Executive Board Meeting Minutes
Date: October 12, 2023

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

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>Present</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>Present</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>Absent</td>
</tr>
</tbody>
</table>

a. Quorum was established
III. Reports

a. Student Body President
   i. Press conference and watch party next week
   ii. Club commuter next week
   iii. Purchased Eras Tour t-shirts
   iv. Personal safety alarms purchased

b. Student Body Vice President
   i. Next Wednesday is Barbershop Talk
   ii. FSA meeting last weekend
   iii. SGA Student Tailgate went well

c. Comptroller

d. Executive Administrator
   i. Club Commuter is getting finalized for next week, 6 volunteers needed
   ii. New director of public relations and social media

e. Governor of the Biscayne Bay Campus
   i. Cabinet members have been confirmed
   ii. They have all started one project
   iii. Toasty Tuesday coming up with Dale at BBC Office

f. Senate President
   i. Monday October 9th, rules of procedure introduced
   ii. Few pieces of legislation
   iii. Panther with Disabilities, bathroom accessibility, harm reduction, and elections
   iv. Waiting for judicial training to have AG action against Senate members who haven’t shown up

g. Senate President Pro-Tempore
   i. Planning Meet Your Dean, November 16th
   ii. Communicating with Senators
   iii. Resolution for student housing
   iv. Creating a program to help students study for higher education tests

h. Senate Floor Leader
   i. Working on ways to better discuss legislation
ii. Sustainability fair to be bi-annual which will be funded by Office of Sustainability

iii. Improving interpersonal relationships with Senators
   i. Chief of Staff
      i. Menstrual products drive, need volunteers and donations
   j. Chief Justice

IV. Old Business
   a. None

V. New Business
   a. Concerts
      i. Meeting discussing expenses of concerts
   b. Instrumently
      i. Software to find grants and write them
      ii. $15,000 to have full access for university
   c. Tailgate considerations

VI. Advisor Reports
   a. Michelle Castro
   b. Larissa James

VII. Meeting Adjournment
   a. The meeting was adjourned at