



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: October 18th, 2022

I. Call to order

- a. Meeting called to order at 2:11pm

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	Absent
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. Microwaves being delivered by Cris and other SGA representatives Tomorrow, October 19th, 2022 to the Engineering Center
 - ii. Planning on hosting a President's round-table with all SGA Agencies and Bureaus to discuss a better communication system
 - iii. Campus Safety Walk @MMC to be held on Wednesday, November 16th, 2022 in the evening
 - iv. Campus Safety Walk @BBC to be held on Monday, November 7th, 2022 in the evening
- b. Student Body Vice President
 - i. Recharge for Finals:
 - 1. Monday (12/5): Late Night Breakfast at MMC
 - 2. Tuesday (12/6): Chick-fil-a
 - 3. Wednesday (12/7): Library Snack Break
 - 4. Thursday (12/8): Possible EC Snack Break (need to find out when students have exams there)
 - ii. Publication Request submitted for Recharge for Finals week events
- c. Comptroller
 - i. Working on a presentation about Budgets for Senate to teach them about what SGA does, who we fund, and how the money can be utilized
- d. Executive Administrator
 - i. GC Pit event to be scheduled for Monday, October 31st, 2022 @3:00pm-4:00pm
 - 1. Planning updates on all three branches of SGA, promoting SGA events, and promoting the SGA social media
 - ii. Potential video to introduce the SGA E-Board themed after the Friends intro theme song
 - iii. More reports from the SGA President for the SGA Twitter account
- e. Governor of the Biscayne Bay Campus
 - i. Trick-or-Treat yourself event @BBC on Tuesday, October 25th, 2022

- ii. Potential Key-note speaker about mental health to be hosted by SGA
 - 1. Information forwarded to Michelle Castro for further planning
 - iii. Environmental Resilience talk Thursday, October 27th, 2022 @2:00pm @BBC
 - f. Senate President
 - i. Senate Retreat on October 17th, 2022 was a success with Kayaking and S'mores at BBC
 - 1. 14 in-person senators and 5 senators over Zoom
 - 2. Quorum was not met so it does not count as a BBC Senate meeting
 - ii. One pending legislation about the “Curving down” of grades
 - g. Senate President Pro-Tempore
 - h. Senate Floor Leader
 - i. Chief of Staff
 - i. Met with cabinet members individually to organize their ideas more
 - j. Chief Justice
 - i. Potential Zoom Meeting on Friday, October 21st with Associate Justices to catch-up

IV. Old Business

- a. None

V. New Business

- a. Potential SGA Listening Party to be part of Recharge for Finals in the Spring 2023 semester
- b. Potential tailgate for the FIU Men’s Soccer game
 - i. Will speak with Toscano about the probability of this happening
- c. Find a Friend event: will be reaching out to Giovanna
- d. Shifting towards more tabling as SGA and getting to know more about the entities, clubs and organizations that we fund
 - i. Having Senate and Cabinet members table in GC
 - ii. Having Senate and Cabinet members go to different events and visit funded entities
- e. Waiting on SGA Twitter account information

- f. Potentially meet with incoming 6th FIU President Jessel to meet him officially as SGA and congratulate him as the SGA E-Board

VI. Advisor Reports

- a. Michelle Castro
 - i. Next Football game on Friday, October 28th, 2022 @8:00pm
 - ii. Football game on Saturday, November 12th, 2022 @7:00pm
 - iii. Football game on Friday, November 26th, 2022 @8:00pm
 - iv. Budget hearing and deliberation dates have been sent out
 - 1. Budget hearings February 8th, 9th, and 10th
 - 2. Budget deliberations February 15th, 16th, and 17th
- b. Larissa James
 - i. Promote the Day on the Bay on November 5th, 2022 @9:00am - 12:00pm

VII. Meeting Adjournment

- a. The meeting was adjourned at 3:04pm