

Call to Order: 1:35 PM

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

Name	Email	Initial	Final
Chair Colby Smith (SG-Vice President)	sga_vp@ucf.edu	Р	Р
Lindsey Rush (VUCF)	vucf_director@ucf.edu	Р	Р
Marlaina Tanner (CAB)	cab@ucf.edu	Р	Р
Bride' Key (HC)	ucfhc@ucf.edu	А	А
Aysha N. Martin (KORT)	kort@ucf.edu	Р	Р
Madison Broderick (Knight-Thon)	knight-thon@ucf.edu	Р	Р
Lj Hall (Late Knights)	ucflk@ucf.edu	Р	Р
Xander Loliyoung (MSC)	msc_sd@ucf.edu	Р	Р
Lily Riedesel (Sports Club Council)	sports@ucf.edu	А	А
Dr. Brenda posey (A&SF Business Office)	brenda.posey@ucf.edu	Р	Р
Shane Juntunen (OSI)	shane.juntunen@ucf.edu	Р	Р

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Jim Wilkening (RWC)	james.wilkening@ucf.edu	Р	Р
Patricia Dullaghan (Student Legal Services)	patricia.dullaghan@ucf.edu	Р	Р
Rick Falco (Student Union)	rick.falco@ucf.edu	Р	Р
(Student at Large)		А	А
Adam Caringal (Senator at Large)	sgacie4@ucf.edu	Р	Р
Mark Gumble (SSWB Representative)	mark.gumble@ucf.edu	А	Р

- 3. Approval of last week's minutes: None
- 4. Approval this week's Agenda: Approved
- 5. Announcements from the Chair:

a.Upcoming meeting dates

- Wednesday, August 30th Next ADSPB Meeting at 1:30
 - downtown campus
- b.President Greenaway will be reaching out to all agencies to make a opening knight video
- c. Annual Kickball Game : Saturday, October 14th
- Housing Move-In
 - August 17-20
 - MVPs assist students and families with move-in
 - Webcourse
 - Volunteer Form
 - Shifts
 - Monitor Email
 - Benefits
 - service hours, free early move-in, relationship with knights
 - Registration closes Thursday August 3 at 11:59
 - accommodations: <u>hrlmoveinvolunteers@ucf.edu</u>.
 - housing.ucf.edu/movein/free
 - student groups can table at move-in
 - recruitment goal: 120

d.5min committee member reports

e. Pegasus Palooza Dates:



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- August 20, 2023 at 4:00pm The Knighting
- August 20, 2023 at 5:00pm Opening Knight
- August 21, 2023 at 8:00pm Movie Knight (doors open at 7:00pm)
- August 22, 2023 time TBA Taste of UCF
- August 22, 2023 at 8:00pm Lavender Knight
- August 23, 2023 at 10:00am Welcome Expo
- August 23, 2023 at 11:00am Homecoming Reveal
- August 23, 2023 at 8:00pm Comedy Knight (doors open at 7:00pm)
- August 24, 2023 at 8:00pm Concert Knight (doors open at 7:00pm)
- August 25, 2023 at 8:00 pm Thrill of the Knight (doors open at 7:00pm)

f. Football Schedule:

- Kent State Aug 31
- Villanova Sep 16
- Baylor (Family Weekend) Sep 31
- 6. Announcements from the Vice-Chair: None
- 7. Announcements from Committee Members:
 - a. CAB
 - i. Had a Get-involved session for students to join CAB on July 12th
 - ii. We have a Spongebob Event that will play the movie Sponge on the run and trivia in the Live Oak ballroom at 5:30 pm next Tuesday July 25th
 - iii. As well as our last event of Summer on Thursday, August 27th which will be the Era's tour trivia event
 - iv. Pegasus Palooza: Movie Knight is Monday August 21st in Pegasus Ballroom; Comedy Knight is on the 23rd, and Concert is on the 24th
 - b. Homecoming

i.

- c. Knight-Thon
 - i. Planning first event KT Karnival, August 29th 5-8 PM at Memory Mall
 - if anyone would like to table/host a carnival game, please let me know!
 - ii. Planning Child Health Day Tabling/Activation, October 2nd 10 AM 2 PM
 - iii. Planning Dance Marathon Experience, October 2nd 5 8 PM at Cape Florida Ballroom
- d. Late Knights
 - i. Starry Knight Olympics next Friday, July 28th inflatables, snow cones, and other athletic games
 - ii. Pegasus Palooza: Thrill of the Knight, August 25th BMX, fire performers,



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aerialist, and contortionist

- iii. Collaborating with the RWC and SG to continue the Midknight 5K, November 3rd
- iv. Collaborating with First Year Experience for Family Weekend, September 29, planning to celebrate/highlight Big 12
- e. Conference
- f. MSC
 - i. Pride chat in the Pride Commons
 - ii. Pegasus Palooza taste of ucf
 - iii. Taste of downtown august 24th
 - iv. Cultural Center grand re-opening
- g. OSI
 - i. https://palooza.sdes.ucf.edu/events/
 - ii. Marketing Coordinator II has been filled
 - iii. New coordinator for Homecoming and Knight-Thon
 - iv. 3 positions open, admin assistant, coordinator for RSOs, assistant director
- h. RWC
 - i. closure at the end of summer B
 - ii. taking out bikes of small cycling room
 - iii. new scheduler
- i. Student Union
 - i. Kiosk has been unsuccessful, dining plans to fix
 - ii. two murals have been deteriorating; may have to take down and replace
- j. Senator at Large
 - i. a lot more representation for RSOs
 - ii. getting seats filled
 - iii. increasing outreach
- k. SLS
 - i. new attorney position
- I. SSWB Representative
- m. VUCF



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- i. filled entire board
- ii. day of service august 26th
- iii.
- n. A&SF
 - i. working on a database; way for everyone to see budget and expenses
 - ii. working on new contracts for the ticket center
- o. Sports Club

i.

- p. KoRT
 - i. Opening Knight, august 20th, 5-8pm, signups close august 4th
 - ii. Leadership coordinators are working on summits in september
 - iii. sept 15, 2-6, key west, headshot day
- 8. Announcements from Non-Committee Members:
 - a. Housing
 - i.
 - b. Downtown Campus
 - i. RSO & Resource Fair invitations should be going out soon (potentially at some point today)
 - ii. DSL Board had a main campus retreat day last Friday
 - We are making plans to come back to main campus periodically so they can meet other student leaders from ASF funded agencies and members of SG
 - iii. Looking forward to hosting you all when this meeting takes place Downtown!
 - iv. If you have any questions about Downtown, feel free to email me at Ashley.Samson@ucf.edu
 - c. Student Legal Services

i.

- 9. Old Business:
 - a. none
- 10. New Business:
 - a. None
- 11. Final Roll Call:
- 12. 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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