

## Executive Cabinet Meeting Minutes Date: January 24, 2024

I. Call to order I. This meeting was called to order at 4:10 II.Roll call

Name	Position	Attendance
Alexander Sutton	Student Body President	
Santana Way	Student Body Vice President	Present
Iara Raggio	Comptroller	
VACANT	Executive Administrator	
Grace King	Governor of the Biscayne Bay Campus	
Anna Meredith	Chief of Staff	
Amya Harrison	Lieutenant Governor of the Biscayne Bay Campus	
Jonathan Smith	Deputy Chief of Staff to the President	Present
Eva Bruno	Deputy Chief of Staff to the President	Present
Alisha Loiseau	Deputy Chief of Staff to the Vice President	Present
Melanie Montes	Elections Commissioner	Present
VACANT	Secretary of Athletics and Affinity	
Kimberly Seymour	Secretary of Diversity and Inclusion	Present
Vincent Toranzo	Secretary of Government Relations	
VACANT	Secretary of Health and Wellbeing	

Jhamil Pujols	Secretary of Online and Remote Engagement	Present
VACANT	Secretary of Safety and Transportation	
Stephen Pella	Secretary of Student Affairs	Present
Kaitlyn Coll	Secretary of Sustainability and Innovation	Present
Yishmael Columna	Secretary of Veterans Affairs jh	
Tim Lozano	Deputy Comptroller	
VACANT	Staff Secretary of Social Justice and Advocacy	
VACANT	Staff Secretary of Talent Recruitment and Leadership Development	
VACANT	Staff Secretary of Campus Engagement	
Anayre Martinez	Director of Greek Advocacy	
VACANT	Director of International Student Affairs	
Anita Kalombo	Director of social media and Public Relations	Present
Steven Ferreiro	Director of Local and State Government	

a. Quorum was established

III.Reports

a.

- a. Student Body President
- b. Student Body Vice President
- a. He is in Rally in Tally
- b. They are headed to talk to FAMU
- c. They are advocating for student rights housing and homelessness especially
  - c. Comptroller
  - d. Executive Administrator
  - e. Governor of the Biscayne Bay Campus
  - f. Chief of Staff
  - She's in Tallahassee for Rally in Tally
- b. Cabinet meeting led by Deputies
  - g. Lieutenant Governor of the Biscayne Bay Campus
  - h. Deputy Chief of Staff to the President
- a. Reminder to accept calendar invites

- b. Reminder to use Open clock
- c. No Cabinet next week (Budgets)
- d. DC Symposium Updates
  - j. Deputy Chief of Staff to the Vice President
- a. She is setting up a meeting and getting the questions
- b. Her initiative will be based on Report
- k. Elections Commissioner
- a. She is running interviews
- b. February 21<sup>st</sup> at 6:00pm in GC243 is election debate day
- c. She is waiting on infographic to get back
  - l. Secretary of Athletics and Affinity
  - m. Secretary of Diversity and Inclusion

a. Initiative = global cultural kickback with cultural organizations to coordinate (Eva and Anna need to help)

- n. Secretary of Government Relations
- o. Secretary of Health and Wellbeing
- q. Secretary of Safety and Transportation
- u. Secretary of Sustainability & Innovation
- a. She is in contact with Chair of Sustainability in Senate
- b. Sustainability fair to be determined with Senate
  - v. Secretary of Online & Remote Engagement
- a. Working on Panther Virtual Game Night Feb 7<sup>th</sup>
- b. Publications in progress
- c. Goal is to make it a recurring event
- d. Honor lock Ban Qualtrics survey created,
- e. Campus Hall Virtual Town Hall with other clubs (BSU, LGBTQ+)
- f. Recharge with Santana but remotely
- w. Secretary of Student Affairs
- a. Big Focus group on the  $30^{\text{th}}$
- b. He is focusing on Advertising
- c. Wants a mass email sent out, he is working on it.
- d. Flyers need to be printed (he told Alex)
  - x. Secretary of Veterans Affairs
  - y. Director of Local & State Government
  - z. Director of Greek Advocacy
  - aa. Director of Social Media & Public Relations
- a. Day in the Life of Chief of Staff
- b. She is redesigning the Instagram
- bb. Director of International Student Affairs
- IV.Old Business
  - a. None
- V.New Business
  - a. Warning System Explained
  - b. Demonstration of Publication Requests
- VI.Advisor Reports
  - a. Michelle Castro
  - **b.** Larissa James

VII.Meeting Adjournment

**a.** The meeting was adjourned at 4:38