Executive Board Meeting Minutes

Date: March 12, 2024

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

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>Present</td>
</tr>
<tr>
<td>Natalie Martinez</td>
<td>Executive Administrator</td>
<td>Present</td>
</tr>
<tr>
<td>Grace McCullough</td>
<td>Governor of the Biscayne Bay Campus</td>
<td></td>
</tr>
<tr>
<td>Kaily Lachapelle</td>
<td>Senate President</td>
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<tr>
<td>Tiara Campbell</td>
<td>Senate President Pro-Tempore</td>
<td></td>
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<tr>
<td>Karina Hernandez</td>
<td>Senate Floor Leader</td>
<td></td>
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<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>
</tr>
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</table>

a. Quorum was established
III. Reports
   a. Student Body President
      i. No report
   b. Student Body Vice President
      i. Recharge for Finals
      ii. Reaching out for online possibilities and Biscayne Bay campus options
   c. Comptroller
      i. No report
   d. Executive Administrator
      i. No report
   e. Governor of the Biscayne Bay Campus
   f. Senate President
   g. Senate President Pro-Tempore
   h. Senate Floor Leader
   i. Chief of Staff
      i. Anayre will be weighing recycling at Greek Unity week
      ii. Night at the Museum is all finalized just waiting for publications
   j. Chief Justice
      i. Address writ received on Friday on general and special elections using statutes and constitution
      ii. During the writ there have been interruptions
      iii. Amicus brief has been submitted but don’t know if it can be used
      iv. Appeal hearing
      v. Interruptions on stipends and when duties are unfulfilled
      vi. Budget and judicial minutes

IV. Old Business
   a. None

V. New Business
   a. Public Comment – Brian Levine
      i. Sunshine week March 10-16
      ii. Open government and open records
      iii. Important to recognize especially in SGA
iv. Discussion
   1. Importance of this
   2. Thanking Brian for coming
   3. E-Board minutes
   4. Being respectful of everyone’s time
   5. No policy if meetings should be open

b. Executive Order 4-09
   i. Summary: Allocating money to Edge Lab
   ii. Discussion
      1. Why
   iii. Alexander Sutton motions to take roll call vote on Executive Order 4-09.
   iv. Vote

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<tr>
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<td>Aye</td>
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<td>Aye</td>
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v. Motion passes

VI. Advisor Reports
   a. Michelle Castro
   b. Larissa James
      i. Jabari has said that he will take the initiative to adding a shuttle from BBC to the Night at the Museum
ii. Space for students to be a part of meeting for student health building
iii. Wolfe Day – event hosted every year, March 28th
   1. Want SGA to table
iv. SGA Tablecloth

VII. Meeting Adjournment
   a. The meeting was adjourned at 1:35