



Student Government Association
Student Government Council – Modesto Maidique Campus
Executive Branch Meetings
Location: GC 230 From 4:00 pm to 6:00 pm
September 12th,2018

I. Attendance

Comptroller	Present
Secretary of Governmental Relations	Present
Press Secretary	Present
Deputy Chief of Staff	Present
Secretary of Research and Innovation	Present
Secretary of Sustainability	Present
Attorney General	Present
President	Present
Vice President	Present

II. Reports

A. Comptroller

1. This month on the week of the 24th we are having monthly meetings with both MMC and BBC Comptrollers. Also invited the finance chair so that he can go over the procedure for his specific committee.
2. Working on rewriting the room rental agreement

B. Secretary of Governmental Relations

1. We are in the middle of Civic Engagement week
2. Have already handed out around 200 t-shirts this will help with promotion and spreading awareness.
3. Wrote over 150 letters to elected officials

4. By the end of this week, I was thinking it would be best if we did a post week press release on how the week went.
5. Tomorrow Jose and I will be a part of a discussion panel with the Lt. Governor of Florida. Need you help in spreading the news and getting people to go.
6. Thursday 9/13, movie showing for "Dunkirk".
7. Friday 9/14 we are doing our Community Involvement Fair and then the closing ceremony.

C. External Relations

D. Press Secretary

1. Worked on Press Release for Civic Engagement Week.
2. Working this week on doing the Wix page.
3. Created statement for SGA MMC and Greek Life in regard to the existing tension and the expectations that were created in the town hall.

E. Deputy Chief of Staff

1. Created and collected data for the Campus Renaming Survey.\
 - a) BOT announced that they will not change the Campus name
2. Drafted rejection emails for Cabinet applicants
 - a) For incoming students (freshmen), their rejection email contained the link to the Intern application.
3. Responded to emails clarifying the expectations and requirements of positions.
4. Created PowerPoint for the Athletics Mock Ups to show at President's Roundtable.
5. Attended President's Roundtable and took notes on upcoming events. Those events were added to the SGA Calendar.
6. Sent the link to the SGA Calendar for all SGA officials to access.
7. In the process of helping Vivian with the intern program

F. Secretary of Research and Innovation

1. Scheduled second meeting with Bob Hacker (Director of StartUP) for 10/10 in regards with the Research Fair.
2. Scheduled meeting with Dr. Gil (with Mitra, graduate senator) for 09/23
3. Met with Luisana Zambrano Diaz (StartUP/Hult) to discuss Hult prize and have added her to the Senate's agenda (pending Speaker's update) for 09/17/2018.
4. Developed task force for undergraduate research and scheduled first meeting.
5. Worked with Chief of Staff to create two Director positions: Director of Innovation and Director of Research -
 - a) actively recruiting for the two positions.
 - b) Instagram advertisement for director positions

6. Worked with Chief of Staff to secure room for Research Fair in the Spring.
7. E-mailed Reza (ChangeUP) to begin working with him.
8. Worked on Memorandum for the role of Assistant Director for Social Innovation Supported Civic Engagement Week (coffee with SGA, speaker on Monday, tabling on Wednesday)

G. Secretary of Educational Programs

1. Visited career services to get information to bring someone to guide cabinet and the interns on how to write a resume.
 - a) Career Service will come October 10th at 1pm at the Panther Lounge
2. First intern interview took place today
3. Gave out flyers to SGA members for Career Fair and JCPenny Suit Up Event.
4. Helped Alejandro with Civic Engagement week by helping fold and set up table and attend students
5. Created doodle for potential interns to sign up for interviews either Wednesday 9/12, Thursday 9/13, Tuesday 9/18.
6. Sent out emails for interviews
 - a) Finalized powerpoint and materials needed for the interview

H. Secretary of Sustainability

1. I had meetings with Steve Pearson last Friday, the head of Treemendous.
 - a) Treemendous is an organization that helps restore native habitats across Mami. They are working closely with us to restore that nature preserve.
 - b) Talked with him about the arboretum and said it was a fantastic idea and that we should start a club with one of the students in his team here at FIU to maintain the arboretum.
2. Meeting with Dr. Christopher Baraloto to discuss the arboretum and ideas they may have. Suggested to have an inventory of the trees we have already so that we can later show these numbers to the facilities.
3. Liset is on board with the arboretum. We are meeting in two weeks. We will then take the proposal up to the President's office.
4. Met with Daren Goldin to discuss about potentially making FIU solar.
5. First thing I want to make solar is the Frost Museum.
 - a) \$174,000 to buy solar panels for the Frost Museum plus certain maintenance fees.
 - b) Look for Donors for the solar panels.
6. Followed up with Yanina to set up the composting/recycling program for housing students.
7. The project was approved by the housing directors so Yanina and I will start the process of forming a club that is in charge of this project.

