

## **Executive Board Meeting Minutes**

Date: April 5, 2023

## I. Call to order

a. Meeting called to order at 2:48 pm

## 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	Present
Alexander Sutton	Senate President	Present
Zachary Stangl	Senate President Pro-Tempore	Absent
Fernando Melara	Senate Floor Leader	Absent
Kyomi Cabral	Chief of Staff	Absent
Sebastian Aviles	Chief Justice	Present

a. Quorum was established

## III. Reports

- a. Student Body President
  - i. Banquet on April 14th at 7 pm
    - 1. Business attire
- b. Student Body Vice President
  - i. Recharge for Finals
    - 1. Monday, April 24: Late Night Breakfast at 8:30 pm (Volunteers arrive at 8 pm)
    - 2. Tuesday, April 25: Library Snack Break from 10 am 12 pm and 2 pm 4 pm
    - 3. Wednesday, April 26: Chick-fil-A with SGA from 12 pm -2 pm in the SGA Office
    - 4. Possible recharge for finals events at EC and BBC
- c. Comptroller
  - i. No report
- d. Executive Administrator
  - i. Setting up meeting with Chief Justice Aviles and Senate President Sutton to create a newsletter to recap the spring 2023 semester
- e. Governor of the Biscayne Bay Campus
- f. Senate President
  - i. 7 pieces of legislation going to the Rules Committee
  - ii. Appropriation about charging stations in the Wellness and Recreation Center
  - iii. Statute amendment; ASBO Act
- g. Senate President Pro-Tempore
  - i. No report
- h. Senate Floor Leader
  - i. No report
- i. Chief of Staff
  - i. No report
- j. Chief Justice
  - i. Trying to meet with Justices to hear write
- IV. Old Business

- a. None
- V. New Business
- VI. Advisor Reports
  - a. Michelle Castro
    - i. Minutes need to be posted and all files need to be named correctly
    - ii. Clean out offices before end of the year
    - iii. Submit all legislation to be posted on the website
  - b. Larissa James
    - i. No report
- VII. Meeting Adjournment
  - a. The meeting was adjourned at 3:21 pm