Executive Board Meeting Minutes
Date: February 13, 2024

I. Call to order
   a. Meeting called to order at time of meeting 1:10

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>
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<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>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
   i. Meeting with molly from Wolfsonian
   ii. Panther Connect form to have students rsvp
   iii. RSVP will decide how many buses – need to get quote
   iv. President of BSU to see if it could be co-branded
   v. No FIU day
      1. College of Medicine and Baptist will be discussed
      2. Going to Tallahassee with Secretary of local and state government
      3. Smaller group of students
   vi. Possible new trip to DC
      1. Rally in DC
   vii. ISU GBM tonight at 7pm – faculty club
   viii. Honorlock survey
   ix. Listening session for strategic plan tomorrow at 7

b. Student Body Vice President
   i. Recharge – themes
      1. Friends
      2. Kirby
      3. Dunkin
      4. Super Mario
      5. Roary Cafe

c. Comptroller
   i. Budget deliberations tomorrow through Friday
   ii. Any questions reach to Iara!
   iii. Releasing new information for budgets tomorrow

d. Executive Administrator
   i. Doing social media posts
   ii. Weekly meetings with Anita

e. Governor of the Biscayne Bay Campus
   i. Toasty Tuesday today

f. Senate President
g. Senate President Pro-Tempore
   i. International Student town hall went well
      1. Getting notes together to send to President
   ii. Another president's town hall
   iii. Meet Your Dean – March 12 Tuesday
   iv. Interviews last week – confirmed 2 people
   v. Need to interview more people
   vi. Addressing the posts on social media against Senators

h. Senate Floor Leader
   i. Budget deliberations discussion and being absent

i. Chief of Staff
   i. Fortnite game night with E-Sports on Thursday
   ii. In contact with Artees for stoles

j. Chief Justice
   i. First majority opinion – repealed a statute
   ii. Condensed language – names on the opinion
   iii. Opinion of recusing during budgets

IV. Old Business
   a. None

V. New Business
   a. Statement
      i. Will be drafted by the end of the day

VI. Advisor Reports
   a. Michelle Castro
      i. March 4th composite photos – 10-1
      ii. Budget deliberations – on camera and mics on live
         1. Going over numbers and how it’s looking
         2. Rules of decorum and procedure
   b. Larissa James
      i. Toasty Tuesday – over 100 people
      ii. Coffee Guild was there
      iii. Issues that Bayview residents are having
iv. Debate happening next week
v. Day on the Bay March 23

VII. Meeting Adjournment
   a. The meeting was adjourned at 2:22