8. Make Advertisement for composting/recycling program for housing students.
- I. Attorney General
 1. Attended the BOT meeting
 2. Meeting with Iris from the General Council Office for some guidance with my position.
 - J. Secretary of Health and Well-being
 - K. Secretary of Transportation and Safety
 - L. Secretary of Academic Affairs
 - M. Elections Commissioner
 - N. Secretary of Social Justice and Equity
 - O. Secretary of BBC
 - P. Secretary of I-95
 - Q. Secretary of ECC
 - R. Chief of Staff
 1. Keep doing reports. Great job!
 2. Remember that School comes first.
 3. Please remember to do Office hour.
 4. Absences
 - a) Only 2 Unexcused absences per semester.
 - b) To be excused you have to let me or clerk of council know of your absence.
 5. Required to do 3 events per semester.
 - S. President
 1. Yesterday I had conversation with Dr. Kram. She will oversee this new project the University is working on called "the Future of the Workforce in Universities".
 - a) Moving away from involvements and more towards what co-curriculum can supplement on you major.
 - (1) I would like the Secretary of Academic Affairs to work on this
 2. Presidents Roundtable went well
 3. Re-writing the room rental reservation
 - a) Proposed new ideas, one was to add the Speaker
 - b) 15 room reservations are opened for a year
 - c) General Councils Office is working on a new draft for the agreement
 4. Student Athlete Leadership Council, represent all the captain from every sport on campus, wants to join the President's Roundtable.
 5. Organize a Homecoming Float
 - a) Collaboration with the entire SGA
 6. Want to have a conversation on how we can partner with the Senate and Judicial branch in a healthy way.

- a) Attend Senate meetings.
- b) Create committees when we work in things together
- c) Idea to have a weekly cabinet to senate and vice versa.
- 7. Provos and the President have requested to make a presentation at an SGA retreat or at an event where SGA gets together.
- 8. Strategic Plan Steering Committee Appointment
 - a) Student Success
 - (1) Jeff Noel - Recruit and strategically enroll students into success pathways
 - (2) Sabrina Leela Rossell - Improve course pedagogy and reward faculty improving student learning
 - b) Preeminence
 - (1) Alejandro Munoz-McKearney - Leverage preeminent program identification and assistance
 - (2) Jonathan Espino - Prioritize facts that maximize targeted university rankings
 - (3) Victoria Larson - Enhance university reputation to improve metrics and rankings
 - c) Highest Research
 - (1) Chazman Childers - Improve Carnegie Highest Research/Achieve SUS Research Preeminence
 - (2) Remy Marin - Expand innovation + entrepreneurship for social and economic impact
 - (3) Jose Sirven - Engage undergraduate students in research and creative activities
 - d) Financial Base
 - (1) Brandon Aquino - Manage and administer funds in support of performance goals
 - (2) Antonia Passalacqua - Optimize organizational efficiencies and increased revenues
 - (3) Cooper Eisinger - Grow learners at regional US locations + Global Centers
- 9. Executive council meeting will be setting the dates for the future.
- 10. Work with Chief of Staff in regards with early voting on campus.

T. Vice-President

- 1. I just had a meeting with Zahid. Turns out the initiative that I had in mind is already on the works.
 - a) Imbed the Women in Politics with what I working on with Zahid
- 2. Working on following up with some of the issues that were brought up with Student Athletics Engagement
 - a) Working on communicating with parking and transportation

b) Will meet with Dr. DeSantis

U. Advisor

1. For Finance Request please reach out to Carolina (Comptroller)
2. Myself and Kayla divided up who will be advising who. By the end of this week we will send out an email to set up one-on-ones.

III. Adjournment

A. Meeting adjourned at 5:21 pm