Executive Board Meeting Minutes

Date: June 27, 2023

I. Call to order

   a. Meeting called to order at 4:13pm

II. Roll Call

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

   a. Quorum was established

III. Reports

a. Student Body President

i. Signed the first executive order of the year

1. In eboard chat
2. Constitutional Convention
3. How to be organized
4. A lot was left out so that the actual convention and its procedures is left up to the individuals involved in the convention
5. Will send to senate leadership, Michelle, Larissa
6. Has a panther connect form ready
7. Larissa asked how to promote
8. Decided that nine people will be in convention
9. Will have to deny people e.g. 30 apps would be more
10. Larissa suggests to show transparency, promote the link and the executive order to all those interested
11. Santana suggests making a video as well

ii. Claudia Biscardi meeting

1. Works in ISSS
2. International students club back but not much progress
3. More updates on that
4. Working with Tiara and Anastasia from vice chair of international students ad hoc committee
5. Works in reestablishing the student organization

b. Student Body Vice President

i. Last week's meeting report

1. More notice when there is going to be cancelled senate meetings
2. Lost personal time with family due to this later notice
3. Need more assistance for day-to-day sga activities
4. Need more help with orientation
5. Need more sga members in general to go to events
6. Screenshot of 91% of people at fiu do not know what sga does which raises concern

ii. Progress on projects
    1. Join to lead event
        a. Get to learn about sga, cls, bsu, student programming, student health and wellness, and maybe panther camp
        b. 70 people have rsvped
        c. Two sga members
            i. Tours for second floor
                1. Iara
            ii. Presentations for sga
                1. Mia and Alex
            iii. 9am-1:30pm
        d. Could happen again in the future
        e. Done as an event now to be branding student life and development
        f. More of a test run
        g. More focused on SLD for this event right now in specific
        h. More of an area of improvement to have more organizations involved in the process later
        i. Hopefully can continue and add more organizations
    2. Tailgate
        a. Keep updated on
        b. Panther Palooza or Panther Pre-game
        c. Most likely Panther Palooza
    3. Recharge for Finals
        a. Akin to poppin with SGA from last year
        b. HGTV? More like SGATV
        c. How people can improve SGA like home improvement
iii. Panther power might be getting a rebrand
    1. New name and new logo
    2. Another focus group to figure that out
    3. Updated as they are an agency
iv. Environmental Health and Safety and Chief of Police Department

1. Student engagement, student interaction
2. Environmental health and safety went along with the sustainability fair
3. They can teach students how to put out a fire which is fun and educational as it helps students learn fire safety
4. For PD, possible social media collaborations regarding student safety
5. Guardian app, having more signups for it
6. Active for a couple of years and around 500 signups only
7. Exec admin could also work with that

v. Academic advising working with the provost

1. Added to new business to discuss further

c. Comptroller

i. Organizing ideas and sheets

1. Keep track of all expenditure
2. Extremely transparent on how much is left in the senate line
3. Training ideas for senate and appropriations
4. Wisdom teeth surgery around July 9th
5. Rundown then jeopardy and give out the right information
6. A treat as incentive for participation
7. Can be done out of pocket but could use executive branch line item
8. A cup to brand them as SGA leaders
9. Finance code has to be known for senate
10. Senate leadership is more than encouraged to have any more ideas
11. Wishes to meet with Silvana from ASBO
12. Deputy comptroller interview this week
13. Student came up about DRC
14. Wishing for a disability transportation service
15. Parking and transportation service conversation
16. Karina brought up how the university of Tennessee has a point to point service
17. Individuals with this department can have meetings set up

18. Kaily shares that panthers with disabilities (past legislation) has brought up multiple different conversations that have already happened about these ideas, mainly about money
19. Samuel Vogel from senate working with Kaily to register Disability Student Union
20. Panther mover reform has been in the works for 10 years
21. Connection from student Iara met will be established
22. Discussion with DRC to make process of getting transportation easier
23. Karina, Kaily, and Iara will continue conversation

d. Executive Administrator
    i. Media training for senate
    ii. Powerpoint together with Kaily
    iii. When to do presentation
    iv. Talk about plans for social media
    v. No director of social media yet
    vi. Santana would like be involved in social media whenever meeting with Michelle occurs
    vii. Would like to stray away from traditional advertising such as banners
    viii. More advertising to depict students at events
    ix. If students are more inclined to be a part of social media, that is more of the vision
    x. Content such as interviews or spotlights
    xi. If anyone intends to be a part of the instagram/social media more, eboard can have access to password if asked and used responsibly

e. Governor of the Biscayne Bay Campus
    i. Interviews for cabinet
    ii. Lots of great applicants
    iii. Only holdup is students getting back on availability
    iv. Anna is helping with that as well as delegating positions to people
    v. Regarding social media, no more fomo is a new service
    vi. Join Nomofomo to 31002

vii. Matthew Gaynor submitted application for Lieutenant Governor
viii. Interview in two days
ix. Has the ability to rename or create positions within cabinet
x. Can make one for I-75 but governor is technically rep and the campus is quite small

