



**UCF Student Government
Student Government Agency and
Department Strategic Planning Board
June 15, 2022**

12:30 PM

Call to Order: 12:32 PM

1. Roll Call & Verification of Quorum: 11/16 (At least 7 people present for quorum)

Name	Email	Initial	Final
Chair Xelayris Martinez (SG-Vice President)	sga_vp@ucf.edu	P	P
Caroline Dixon (VUCF)	vucf_director@ucf.edu	A	A
Nick McCutcheon (CAB)	cab@ucf.edu	P	P
LaNiyah Lee (HC)	ucfhc@ucf.edu	P	P
Yaire Matos Cruz (KORT)	kort@ucf.edu	A	A
Sophia Bailoni (Knight-Thon)	knight-thon@ucf.edu	P	P
Elena Guillen (Late Knights)	ucflk@ucf.edu	P	P
Mark Hernandez (MSC)	msc_sd@ucf.edu	P	P
Sally Rose Savage (Sports Club Council)	sports@ucf.edu	A	A
Dr. Brenda posey (A&SF Business Office)	brenda.posey@ucf.edu	A	A
Shane Juntunen (OSI)	shane.juntunen@ucf.edu	P	P

*This meeting is held in compliance with the Government in the Sunshine Act.
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Jim Wilkening (RWC)	james.wilkening@ucf.edu	P	P
Patricia Dullaghan (Student Legal Services)	patricia.dullaghan@ucf.edu	A	A
Rick Falco (Student Union)	rick.falco@ucf.edu	P	P
Devin Singh (Student at Large)	Devin.singh@knights.ucf.edu	A	A
Alyisia Spaulding (Senator at Large)	sgacie4@ucf.edu	P	P
Mark Gumble (SDES Representative)	mark.gumble@ucf.edu	P	P

3. Approval of the Minutes: APPROVED GC
4. Approval of the Agenda: APPROVED GC
5. Announcements from the Chair:
 - a. Welcome
 - i. Welcome to the first meeting
 - ii. Monthly meetings, the first week of each month, Except for July and August
 - iii. The next meeting date will be sent out soon
 - b. 1:1 with Agency Directors
 - c. Vice-Chair elections
 - i. postponed to next meeting
 - d. 1min committee member reports
6. Announcements from the Vice-Chair:
 - a. N/A
7. Announcements from Committee Members:
 - a. CAB
 - i. Working with directors to get their programs in for fall and spring
 - ii. setting in room reservations
 - iii. the first week of working with the new e-board, everything is going well
 - b. HC
 - i. Way ahead of schedule for HC
 - ii. meeting bi-weekly with e-board
 - iii. working with Late Knights and CAB for the summer pool party in July



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- c. Knight-Thon
 - i. Working on new “No Matter How Far” summer campaign to set up Donor Drive’s
 - ii. Getting the new e-board set
 - d. Late Knights
 - i. Getting board and program situated and scheduled
 - ii. Began e-board meetings
 - e. MSC
 - i. Trying to plan summer b events
 - ii. planning pool party alongside other agencies
 - f. OSI
 - i. Now fully staffed: hired coordinators for HC and KT, as well as coordinator positions in downtown
 - ii. working on summer b programming (many FTIC students coming in, let us know)
 - iii. working on pegasus palooza
 - iv. FYI: put all programming on OSI calendar (send to Shane)
 - g. RWC
 - i. Not fully staffed, they are interviewing applicants right now
 - ii. advertising outdoor adventure and other RWC programs
 - iii. Swim lessons going on
 - iv. soccer club won a gold medal
 - v. planning programming for summer b and fall
 - vi. thank you to everyone planning pool parties!
 - h. Student Union
 - i. Not fully staffed yet with event planners, 2 candidates being interviewed
 - ii. room reservations are very slow due to this, please be patient
 - iii. smoke and donuts soft open in the old chillis location will be fully open in the fall
 - i. Senator at Large
 - i. Writing proclamations, passing resolutions
 - ii. going through appointments for executive and judicial
 - j. SDES Representative
 - i. Mark Gumble: Serves as the Assistant VP for SDES
 - ii. Looking forward to supporting everyone in any way the division can
8. Announcements from Non-Committee Members:
- a. SDES DT
 - i. Josh: SDES downtown, oversee’s and directs coordinators for student



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- engagement to plan events
 - ii. PULSE event went very well
 - iii. planning for fall, planning welcome week events for fall DT and Valencia
9. Old Business:
- a. none
10. New Business:
- a. none
11. Final Roll Call: 11/16
12. Adjournment: 12:47 pm

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Key:

P - Present

A - Absent

MTD - Move to Debate

MTV - Move to Vote

MTA- Move to Amend

PP - Postpone

PPI - Postpone Indefinitely

GC - General Consent

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