



**UCF Student  
 Government Student  
 Government Agency and  
 Department Strategic Planning Board  
 September 14, 2022 – 10:30 AM**

**Call to Order:**

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         |         |       |
| 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.  
 Funded by the Activity and Service Fee through the UCF Student Government.*



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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:
4. Approval of the Agenda:
5. Announcements from the Chair:
  - a. Welcome!
  - b. Review and Approval of Strategic Plan
  - c. 1-minute committee member reports
6. Announcements from Committee Members:
  - a. VUCF
  - b. CAB
  - c. KORT
  - d. Homecoming
  - e. Knight-Thon
  - f. Late Knights
  - g. MSC
  - h. Sports Club Council
  - i. A&SF Business Office
  - j. OSI
  - k. RWC
  - l. Student Union



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- m. Student Legal Services
  - n. Senator at Large
  - o. SDES Representative
- 7. Announcements from Non-Committee Members:
  - 8. Old Business:
  - 9. New Business:
    - a. Collaboration Discussion/Event Shoutouts
  - 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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