



FLORIDA INTERNATIONAL UNIVERSITY

## Executive Board Meeting Minutes

Date: September 20<sup>th</sup>, 2022

- I. Call to order
  - a. Meeting called to order at 2:13pm
- 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. Trello
  - ii. Did You Know series
- b. Student Body Vice President
  - i. Cafecito with SGA success
  - ii. Pop into the Office event
  - iii. Potential Chilis event
- c. Comptroller
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
  - i. Safety features for BBC
  - ii. Meeting with Dr.Ortiz
  - iii. BBC Cafecito with SGA
  - iv. Trick or Treat yourself with SGA event
  - v. More BBC events
- f. Senate President
  - i. Sustainability Committee working on Resolution
  - ii. Health Committee meeting with Assistant VP of Health and Wellness
  - iii. Pantherversary event success
- g. Senate President Pro-Tempore
  - i. John Stack Remembrance Legislation
  - ii. Senate Confirmations
  - iii. Student Organizations for Tailgate
  - iv. Meet Your Dean event November 15<sup>th</sup> 5pm-8pm
- h. Senate Floor Leader
  - i. Bringing in newer Senators to be more involved
- i. Chief of Staff
  - i. Cabinet members confirmed
  - ii. Looking for last few members

- j. Chief Justice
    - i. Training for Justices
- IV. Old Business
  - a. None
- V. New Business
  - a. Senate Training
  - b. Events from E-Board training details by October 11<sup>th</sup>
  - c. Cocoa and Concerns
  - d. Christmas shirts
  - e. Promoting athletics
  - f. FIU next 50 merch
- VI. Advisor Reports
  - a. Michelle Castro
    - i. Decorate SGA office
    - ii. E-Board Guests
    - iii. Attend Funded Entities events
    - iv. October 15<sup>th</sup> preview day GL Breezeway
  - b. Larissa James
- VII. Meeting Adjournment
  - a. The meeting was adjourned at 3:28pm