Executive Board Meeting Minutes

Date: October 4th, 2022

I. Call to order
   a. Meeting called to order at 2:06pm

II. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cristhofer Lugo</td>
<td>Student Body President</td>
<td>Present</td>
</tr>
<tr>
<td>Valentina Casanova</td>
<td>Student Body Vice President</td>
<td>Present</td>
</tr>
<tr>
<td>Gabriela Alvarez</td>
<td>Comptroller</td>
<td>Present</td>
</tr>
<tr>
<td>Mariana Machado</td>
<td>Executive Administrator</td>
<td>Present</td>
</tr>
<tr>
<td>Ava Barnd</td>
<td>Governor of the Biscayne Bay Campus</td>
<td>Present</td>
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<tr>
<td>Alexander Sutton</td>
<td>Senate President</td>
<td>Present</td>
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<tr>
<td>Zachary Stangl</td>
<td>Senate President Pro-Tempore</td>
<td>Present</td>
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<tr>
<td>Fernando Melara</td>
<td>Senate Floor Leader</td>
<td>Present</td>
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<tr>
<td>Kyomi Cabral</td>
<td>Chief of Staff</td>
<td>Present</td>
</tr>
<tr>
<td>Sebastian Aviles</td>
<td>Chief Justice</td>
<td>Present</td>
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</tbody>
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a. Quorum was established
III. Reports
   a. Student Body President
      i. Will be starting to have one-on-one meetings with members of E-board
      ii. Food drive rescheduled to next week Tuesday (10/11), Wednesday (10/12), and Thursday (10/13)
   b. Student Body Vice President
      i. Pop into the SGA Office October 12th (11 am – 2 pm)
   c. Comptroller
      i. Picture with Kyo complete
      ii. Reached out to SPC to see how they did the movie night (to figure out Listening Party)
   d. Executive Administrator
   e. Governor of the Biscayne Bay Campus
      i. Potential Environmental Resilience event October 27th
   f. Senate President
      i. Passed International Students Day Resolution in Senate
      ii. Received legislation about Victims affected by Hurricane Ian
      iii. “Fang-tastic Feast” Bill will be voted on next Senate (10/7)
   g. Senate President Pro- Tempore
      i. Work on SGA marketing to increase engagement
   h. Senate Floor Leader
   i. Chief of Staff
      i. 1 on 1 meetings with secretaries to further discuss and plan their ideas for the year
      ii. Looking for more Cabinet members to fill in remaining positions
   j. Chief Justice

IV. Old Business
   a. None

V. New Business
   a. Discussion on our roles as an Executive Board
      i. Concern with finding BBC Staff Secretaries
ii. Training of Judicial Branch

iii. Work on appropriations in Senate

b. Discussion on events in Trello (Assigned by Cris)
   i. Picture of the Month (Kyo and Gabby) - done
   ii. Chilis event (Valentina and Fernando) - in progress
       1. Looking into Chili’s Event with Fernando for students to meet SGA
   iii. Athletics engagement (Zach and Sebastian) - in progress
       1. communicated with student organizations through RSO to invite
          them to attend the Homecoming tailgate and football game
   iv. Press conference (Mariana and Alex) - in progress
       1. will be meeting to discuss plans

VI. Advisor Reports
   a. Michelle Castro
      i. Homecoming suite
      ii. Do office hours
      iii. Send Michelle your headshot preference
      iv. October 14th football game (Let Michelle know about suite)
      v. Come to Pop into the Office
   b. Larissa James
      i. BBC recruiting (possibly a food giveaway)

VII. Meeting Adjournment
   a. The meeting was adjourned at 3:21 pm