

## **Executive Board Meeting Minutes**

Date: February 22, 2023

## I. Call to order

a. Meeting called to order at 2:36pm

## 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	present
Ava Barnd	Governor of the Biscayne Bay Campus	absent
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
  - i. A date needs to be decided for the SGA Banquet
  - ii. Hoodies Giveaway dates will be March 14<sup>th</sup> at MMC @2:30pm-3:30pm and TBD for BBC @11am-2pm
  - iii. 305 Day is on March 5<sup>th</sup>, 2023. There is an initiative for fundraising for the Food Pantry with \$1 donations
  - iv. Two potential SGA Travel opportunities
    - 1. March 21st-23rd, 2023 to Tallahassee for FIU Day
    - 2. March 30th-31st to Washington D.C. for HSRU Symposium
  - v. Start composing transition documents for those who will be taking over your roles next year
- b. Student Body Vice President
  - i. Potential pop-in to the office event on March 29th
- c. Comptroller
- d. Executive Administrator
  - i. Media Training Presentation was done in the Senate
  - ii. End of Year Press Conference is being worked on
    - Mariana will be conducting interviews with those in charge of different branches for the Press Conference
- e. Governor of the Biscayne Bay Campus
- f. Senate President
  - i. No reports
- g. Senate President Pro-Tempore
  - i. Meet Your Dean event is today, February 22<sup>nd</sup>, 2023
    - 1. Mostly Assistant Deans will be attending
  - ii. Budget was passed in the Senate
  - iii. A handful of bills are on the floor of the Senate to be revised, voted on, and discussed
- h. Senate Floor Leader
  - i. No report
- i. Chief of Staff

- i. There are a few events happening with the Cabinet members in upcoming weeks
- j. Chief Justice
  - i. There have been 2 writs filed and a few more in the process
  - ii. All justices have been trained and are ready to review writs being filed
- IV. Old Business
  - a. None
- V. New Business
- VI. Advisor Reports
  - a. Michelle Castro
    - i. Everyone please ensure that you have taken your composite pictures
  - b. Larissa James
    - i. A student has called and emailed about the BBC to MMC bus stops that will be forwarded to Cris and Ava
- VII. Meeting Adjournment
  - a. The meeting was adjourned at 3:23pm