Executive Board Meeting Minutes

Date: March 26, 2024

I. Call to order
   a. Meeting called to order at time of meeting 1:00
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></td>
</tr>
<tr>
<td>Santana Way</td>
<td>Student Body Vice President</td>
<td></td>
</tr>
<tr>
<td>Iara Raggio</td>
<td>Comptroller</td>
<td>Present</td>
</tr>
<tr>
<td>Natalie Martinez</td>
<td>Executive Administrator</td>
<td></td>
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<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>
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<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></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>
</tr>
</tbody>
</table>

   a. Quorum was established
III. Reports

a. Student Body President
b. Student Body Vice President
c. Comptroller
   i. None
d. Executive Administrator
   i. None
e. Governor of the Biscayne Bay Campus
   i. None
f. Senate President
g. Senate President Pro-Tempore
   i. 6 pieces of legislation passed yesterday
   ii. Deadline for submitting legislation is April 1st
   iii. Hoping to extend this deadline
   iv. 27 pieces of legislation so far
   v. Implementing the graduate prep course for undergraduate
h. Senate Floor Leader
   i. Senators don't turn on cameras on zoom – disciplinary action for them
      1. Will be sending out reminder this week
   ii. Need chair for USI
      1. Possibility of multiple people becoming chair
   iii. Updates on lines for a pool or ping pong table for EC
i. Chief of Staff
   i. None
j. Chief Justice
   i. 2 writs have been submitted that they haven’t spoken about
   ii. 6009.2 - writ

IV. Old Business

a. None

V. New Business

a. Night at the Museum
   i. Updates on time and shuttles
ii. Advertisement – possible promotional video

b. Banquet
   i. Details to be determined

VI. Advisor Reports
   a. Michelle Castro
   b. Larissa James
      i. Please encourage everyone to save minutes on folders
      ii. Transition information should be in team's folder
      iii. Next senate meeting is Monday
      iv. Recharge will be decided next week

VII. Meeting Adjournment
   a. The meeting was adjourned at 1:42pm