f. Senate President
    i. Last minute cancellation will not happen again
    ii. Happened thanks to personal reasons and respecting Juneteenth
    iii. When committees begin meeting, communication between committees and cabinet members are more encouraged
    iv. Secretaries can attend committee meetings
    v. Trainings
        1. Safe zone training
            a. Contracts could be given until fall
            b. There might be a problem going until then
            c. By fall everyone should be considered employees
        2. Breaking down legislation writing
        3. Conflict resolution
        4. Finance code from Iara
        5. Social media from Mariana
        6. More meeting for OSJI
    vi. Last meeting is July 24th
        1. Mindful for confirmations
    vii. Senate rules to be done before fall
    viii. Student Body President would like to see the old rules if found
    ix. Also advises that trainings from now on should be 30 minutes or so
    x. Senate President asserts that training is more important within the purview of senate leadership and their vision so that trainings can be around an hour or so as senators expressed that trainings have been impactful thus far

g. Senate President Pro-Tempore
    i. N/A

h. Senate Floor Leader

i. Very happy that the presentation from Dr. Friedman was so long considering it was interactive and it was the first time individuals had the chance to have this type of conversation
ii. Adding another legislation workshop instead of training or presentation
iii. Have senators think on what they want to write legislation on
iv. At least 30 minutes of senate dedicated to that
v. Making sure to incorporate that people works in groups
vi. Encouraging delegations to have groupchats and meetings
vii. Michelle interjects with delegations also having the ability to speak to Michelle or Larissa by coaching different delegations
viii. Office hours also help and getting senators to use the space
ix. Sustainability
    1. Working on getting applications for secretary of sustainability for both grace and alex
    2. Both report that there are no stand outs just yet
    3. Speaking with Connie to get an office space for sustainability
    4. The Solar House by the entrance of Ryder built by architecture students in 2016
    5. Used to do workshops or meetings and stopped at some point thanks to the lack of maintenance
    6. Visitor information center to be turned into a sustainability hub
    7. The millennium fellows interested in that seem to have graduated
    8. Looking for a permanent space for office of sustainblity
    9. Office of resilence from miami dade country
    10. Money for a transport pod akin to a shipping container
    11. Graffiti art for sustainability
    12. Likely reach out to CARTA for that
    13. Director of the office of Sustainability does not seem to want to meet
    14. Conversation with Michelle and Larissa regarding this
    15. Eco-confetti for graduation
    16. Found some potential vendors and comparing them
    17. Todd Crowl is a representative for sustainability for FIU in DC

18. Has to follow governmental team
19. They have to be aware of any interaction

i. Chief of Staff
    i. N/A

j. Chief Justice
    i. Got access to judicial email and folder of all eligible judicial applicants
    ii. Judicial applicant test sent out to all eligible applicants to test their writing abilities because this position is one of the most writing-heavy positions out of all in SGA
    iii. Discussion on whether to hear writs filed last term
    iv. Kaily: Be mindful of the precedents you are able to set; trusts the decision of the Court to decide how to operate
    v. Judicial Writing Test due July 11
    vi. Working with Anna with these interviews
    vii. Reviewing section of Constitution and Statutes
    viii. Forms of judicial writs
    ix. Could be improved
    x. Will remind Alex to send zoom link for Victor Tuñon AG interview

IV. Old Business
    a. None

V. New Business
    a. Agencies and Bureaus
        i. Discussion started by Student Body President writing on the board
            1. Agencies are: RSOC, Panther Power, SPC, HC
            2. Bureaus are: BSU, PSU, MSC
            3. Potential: DSU, Sustainability, ISU, ASU, Grad, CSA, JSU, Nursing
                a. Grad should include GPSC and GAB
                b. Nursing student council just received funding.
                    i. Have already submitted petition.
                c. Check in with JSU, CSA, ASU
                    i. Point people.

4. Larissa brings up concern if people do not want to remain as a club because they do not enjoy operating as a club, it is imperative to ask WHY they want to become an agency or bureau I.e. what do bureaus have that these clubs cannot have
5. This could set a precedent of all these clubs coming under SGA and rendering RSOC obsolete
6. Michelle also mentions how student affairs has advisors that play into this and the activity and service fee is factored in as well
7. Consider a focus group before moving forward with this
8. Kaily brings up considering the students' needs as to why they need bureaus
9. Students needs and money is what need to be considered
10. They mention that graduate, international, and disabled students are the concerns most voiced
11. The current 7 agencies and bureaus must also be monitored
12. Conversation regrading agency and bureau wanted to be started today
13. As sanatana asked, there are requirements such as budget funding, a constitution, and eboard members for a bureau as per the Constitution
14. These are very similar to a club

b. Advising
c. Getting the word out about who and what SGA is
d. Social media
    i. EHS
    ii. FIUPD
    iii. BBC content in general
e. Upcoming event ideas
    i. Student Tailgate
    ii. Night @ the Museum
    iii. Readiness Party w/ Dr. Cram
f. Eboard procedures
g. *The rest of these (B-F) are moved to old business for July 5th

h. Agenda should be live

i. Have to log in as leadership position to work on teams

VI. Advisor Reports

a. Michelle Castro

i. Once you know your schedules for fall, please send them to Larissa and Michelle

ii. First night on August 21st will have SGA with giveaways, gates are supposed to open at 5, giveaways could be different every hour or so, setup event and brakdown

iii. Might need some volunteers

iv. Convocation- eboard team, saturday the 19th of august, will have a table, one of the only orgs to have a table, fiu baseball dad hats, hands at the table, new polos

v. Office hours once classes are scheduled to set up desks and computers

b. Larissa James

i. Sent out calendar invites

ii. Just keep them on calendar

iii. Can set up a meeting with Larissa

iv. August 15th SLD retreat RSVP

v. Pantherconnect for member info

VII. Meeting Adjournment

a. The meeting was adjourned at 6:19pm