



**UCF Student
 Government Student
 Government Agency and
 Department Strategic Planning Board
 November 18, 2022 – 11:00 AM**

Call to Order:

1. Roll Call & Verification of Quorum: 9/16 (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	P	P
Nick McCutcheon (CAB)	cab@ucf.edu	P	P
LaNiyah Lee (HC)	ucfhc@ucf.edu	P	P
Yaire Matos Cruz (KORT)	kort@ucf.edu	E	E
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	A	A
Sallyrose Savage (Sport Club Council)	sports@ucf.edu	P	P
Dr. Brenda posey (A&SF Business Office)	brenda.posey@ucf.edu	P	P
Shane Juntunen (OSI)	shane.juntunen@ucf.edu	A	A

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Jim Wilkening (RWC)	james.wilkening@ucf.edu	A	P
Patricia Dullaghan (Student Legal Services)	patricia.dullaghan@ucf.edu	A	P
Rick Falco (Student Union)	rick.falco@ucf.edu	A	A
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	A	P

3. Approval of the Minutes:
4. Approval of the Agenda:
5. Announcements from the Chair:
 - a. Welcome!
 - b. 1-minute committee member reports
6. Announcements from Committee Members:
 - a. VUCF
 - i. Getting ABP winter trips put together
 - b. CAB
 - i. Winter Wonderland event left
 - ii. Trying to get reservations set for Spring
 - c. KORT
 - d. Homecoming
 - i. Editing constitution currently and preparing budget
 - ii. Getting Eboard applications ready
 - e. Knight-Thon
 - i. Biggest push of fall went well
 - ii. Getting ready for spring
 - f. Late Knights
 - i. Finalizing spring events



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- ii. Looking to amend Constitution
 - iii. Opening to agencies wanting to table
 - g. MSC
 - h. Sport Club Council
 - i. Clubs in post-season
 - i. A&SF Business Office
 - i. Retired coordinator, things need to shift around
 - j. OSI
 - k. RWC
 - i. Hiring for two positions: Athletic Trainer and AD of IM Sports
 - l. Student Union
 - m. Student Legal Services
 - i. 120 new cases in October, lots of leasing issues and civil citations
 - n. Senator at Large
 - i. Hosted Senator retreat
 - ii. Passing time sensitive legislation – recently passed one recognizing transgender individuals
 - o. SDES Representative
 - i. Shortage of housing for students coming in the fall, now have increased from 24 to 31 off-campus apartment partnerships
7. Announcements from Non-Committee Members:
8. Old Business:
9. New Business:
- a. CAB's Constitutional Amendments
 - i. Article II changed SGA→SG
 - ii. Article III changed verbiage for 2 marketing directors, changed deadlines for updating committee meetings, changed Speakers committee to Impact
 - Allowed internal and external speakers, made it more holistic
 - iii. Article V demerits for Directors
 - iv. Passed 8/0/1
 - b. Collaboration Discussion/Event Shoutouts
 - i. Winter Wonderland, Cram for the Exam
10. Final Roll Call:
11. Adjournment:



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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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