



**UCF Student
 Government Student
 Government Agency and
 Department Strategic Planning Board
 August 31, 2022 – 10:30 AM**

Call to Order:

1. Roll Call & Verification of Quorum: 13/16 (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	E	E
LaNiyah Lee (HC)	ucfhc@ucf.edu	P	P
Yaire Matos Cruz (KORT)	kort@ucf.edu	P	P
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	P	P
Dr. Brenda posey (A&SF Business Office)	brenda.posey@ucf.edu	P	P
Shane Juntunen (OSI)	shane.juntunen@ucf.edu	P	A

*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.*



**UCF Student
 Government Student
 Government Agency and
 Department Strategic Planning Board
 August 31, 2022 – 10:30 AM**

Jim Wilkening (RWC)	james.wilkening@ucf.edu	P	P
Patricia Dullaghan (Student Legal Services)	patricia.dullaghan@ucf.edu	P	P
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	A	A
Mark Gumble (SDES Representative)	mark.gumble@ucf.edu	A	A

3. Approval of the Minutes: Approved
4. Approval of the Agenda: Approved
5. Announcements from the Chair:
 - a. Welcome!
 - i. Supporting Knighthon events that are happening
 - ii. Strategic Plan was confusing, taking time to go over the goals
 - b. Expectations for Strategic Plan
 - i. Focusing on specific goals: collaboration, well-being, increased visibility, improve accessibility
 - ii. Changing increased visibility→to first time on campus and transfer students
 - How do we target those students and have actionable outcomes?
 - Maybe include inclusivity→have to tread lightly
 - iii. Vote Passed to Approve Changes to wording in Goals→13-0-0
 - Adding 'new transfer students' to Goal #3
 - Adding 'inclusivity' & 'working with Ginsburg Center' to Goal #4
 - iv. Strategic Plans due to Xely and Sallyrose by Thursday at 12 PM
 - c. 1-minute committee member reports
6. Announcements from Committee Members:
 - a. VUCF
 - i. Just had successful day of service; had around 100 people participate,



**UCF Student
Government Student
Government Agency and
Department Strategic Planning Board
August 31, 2022 – 10:30 AM**

beginning work on Knights in Service

- b. CAB
- c. KORT
 - i. Opening Knight was a great success and was able to improve from last year→lots of improvement in check-in process, around 10,000 people, 200+ RSOs, and 30+ agencies and departments
- d. Homecoming
 - i. Had big reveals, lots of new followers (2000), great promotions, October 24-29, SAFE forms being submitted, working with OSI, and KORT; working to target certain areas on campus to stay engaged
- e. Knight-Thon
 - i. First major event, KT Carnival tonight, working on theme reveal, planning celebrations
- f. Late Knights
 - i. Cirque de Knight last week was great success, marketing has been great (+1500 followers), UCF Jeopardy Night, Working on Carnival and Fright Knight
- g. MSC
 - i. Had 3 events during Pegasus Palooza: Taste of UCF (30,000 people attended), Drag Night with Late Knights and CAB, Taste of Downtown
 - ii. Picking up the pace with Hispanic Heritage Month
- h. Sport Club Council
 - i. Sport Club Showcase Last night→waiting to get numbers on that
 - ii. Club practices starting next week
 - iii. Delay due to trying to give Athletic Training a break
- i. A&SF Business Office
 - i. Chugging along trying to get a handle on Workday
- j. OSI
 - i. Shoutout for awesome Pegasus Palooza events
 - ii. CAB did 3 or 4 major events which had huge turnouts
 - iii. Hopefully numbers to share soon for the overall week
- k. RWC
 - i. Really big numbers the first five days (23,500 students)



**UCF Student
Government Student
Government Agency and
Department Strategic Planning Board
August 31, 2022 – 10:30 AM**

-
- ii. Programs start next week for Outdoor Adventure, Intramurals
 - iii. Have 5 full time staff member positions open
 - iv. Looking for collaborations at the Leisure Pool
 - I. Student Union
 - i. Filling lots of room reservations
 - ii. Food court is extremely busy, hoping it will slow down
 - iii. Waiting for health inspection before Purple Ocean opens
 - m. Student Legal Services
 - i. Opened 80 new cases for students
 - ii. Tabling a lot to get exposure out to other students
 - iii. Lots of exposure
 - n. Senator at Large
 - o. SDES Representative
 - 7. Announcements from Non-Committee Members:
 - 8. Old Business:
 - 9. New Business:
 - a. Collaboration Discussion
 - i. Attending each other's events and supporting each other
 - KORT→KDLP open to all students; tabling events for RSOs, let KORT know
 - Homecoming→Coordinators position open
 - SLS→Short informational videos on Youtube
 - 10. Final Roll Call: 12/16
 - 11. Adjournment:

*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*



**UCF Student
Government Student
Government Agency and
Department Strategic Planning Board
August 31, 2022 – 10:30 AM**

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

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



**UCF Student
Government Student
Government Agency and
Department Strategic Planning Board
August 31, 2022 – 10:30 AM**
