Executive Board Meeting Minutes

Date: July 11, 2023

I. Call to order

   a. Meeting called to order at 4:20 pm

II. Roll Call

Name	Position	Attendance
Alexander Sutton	Student Body President	Absent
Santana Way	Student Body Vice President	Present
Iara Raggio	Comptroller	Absent
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	Absent
Karina Hernandez	Senate Floor Leader	Present
Anna Meredith	Chief of Staff	Present
Mia Rodriguez	Chief Justice	Present

   a. Quorum was established

III. Reports

a. Student Body President

b. Student Body Vice President

   i. Been working on the student tailgate sponsored by FIU, and ways to get people engaged.

   ii. Recharge for finals: looking for a theme, maybe student health and wellness, having in the library or GC, sip and paint, and themes. Poll asking what students want to see in themes.

c. Comptroller

d. Executive Administrator

   i. Meeting with the editor for PantherNow to see what is planned in terms of SGA. What posts she might want and in regard to Senate. Meeting with Karina about sustainability series on Instagram. Possible poll or survey for students to give feedback on what they want to see. Highlighting SGA officials so that students and SGA officials can become more engaged. E-Board spotlight.

e. Governor of the Biscayne Bay Campus

   i. No updates.

f. Senate President

   i. Producing Senate Rules of Procedure by the end of the summer. Committees are finalizing meeting times. Senate us making great progress and brainstorming ideas on making SGA better. Last stages of training!

g. Senate President Pro-Tempore

h. Senate Floor Leader

   i. Town hall discussion and possibly doing it for the College of Engineering. Starting small to possibly have a larger one. Meeting on sustainability and Instagram.

i. Chief of Staff

   i. No updates.

j. Chief Justice

   i. The judicial test deadline is today and tomorrow availability will be asked for to schedule interviews. The goal is to have AG first and soon.

IV. Old Business

a. Engineering Organizations asking for money

i. Competitions are a lot of money, traveling and materials. Better ways to address this. Discussion on how to organize ways to get more funding from SGA and other sponsors. Discussion on where other organizations can get money and sponsors.

b. Tabling for Week of Welcome event

i. Having an event and what it would look like, how to get students to stay, big vs. small events, and general brainstorming. Recurring conversation/continue next week.

ii. Results of Week of Welcome Event ideas

1. List of Ideas

iii. Deadline to come up with event: August 4th

c. SGA Record keeping (updates) through sga.fiu.edu and Panther Connect

i. Updates to the website

ii. Discussion on how to keep better records to provide better information to the students.

d. Transparency

Grace left at 6:35 pm

V. New Business

a. Results of Week of Welcome Event ideas

b. General Agenda Items on social media for the student body

c. State of the Student Body Address

i. Small or Big Event?

ii. Block Schedule?

iii. Difference between this and Pop Into SGA events?

VI. Advisor Reports

a. Michelle Castro

i. none

b. Larissa James

i. none

VII. Meeting Adjournment

a. The meeting was adjourned at 6:54 pm6