Executive Board Meeting Minutes

Date: October 19, 2023

I. Call to order

   a. Meeting called to order at 12:45

II. Roll Call

Name	Position	Attendance
Alexander Sutton	Student Body President	Present
Santana Way	Student Body Vice President	Present
Iara Raggio	Comptroller	Present
Mariana Machado	Executive Administrator	Present
Grace McCullough	Governor of the Biscayne Bay Campus	Present
Kaily Lachapelle	Senate President	Present
Tiara Campbell	Senate President Pro-Tempore	Present
Karina Hernandez	Senate Floor Leader	
Anna Meredith	Chief of Staff	Present
Mia Rodriguez	Chief Justice	

   a. Quorum was established

III. Reports

a. Student Body President
    i. Constitutional Convention 4-6 next Wednesday
    ii. Menstrual Products drive next week, need help tabling
    iii. Recap on the events this week (see new business)

b. Student Body Vice President
    i. Amazing turnout for Barbershop Talk and it was open to everyone
    ii. Agencies and bureaus invited to tailgate

c. Comptroller
    i. Spending is going well so far
    ii. Training for request forms for budget hearings on the Nov. 14th 10:30 am on zoom, will send out zoom link to eboard
    iii. Training for budget hearings next semester for e board
    iv. Update on Senate line will be received on Friday and given out to senators on monday
    v. Next week will give updates on other lines
    vi. Sutton wants to create a procedure for auditing organizations and departments to make it easier for comptrollers in the future to request information on expenditures (change wording from audit)
    vii. Establish a meeting with Trevor from the audit department and gain more information on how it works and what they do when auditing departments

d. Executive Administrator
    i. Possibly club commuter in spring
    ii. RSOC meeting next week – Presentation as SGA
    iii. Director of Social Media should be appointed next week
    iv. Creating a series of different resources on campus

e. Governor of the Biscayne Bay Campus
    i. Cabinet meeting regularly
    ii. Starting to plan lectures
    iii. Still vacancies in BBC Cabinet

f. Senate President
    i. Passed rules of procedure and sustainability fair

ii. Warnings and asking for resignations sent to Senators who have unexcused absences

g. Senate President Pro-Tempore

i. -I have collected all signatures for the 2 places of legislation that was passed. Alex has also signed them and uploaded them to the website.

ii. -I would like to use DocuSign as i think it's easier to use but our student body president isn't pleased with the interface because of the watermark so is it possible for us to get a DocuSign subscription?

iii. -MYD planning is going well. I am being assisted by Larissa and my task force to get things done. I am waiting for confirmation from the room to know if it will be reserved, the quote from panther catering, and the items ordered from publications. Nonetheless all invitations have been sent to the deans.

iv. -I am actively working on my initiative to get a program here at fiu to help students prepare for graduate entrance exams.

h. Senate Floor Leader

i. Chief of Staff

i. None

j. Chief Justice

IV. Old Business

a. Concerts

V. New Business

a. Presentation from Wolfsonian for collaboration on an event

i. Talk to BSU and SPC

b. Recap of events this week / successes

i. Toasty Tuesday

ii. Club Commuter

1. Possible ways to engage more commuter students

iii. Press Conference

iv. Barbershop Talk

v. Watch party

1. Possible collaboration with Panther Power

vi. Free expression executive order

1. Recordings and request for meeting minutes from student body

c. Merch Swap

VI. Advisor Reports

a. Michelle Castro

i. Football game next Wednesday

ii. Wearing SGA Polos

iii. Join To Lead event Wednesday

iv. Eras Tour shirts arrived

b. Larissa James

VII. Meeting Adjournment

a. The meeting was adjourned at