



**UCF Student
Government Student Government
Agency and
Department Strategic Planning Board**

Call to Order:

1. Roll Call & Verification of Quorum: (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		
Nick McCutcheon (CAB)	cab@ucf.edu		
LaNiyah Lee (HC)	ucfhc@ucf.edu		
Yaire Matos Cruz (KORT)	kort@ucf.edu		
Sophia Bailoni (Knight-Thon)	knight-thon@ucf.edu		
Elena Guillen (Late Knights)	ucflk@ucf.edu		
Mark Hernandez (MSC)	msc_sd@ucf.edu		
Sally Rose Savage (Sports Club Council)	sports@ucf.edu		
Dr. Brenda posey (A&SF Business Office)	brenda.posey@ucf.edu		
Shane Juntunen (OSI)	shane.juntunen@ucf.edu		

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

3. Approval of the Minutes: APPROVED GC
4. Approval of the Agenda: APPROVED GC
5. Announcements from the Chair:
 - a. Last ADSPB meeting of the semester, I will send out calendar invites for next semesters meetings
 - b. Make sure your budget packets are completed and send them to your ASF representative
 - c. Winter Wonderland today at 7pm collaboration with LK and CAB
6. Announcements from the Vice-Chair:
 - a. N/A
7. Announcements from Committee Members:

Since I know we are all wrapping up for the semester I will open up announcements only to any Agency or Department who has anything they wish to report.

- a. CAB
- b. HC
- c. Knight-Thon
- d. Late Knights
- e. MSC
- f. OSI
- g. RWC
- h. Student Union
- i. Senator at Large



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- j. SDES Representative
 - 8. Announcements from Non-Committee Members:
 - 9. Old Business:
 - a. none
 - 10. New Business:
 - a. Constitution reviews
 - Homecoming
 - Late Knights
 - 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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