Executive Board Meeting Minutes
Date: March 5, 2024

I. Call to order
   a. Meeting called to order at time of meeting 1:40

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></td>
</tr>
<tr>
<td>Iara Raggio</td>
<td>Comptroller</td>
<td></td>
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<tr>
<td>Natalie Martinez</td>
<td>Executive Administrator</td>
<td>Present</td>
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<tr>
<td>Grace McCullough</td>
<td>Governor of the Biscayne Bay</td>
<td>Present</td>
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<tr>
<td></td>
<td>Campus</td>
<td></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></td>
</tr>
</tbody>
</table>

   a. Quorum was established
III. Reports
   a. Tiara Campell moves to table reports for after New Business, Natalie Martinez seconds
      i. Motion passes
   b. Student Body President
   c. Student Body Vice President
   d. Comptroller
   e. Executive Administrator
   f. Governor of the Biscayne Bay Campus
   g. Senate President
   h. Senate President Pro-Tempore
   i. Senate Floor Leader
   j. Chief of Staff
   k. Chief Justice

IV. Old Business
   a. None

V. New Business
   a. Meet Your Dean money allocation
      i. Coming from special expense line
   b. Passing the torch
      i. Discussion on initiatives we are doing to pass to next group of student leaders
      ii. Possibly writing a memo in teams or letter
      iii. Creating digital folders to pass onto the next to enter our respective roles
   c. Presidential Town Hall March 26th
      i. Alexander Sutton moves to unanimously vote on allocating up to $1300 for the Presidential Town Hall, Tiara Campbell seconds
         1. Motion passes
   d. No reports
   e. Executive Order for Edge Lab Honors College

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

VII. Meeting Adjournment

a. The meeting was adjourned at 2:05