Executive Board Meeting Minutes
Date: November 9, 2023

I. Call to order
   a. Meeting called to order at 12:41

II. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander Sutton</td>
<td>Student Body President</td>
<td>Absent</td>
</tr>
<tr>
<td>Santana Way</td>
<td>Student Body Vice President</td>
<td>Present</td>
</tr>
<tr>
<td>Iara Raggio</td>
<td>Comptroller</td>
<td>Absent</td>
</tr>
<tr>
<td>Mariana Machado</td>
<td>Executive Administrator</td>
<td>Present</td>
</tr>
<tr>
<td>Grace McCullough</td>
<td>Governor of the Biscayne Bay Campus</td>
<td>Present</td>
</tr>
<tr>
<td>Kaily Lachapelle</td>
<td>Senate President</td>
<td>Present</td>
</tr>
<tr>
<td>Tiara Campbell</td>
<td>Senate President Pro-Tempore</td>
<td>Absent</td>
</tr>
<tr>
<td>Karina Hernandez</td>
<td>Senate Floor Leader</td>
<td>Present</td>
</tr>
<tr>
<td>Anna Meredith</td>
<td>Chief of Staff</td>
<td>Present</td>
</tr>
<tr>
<td>Mia Rodriguez</td>
<td>Chief Justice</td>
<td>Present</td>
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</tbody>
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   a. Quorum was established
III. Reports
   a. Student Body President
   b. Student Body Vice President
      i. Watch Party 3:30pm PVH MPR November 11
   c. Comptroller
   d. Executive Administrator
      i. Director of social media – initiatives
      ii. Changing aesthetic for Instagram
      iii. MC for 1st generational brunch – successful
      iv. Out of town from 14-24
   e. Governor of the Biscayne Bay Campus
      i. Emailing trying to get initiatives done
      ii. T-Shirt merch swap at BBC – possibly to EC
   f. Senate President
      i. 3 more Senate meetings of Fall semester!! Time is flying
      ii. Finalizing legislation I have been leading, they will be coming the beginning
          of Spring to Senate floor
          1. All about the Money
          2. Accessibility
          3. Bathroom inclusivity
          4. SAFE
      iii. Need help pushing Senate vacancies to fill
          1. Current
             a. Business
             b. Carta
             c. Upper Division BBC
          2. Coming up
             a. Carta
             b. Business
             c. Public Health and Social Work
             d. Hospitality
             e. Online
f. Housing
   iv. Next Thursday is Meet Your Dean 6:00pm-8:00pm - Tamiami Hall Multipurpose Room
v. Other Events
   1. Pride Giving November 14th 7pm-9pm - GC 243
   2. Model USAID November 16th 9am-5pm - SASC 160
g. Senate President Pro-Tempore
h. Senate Floor Leader
   i. Filed writs on Friday for absences
i. Chief of Staff
   i. Campus Safety walks Tuesday November 21 at 6pm (MMC) and Monday November 27 at 6pm (BBC) *sent out email reminders
   ii. Constitutional Amendment passed and will be voted on November 28th
   iii. Secretary of Student Affairs will have focus groups in the coming weeks which should be posted soon
   iv. Secretary of Online and Remote Engagement trying to find way to engage students and have virtual options for events
v. Night at the Museum budget coming soon and waiting to hear back from BSU
j. Chief Justice
   i. First judicial meeting has happened
   ii. Discussions of writ – voted on validity – Senate quorum
   iii. Writs of removal – Senate need to communicate

IV. Old Business
   a. None

V. New Business
   a. RSO
      i. Kaila Jospitre – advisor for RSO comes to speak (serving for the past year)
         1. Policies were changed within the past year
            a. Event and purchase requests stricter deadlines and regulations
2. Policy enforcement starting to become an issue with certain organizations
3. Exceptions have been made for registration for student orgs when the merger happened
4. RSOC has a marketing flyer and presentation to share to encourage orgs to join through RSOC
5. Benefits/Changes of RSOC
   a. 10 free room reservations
   b. Funding increased this year
      i. New clubs - $1000 (per year)
      ii. Existing clubs - $1200 (per year)
   c. Updating RSOC website & Marketing Campaign
6. Feedback over Funding
   a. Complaints over A&S funding regulations
   b. Bio medical engineering club complained over lack of funding
   c. Those needing more funding are coming to SGA for money
7. Solutions
   a. Allocate more money to RSOC
   b. Eliminate double dipping policy for travel funds
      i. Concerns over this solution
   c. Loop RSOC into all SGA conversations!!!!!!!
      i. Kayla emphasizes this wholeheartedly
      ii. Increase communication between orgs and SGA
   d. Share this conversation with all students
   e. Utilize Panther Connect Documents & SGA Website to further clarify funding regulations and promote RSOC
   f. Share more about Grant with students
      i. Provost in full support of this initiative
   g. SGA Comptroller shares information regarding Budgets to RSOC during their info sessions
      i. Consult Iara and get her feedback
b. Writs
   i. 2 writs were filed and 1 asked to resign
   ii. A few Senators we found solutions to help with attendance problem
       1. Anyone with other 4 unexcused absences should have a writ of censure against them

c. Housing
   i. Meeting on November 28th with Andrew Naylor
   ii. Santana going to look into meeting and have people from BBC attend

d. Recharge

e. Instrumently
   i. Take money from ACB account for this software for the university
   ii. Proposed to buy one account under SGA and collaborate with RSOC and Provost Office

VI. Advisor Reports
   a. Michelle Castro
   b. Larissa James
      i. Have until November 20th to decide an event for Spring Week of Welcome
      ii. November 16
      iii. USAID; GPSC; Meet Your Dean; International Fair (ISU)

VII. Meeting Adjournment
The meeting was adjourned at 2:18pm