



**Student Government
Association**

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

- A.
- 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.