



Executive Board Meeting Minutes

Date: August 30th 2022

- I. Call to order
 - a. Meeting called to order at 2:22pm
- 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	Present
Zachary Stangl	Senate President Pro-Tempore	Present
Fernando Melara	Senate Floor Leader	Absent
Kyomi Cabral	Chief of Staff	Present
Sebastian Aviles	Chief Justice	Present

- a. Quorum was established

III. Reports

- a. Student Body President
 - i. Mural's update
 - ii. Jackets
 - iii. Did You Know Series
 - iv. Thanksgiving Dinner
 - 1. Potential collaboration with RHA
 - v. Community Service Drive
 - vi. Food Pantry
 - 1. Table/collect food items
 - vii. E-board meeting
- b. Student Body Vice President
 - i. No report
- c. Comptroller
 - i. Tracking Expenditures
- d. Executive Administrator
 - i. Getting in touch with Marketing
- e. Governor of the Biscayne Bay Campus
 - i. Staff Secretary Positions
 - ii. Day on the Bay
- f. Senate President
 - i. Pantherversary
- g. Senate President Pro-Tempore
 - i. Senate confirmations
 - ii. Banana Cones
- h. Senate Floor Leader
- i. Chief of Staff
 - i. Cabinet positions
- j. Chief Justice
 - i. Confirmations

IV. Old Business

- a. None

V. New Business

- a. Expenditure of \$600.00 for Microwaves out of the Executive Board Line Item

Name	Position	Vote
Cristhofer Lugo	Student Body President	Yay
Valentina Casanova	Student Body Vice President	Yay
Gabriela Alvarez	Comptroller	Yay
Mariana Machado	Executive Administrator	Yay
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	Abs

- i. Motion to go into voting on the expenditure of \$600.00 for Microwaves out of the Executive Board Line Item by Senate President Sutton
 - ii. Seconded by Senate Pro-Tempore Stangl
 - iii. With 7-0-0 (Yay – Abs – Nay) motion pass
- b. Expenditure of \$1,800.01 for Reusable kits for the “Plastics If You Ask” Initiative from the Executive Board Line Item

Name	Position	Vote
Cristhofer Lugo	Student Body President	Yay
Valentina Casanova	Student Body Vice President	Nay
Gabriela Alvarez	Comptroller	Nay
Mariana Machado	Executive Administrator	Nay
Ava Barnd	Governor of the Biscayne Bay Campus	Nay

Alexander Sutton	Senate President	Nay
Zachary Stangl	Senate President Pro-Tempore	Nay
Fernando Melara	Senate Floor Leader	Absent

- i. Motion to go into voting by Vice President Casanova
- ii. Seconded by Senate Pro-Tempore Stangl
- iii. With 1-0-6 (Yay – Abs – Nay) motion failed
- iv. Expenditure will be taken out of the Presidential Discretionary Line Item

c. Discussion on potential initiatives

- i. Senate Legislation

VI. Advisor Reports

- a. Michelle Castro
 - i. Meet and Greet
 - ii. Office hours should be sent
- b. Larissa James
 - i. Graduate Senators and GPSC

VII. Meeting Adjournment

- a. The meeting was adjourned at 3:50pm