



FLORIDA INTERNATIONAL UNIVERSITY

Executive Board Meeting Minutes

Date: April 23, 2024

- I. Call to order
 - a. Meeting called to order at time of meeting 12:59
- II. Roll Call

Name	Position	Attendance
Alexander Sutton	Student Body President	Present
Santana Way	Student Body Vice President	Present
Iara Raggio	Comptroller	
Natalie Martinez	Executive Administrator	Present
Grace McCullough	Governor of the Biscayne Bay Campus	
Kaily Lachapelle	Senate President	
Tiara Campbell	Senate President Pro-Tempore	
Karina Hernandez	Senate Floor Leader	Present
Anna Meredith	Chief of Staff	Present
Mia Rodriguez	Chief Justice	Present

- a. Quorum was established

III. Reports

- a. Student Body President
- b. Student Body Vice President
- c. Comptroller
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
- f. Senate President
- g. Senate President Pro-Tempore
- h. Senate Floor Leader
- i. Chief of Staff
- j. Chief Justice

IV. Old Business

- a. None

V. New Business

- a. Executive Order 4-11
 - i. Title III
 1. Some changes to names and finance committee to detail RSOC and how money will be handled
 2. Santana moves to vote on Title III of the amended statutes by roll call in accordance with Executive Order 4-11.
 - 3.

Name	Position	Vote
Alexander Sutton	Student Body President	Yay
Santana Way	Student Body Vice President	Yay
Iara Raggio	Comptroller	
Natalie Martinez	Executive Administrator	Yay
Grace McCullough	Governor of the Biscayne Bay Campus	
Kaily Lachapelle	Senate President	

Tiara Campbell	Senate President Pro-Tempore	
Karina Hernandez	Senate Floor Leader	Yay

4. Motion passes

ii. Senate Rules

1. Clarification on existing document and changing titles
2. Alex Sutton moves to approve the updated and revised Senate Rules of Procedure in accordance Executive Order 4-11
3. Karina Hernandez seconds
- 4.

Name	Position	Vote
Alexander Sutton	Student Body President	Yay
Santana Way	Student Body Vice President	Yay
Iara Raggio	Comptroller	
Natalie Martinez	Executive Administrator	Yay
Grace McCullough	Governor of the Biscayne Bay Campus	
Kaily Lachapelle	Senate President	
Tiara Campbell	Senate President Pro-Tempore	
Karina Hernandez	Senate Floor Leader	Yay

5. Motion passes

iii. Executive Branch

1. Amending executive positions
2. Alex Sutton moves to vote on Title IV of the amended statutes in accordance with Executive Order 4-11.
3. Karina Hernandez seconds.
- 4.

Name	Position	Vote
Alexander Sutton	Student Body President	Yay
Santana Way	Student Body Vice President	Yay
Iara Raggio	Comptroller	
Natalie Martinez	Executive Administrator	Yay
Grace McCullough	Governor of the Biscayne Bay Campus	
Kaily Lachapelle	Senate President	
Tiara Campbell	Senate President Pro-Tempore	
Karina Hernandez	Senate Floor Leader	Yay

5. Motion passes

iv. Finance Code

1. Alex Sutton moves to vote on Title VII of the amended statutes in accordance with Executive Order 4-11.
2. Natalie Martinez seconds
- 3.

Name	Position	Vote
Alexander Sutton	Student Body President	Yay
Santana Way	Student Body Vice President	Nay
Iara Raggio	Comptroller	
Natalie Martinez	Executive Administrator	Yay
Grace McCullough	Governor of the Biscayne Bay Campus	
Kaily Lachapelle	Senate President	
Tiara Campbell	Senate President Pro-Tempore	

Karina Hernandez	Senate Floor Leader	Abstain
------------------	---------------------	---------

4. Motion passes

VI. Advisor Reports

- a. Michelle Castro
- b. Larissa James

VII. Meeting Adjournment

- a. The meeting was adjourned at 2:06