



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: January 25, 2023

I. Call to order

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

II. Roll Call

| Name | Position | Attendance |
|--------------------|-------------------------------------|------------|
| Cristhofer Lugo | Student Body President | Absent |
| Valentina Casanova | Student Body Vice President | Present |
| Gabriela Alvarez | Comptroller | Present |
| Mariana Machado | Executive Administrator | Present |
| Ava Barnd | Governor of the Biscayne Bay Campus | Present |
| Alexander Sutton | Senate President | Present |
| Zachary Stangl | Senate President Pro-Tempore | Absent |
| 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
 - i. No report
- b. Student Body Vice President
 - i. No report
- c. Comptroller
 - i. Please ensure that all questions asked during budgets are appropriate and relevant to A&S fees
- d. Executive Administrator
 - i. No report
- e. Governor of the Biscayne Bay Campus
 - i. Still conducting interviews for Lieutenant Governor of BBC
- f. Senate President
 - i. Waiting for Committees to select their committee meeting times for the Spring 2023 semester
 - ii. Various appropriations requests have been submitted and are waiting to be discussed in the Senate
- g. Senate President Pro-Tempore
 - i. All Deans have been contacted for the Meet Your Dean event in Thursday, February 22nd, 2023
- h. Senate Floor Leader
- i. Chief of Staff
 - i. Emphasizing event planning with Cabinet Secretaries and ensuring they submit all publication requests and room reservations on time
- j. Chief Justice
 - i. Last Senate on Monday, January 23rd, 2023 two new Justices were confirmed for the Judicial Branch
 - ii. Pending feedback from Michelle on when training will happen for the justices

IV. Old Business

- a. None

V. New Business

VI. Advisor Reports

a. Michelle Castro

- i. Tuesday, February 14th, 2023 @11:00am FIU Sports will be hosting an event and handing out shirts that were purchased by SGA
- ii. Preparing for Budgets Hearings and Deliberations, familiarizing the Budget Committee with the process, and ensuring that all committee members understand the schedule
- iii. All excusal letters for Budgets must be submitted by Friday, January 27th, 2023 to Michelle

b. Larissa James

- i. Please encourage all SGA members to submit their office hours for them to be posted on the SGA website
- ii. Please attend the Student Leadership Summit on Saturday, February 4th, 2023 and encourage all SGA members to attend as well

VII. Meeting Adjournment

- a. The meeting was adjourned at 3:01pm