S.B. 03-008: codifying Meet your Dean changes be adopted immediately and that they be reflected to the SGA website per the statues as of November 21, 2022
- b. Vice President Casanova Seconds the motion

Name	Position	Vote
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Cristhofer Lugo	Student Body President	Aye
Valentina Casanova	Student Body Vice President	Aye
Gabriela Alvarez	Comptroller	Absent
Mariana Machado	Executive Administrator	Absent
Ava Barnd	Governor of the Biscayne Bay Campus	Aye
Alexander Sutton	Senate President	Aye
Zachary Stangl	Senate President Pro-Tempore	Aye
Fernando Melara	Senate Floor Leader	Aye

c. Motion passes

VI. Advisor Reports

a. Michelle Castro

- i. Friday, January 20th, 2023 SGA E-Board will have Budget trainings starting at 10am
- ii. Please send your office hours to Michelle as soon as possible
- iii. Please submit all publication requests as soon as possible

b. Larissa James

- i. Family Feud Game night to be held during Blue and Gold recruitment week
- ii. Please share the graphic for Blue and Gold recruitment week on SGA social media and tag all entities
- iii. Student Leadership Summit will occur on February 23rd, 2023
- iv. Senate elections applications will open Friday, January 20th, 2023

VII. Meeting Adjournment

a. The meeting was adjourned at 3:02pm