

Executive Board Meeting Minutes

Date: May 2, 2024

I. Call to order

a. Meeting called to order at time of meeting 5:37PM.

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 King	Governor of the Biscayne Bay Campus	Present
Kaily Lachapelle	Senate President	Present
Tiara Campbell	Senate President Pro-Tempore	Present
Karina Hernandez	Senate Floor Leader	Present
Anna Meredith	Chief of Staff	
Mia Rodriguez	Chief Justice	Present

a. Quorum was established.

III. New Business

- a. Sutton explained that, upon advice of Interim Vice President for Student Affairs Dr. Charlie Andrews, this meeting was being held under the same governing documents used in the Supreme Court hearings, trial, and decisions being reviewed, which are the 2023-2024 governing documents, and not the revised governing documents.
- b. Sutton spent 2 minutes describing the appeals sent and explaining the reasons given by the appellants for their appeal.
- c. Chief Justice Rodriguez stated why the Court is standing by their opinion.
- d. LaChapelle stated why they believe procedural due process was violated.
- e. Way stated that "university business days" is not being complied with because there are no classes in session. He believes that the appeals are therefore not valid.
- f. A straw poll was held on whether to allow e-board members to yield their time to other members. A majority voted in favor of allowing members to yield their time to others.
- g. Sutton stated why he believes these are University Business Days.
- h. LaChapelle stated that they believe these are University Business Days and also explained why they do not think the Court could have heard this case in the first place.
- i. Martinez yielded their time to Chief Justice Rodriguez. Rodriguez stated why they heard this case and why it is still viable.
- j. Sutton explained his view that this decision wasn't able to happen because it wasn't filed as a Writ of Appeal and it wasn't filed within 24 hours of the Elections Board decision.
- k. Rodriguez explained how they are representing 4 justices and why all of the Court felt it was valid.
- 1. The discussion ended.
- m. Rodriguez asked if they could still use their time. LaChapelle stated the discussion ended. Sutton made a motion to suspend the rules to allow Rodriguez an additional 60 seconds. Motion passed.
- n. Rodriguez further explained their case and why the court made the decision.

o. LaChapelle moved to overturn the decision of the Supreme Court to remove and disqualify Daniel Salup-Cid. Karina Hernandez seconded the motion.

Name	Position	Vote
Alexander Sutton	Student Body President	Yes
Santana Way	Student Body Vice President	No
Iara Raggio	Comptroller	
Natalie Martinez	Executive Administrator	Yes
Grace McCullough King	Governor of the Biscayne Bay Campus	No
Kaily Lachapelle	Senate President	Yes
Tiara Campbell	Senate President Pro-Tempore	Yes
Karina Hernandez	Senate Floor Leader	Yes

^{1.} Motion passes. Daniel Salup-Cid is no longer removed and disqualified.

p. LaChapelle moved to overturn the decision of the Supreme Court to remove and disqualify Kassandra Toussaint. Tiara Campbell seconded the motion.

Name	Position	Vote
Alexander Sutton	Student Body President	Yes
Santana Way	Student Body Vice President	No
Iara Raggio	Comptroller	
Natalie Martinez	Executive Administrator	Yes
Grace McCullough King	Governor of the Biscayne Bay Campus	Yes
Kaily Lachapelle	Senate President	Yes
Tiara Campbell	Senate President Pro-Tempore	Yes
Karina Hernandez	Senate Floor Leader	Yes

 Motion passes. Kassandra Toussaint is no longer removed and disqualified.

IV. Advisor Reports

- a. Michelle Castro
 - i. It's been a pleasure. We need documents from you. Michelle is going to FIU in DC to serve as Director. She leaves in a few weeks. It's been a pleasure.
- b. Larissa James
 - i. No report.
- V. Additional Business Last wishes from eboard
 - a. Tiara wished us all the best.
 - b. Karina said Tiara is the greatest and why she loves Tiara.
 - c. Alex sent his best wishes and thanked everyone.
 - d. Mia stated they were not upset about the overturn of the decision but they just wanted to provide precedent.

- e. Natalie asked about "what documents", Michelle explained.
- f. Natalie said it was a great honor to serve on eboard. She hopes that we can use the summer to reflect, and holds all eboard members to a high respect. Thanked the advisor.
- g. Karina stated that she joined SGA because of Cris Lugo. She stated that she never thought she could be in SGA and never could be Floor Leader, but is so grateful she got the chance to do it. Made a comment about professionalism. We oversee thousands of students so let's do our jobs respectfully. Said thank you's.
- h. Santana stated that part of him is ready for this to be over and part of him wishes it wouldn't end. Glad he stayed in SGA and got to experience being in charge of SGA with Alex. Thanked the advisors. Congratulated Karina and Mia.
- i. Grace stated that everyone inspired her.
- j. We took a screenshot doing Paws Up.

VI. Meeting Adjournment

a. The meeting was adjourned at 6:28PM.