



FLORIDA INTERNATIONAL UNIVERSITY

**Executive Board Meeting Minutes**

**Date: April 28, 2024**

- I. Call to order
  - a. Meeting called to order at time of meeting 7:06PM.
- II. Roll Call

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

- a. Quorum was established.

III. New Business

- a. Entered discussion regarding the proposed revisions to the statutes, Title V: The Judicial Branch. Chief Justice Rodriguez proposed adding language about clerks of the court and elaborating on Q&A sessions during trials. This language was added without opposition.
- b. Natalie Martinez moved to approve the proposed revisions to the statutes, Title V: The Judicial Branch, in accordance with the presented document. The motion was seconded by Grace McCullough King.

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

1. Motion passes.

- c. Entered discussion on the proposed addition to the statutes of Title X: The Executive Agencies. Chief Justice Rodriguez proposed creating separate documents from this section that include only the clauses pertaining to a particular Agency, which would function as the de facto governing document of each Agency. Sutton agreed that this was a good idea.
- d. Natalie Martinez moved to approve the proposed addition to the statutes of Title X: The Executive Agencies, in accordance with the presented document, delegating authority to the Student Body President to fix formatting errors as necessary. The motion was seconded by Grace McCullough King.

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

1. The motion passed.

#### IV. Advisor Reports

- a. Michelle Castro

- i. If you have anything in the office, come get it. You need to enter through the back door.

- b. Larissa James

- i. Send these as combined word doc and pdf
  - ii. Send signed legislation
  - iii. Put your stuff in the drive

#### V. Meeting Adjournment

- a. The meeting was adjourned at 7:52PM.