Executive Board Meeting Minutes
Date: November 8th, 2022

I. Call to order
   a. Meeting called to order at 2:14pm

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>
</tr>
<tr>
<td>Alexander Sutton</td>
<td>Senate President</td>
<td>Present</td>
</tr>
<tr>
<td>Zachary Stangl</td>
<td>Senate President Pro-Tempore</td>
<td>Present</td>
</tr>
<tr>
<td>Fernando Melara</td>
<td>Senate Floor Leader</td>
<td>Present</td>
</tr>
<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>
</tr>
</tbody>
</table>

   a. Quorum was established
III. Reports

a. Student Body President
   i. The potential Director of Social Media is waiting for a Grade and Conduct check
   ii. The Swipe Out of Hunger initiative is set to start in the Spring 2023 semester

b. Student Body Vice President
   i. Waiting for a shirt design to be finalized by JP for Recharge for Finals
   ii. Schedule:
       1. Monday: Late night breakfast be there at 8:30 start 9 pm
       2. Tuesday: Chick-fil-a lunch
       3. Wednesday: Library snack break
       4. Thursday: BBC Coffee
       5. Thursday: possible EC

c. Comptroller

d. Executive Administrator

e. Governor of the Biscayne Bay Campus

f. Senate President
   i. New CASE senator potentially being confirmed at next Senate meeting on November 14, 2022
   ii. Confirmation of Elections Board member at next Senate meeting on November 14, 2022
   iii. Second reading of Panthers with Disability act at next Senate meeting on November 14, 2022
   iv. Presentation by Comptroller will be done at next Senate meeting on November 14, 2022
   v. FIU 50th Anniversary Time Capsule to be closed by the end of the Spring 2023 semester
1. Advertising videos and publication request for the Time capsule will be submitted by Alexander Sutton by next Tuesday, November, 15\textsuperscript{th}, 2022 @2:00pm

g. Senate President Pro-Tempore
   i. Meet Your Dean tabling has been successful with several senators helping pre-register students for the event
   ii. 50 total pre-registered students for the event

h. Senate Floor Leader
   i. Chief of Staff
   j. Chief Justice
   i. Waiting for training dates to be set up for all Associate Justices

IV. Old Business
   a. None

V. New Business
   a. Discussion and Voting on the Student Government Association Line Items document for the 2022-2023 fiscal year
   b. SGA Pro Temp moved to approve the Student Government Association Line Items document for the 2022-2023 fiscal year motion second

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c. Motion approved

VI. Advisor Reports
   a. Michelle Castro
      i. Forms for the Washington D.C. SGA trip need to be given to Michelle ASAP
      ii. Please turn in publication requests as soon as possible to receive them in time
      iii. Please attend office hours often
   b. Larissa James
      i. Potential second Butterfly Garden at BBC that SGA can collaborate with

VII. Meeting Adjournment
   a. The meeting was adjourned at 3:30pm