

# **Executive Board Meeting Minutes**

Date: March 15, 2023

# I. Call to order

a. Meeting called to order at 2:38 pm

## II. Roll Call

Name	Position	Attendance
Cristhofer Lugo	Student Body President	Present
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	Absent
Zachary Stangl	Senate President Pro-Tempore	Present
Fernando Melara	Senate Floor Leader	Present
Kyomi Cabral	Chief of Staff	Absent
Sebastian Aviles	Chief Justice	Present

a. Quorum was established

### III. Reports

- a. Student Body President
  - i. SGA Banquet will be April 14th
    - 1. RSVP form will be sent out
    - 2. Possibly inviting agencies and bureau presidents
  - ii. FIU Day in Tallahassee
    - 1. Friday training for FIU Day (March 17<sup>th</sup>)
    - 2. Leaving on March 21st
  - iii. Hoodie giveaway at BBC
    - 1. Ava, Gabby, and Mariana
- b. Student Body Vice President
  - i. Recharge for Finals
    - 1. Starting at 8:30 pm for Late Night Breakfast on Monday, April 24<sup>th</sup>
    - 2. Collaboration with cabinet for Library Snack Break
    - 3. Pop into the Office on March 27th
- c. Comptroller
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
- f. Senate President
- g. Senate President Pro-Tempore
  - i. Presenting "Can't Ban Us" and "Aqua Act" to President Lugo
  - ii. International Student Resolution had a procedural issue, no evidence that it passed in the Rules Committee
  - iii. DACA Act and POP Act will be up next week
- h. Senate Floor Leader
- i. Chief of Staff
- j. Chief Justice
- IV. Old Business
  - a. None
- V. New Business
- VI. Advisor Reports
  - a. Michelle Castro

- i. Needs trip forms for FIU day by this Friday
  - 1. Business attire for FIU day
- ii. Finalizing TA's for DC
- iii. Do office hours
- iv. Cabinet game night in the Game Room
- b. Larissa James
  - i. Run-off elections for CASE seat are happening March 15th
  - ii. Senate at BBC on Monday, March  $20^{th}$

# VII. Meeting Adjournment

a. The meeting was adjourned at 3:09 pm