Student Body Senate Meeting Minutes
Date: January 18, 2022

I. Call to Order
   A. Meeting Called to Order at: 4:05 p.m.
   B. The Pledge of Allegiance
      1. “I pledge allegiance to the Flag of the United States of America and to the
         Republic for which it stands, one nation under God, indivisible, with liberty
         and justice for all.”

II. Roll Call

III. Approval of Minutes from Last Meeting
   A. 1/10/2022

IV. Adoption of the Agenda
   A. 1/18/2022

V. Invited Speakers
   A.

VI. Committee Reports
   A. Appropriations Committee
   B. Graduate and Professional Student Committee
   C. University Sustainability and Innovation Committee
   D. Health and Well-Being Committee
   E. Student Life and Academic Concerns Committee
   F. Committee on Rules and Administration

VII. Executive Board Reports
    A. Student Body President
    B. Senate President
    C. Senate President Pro-Tempore
    D. Senate Floor Leader
    E. Student Body Vice President
    F. Comptroller
    G. Executive Administrator
    H. Governor of the Biscayne Bay Campus
    I. Chief of Staff
    J. Chief Justice

VIII. Vetoed Legislation
      A.

IX. Unfinished Business
X.  New Business
   A. Confirmation of Valentina Casanova to the position of Executive Administrator
      1. Floor Leader Lugo closed motioned to close question an answer period, seconded, approved
      2. Confirmed by unanimous approval
   B. Confirmation of Manuel Soltero to the position of SIPA Senator
      1. Senate President Pastrana motioned to close question an answer period, seconded, approved
      2. Confirmed by unanimous approval

XI. Public Forum
    A.

XII. Announcements
    A. Senate President Pastrana – Executive Order 02-04, senate quorum is now 50%+1 of current membership, no longer 50%+1 of total seats.

XIII. Advisor Reports
    A. No reports

XIV. Meeting Adjournment
    A. Meeting Adjourned at 4:19 p.m.