I. Call to order
   a. Meeting called to order at 1:02PM
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>VACANT</td>
<td>Executive Administrator</td>
<td></td>
</tr>
<tr>
<td>Grace McCullough</td>
<td>Governor of the Biscayne Bay Campus</td>
<td>Late</td>
</tr>
<tr>
<td>Kaily Lachapelle</td>
<td>Senate President</td>
<td>Absent (excused)</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>Late (excused)</td>
</tr>
<tr>
<td>Mia Rodriguez</td>
<td>Chief Justice</td>
<td>Absent (excused)</td>
</tr>
</tbody>
</table>

   a. Quorum was established
III. Reports

a. Student Body President
   i. Tomorrow at BBC 10am Strategic planning process

b. Student Body Vice President
   i. Food Options at Biscayne Bay Campus, new initiative – 500 students to express want
   ii. Strategic Plan Meetings (Public and Private)
   iii. Recharge
       1. Sip and Paint (BBC Campus)
       2. Engineering Campus? (Karina)
       3. Online event? (Jhamil)

c. Comptroller
   i. Just waiting for any updates/feedback on the ppt for the senators
   ii. Bus to and from the airport
   iii. Questions need to be submitted to Iara by January 29 by 5pm
       1. General or Entity Specific

d. Executive Administrator

e. Governor of the Biscayne Bay Campus
   i. Cabinet met last week
   ii. Lost cabinet member :( 

f. Senate President

g. Senate President Pro-Tempore
   i. Applications for Senat vacancies verified
   ii. No Senate this week, but will happen next week
   iii. Quote for town hall – appropriations request
   iv. Meet Your Dean – room booked
   v. Course materials - meeting

h. Senate Floor Leader
   i. Collaboration College of medicine and CEC
   ii. Senator on the Street Series with Senator Stone
   iii. Sustainability series- meeting at 4 with Sustainability

i. Chief of Staff
i. Cabinet starting up again - yay

j. Chief Justice

IV. Old Business
   a. None

V. New Business
   a. Molly Channon from the Wolfsonian – Night at the Museum
      i. March 16th, 6pm-9pm
   b. Senate Town Hall - President
      i. Plan to be sent tonight by Tiara to E-Board

VI. Advisor Reports
   a. Michelle Castro
      i. Send out budget links today
      ii. Kicking it with SLD Thursday at BBC
          1. Two speakers
      iii. February 8th – Strategic Planning
      iv. Rally in Tally next week
   b. Larissa James
      i. Submit office hours

VII. Meeting Adjournment
   a. The meeting was adjourned at 2:03PM