



FLORIDA INTERNATIONAL UNIVERSITY

## Executive Board Meeting Minutes

Date: April 12<sup>th</sup>, 2023

I. Call to order

- a. Meeting called to order at 2:47pm

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             | 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
  - i. none
- b. Student Body Vice President
  - i. Recharge for finals Midnight Breakfast will begin a bit earlier than usual
  - ii. Meeting with Cabinet Secretary of Health and Wellbeing to discuss collaboration during Recharge for Finals
- c. Comptroller
  - i. none
- d. Executive Administrator
  - i. none
- e. Governor of the Biscayne Bay Campus
  - i. none
- f. Senate President
  - i. There is still Legislation that needs to be voted on by the Senate in the next meeting on April 17<sup>th</sup>, 2023 and processed by President Lugo
- g. Senate President Pro-Tempore
  - i. Having difficulty finding all the signatures needed from Senators to process Legislation
- h. Senate Floor Leader
- i. Chief of Staff
  - i. none
- j. Chief Justice
  - i. Final writs will be filed within the next week

### IV. Old Business

- a. None

### V. New Business

- a. Approval of expenditure
  - i. Zachary Stangle moves to go into voting on Executive order 0306
  - ii. Fernando seconds
  - iii. Roll Call vote

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

iv. The yays have it, motion to approve Executive Order 0306 passes

- b. Hoodie Giveaway to give out the remaining hoodies will be on Wednesday, April 19<sup>th</sup>, 2023 @2:30pm until supplies last

#### VI. Advisor Reports

- a. Michelle Castro
- i. Please make sure to start cleaning up areas, emails, and prepare other transition items for the incoming administration
- b. Larissa James

#### VII. Meeting Adjournment

- a. The meeting was adjourned at 3:26pm