



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

June 14,  
 2023

**Call to Order: 2:05 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	P	P
Lindsey Rush (VUCF)	vucf_director@ucf.edu	P	P
Marlaina Tanner (CAB)	cab@ucf.edu	P	P
Bride' Key (HC)	ucfhc@ucf.edu	P	P
Aysha N. Martin (KORT)	kort@ucf.edu	P	P
Madison Broderick (Knight-Thon)	knight-thon@ucf.edu	P	P
Lj Hall (Late Knights)	ucflk@ucf.edu	P	P
Xander Loliyoung (MSC)	msc_sd@ucf.edu	P	P
Lily Riedesel (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	P

*This meeting is held in compliance with the Government in the Sunshine Act.  
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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
Alyssia Wright (Student at Large )	Devin.singh@knights.ucf.edu	A	A
Adam Caringal (Senator at Large)	sgacie4@ucf.edu	P	P
Mark Gumble (SSWB Representative)	mark.gumble@ucf.edu	A	A

3. Approval of last week's minutes: None
4. Approval this week's Agenda: Approved
5. Announcements from the Chair:
  - a.Upcoming meeting dates
    - July: TBD
  - b.Responsibilities of the Vice Chair
    - ii. Move to have vice-chair elections
      - LJ Hall - 5
      - Lily RieDesel - 3
      - Abstain - 5
  - c.Expectations for the Board
  - d. Annual Kickball Game : Oct 13th,14th,15th (one of those dates)
  - d.5min committee member reports
6. Announcements from the Vice-Chair: None
7. Announcements from Committee Members:
  - a. CAB
    - i. Made reservations for fall and summer programming. Pegasus Palooza: August 21st, 23rd, 24th.
  - b. Homecoming
    - i. Weekly meetings to finalize plans, submitting requests for graphics and possible events



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- c. Knight-Thon
    - i. Weekly meetings but bi-weekly for exec, activate over the summer for participants to remind them the cause, donor drive and platform is launching this upcoming Monday.
  - d. Late Knights
    - i. Weekly meetings to discuss events, 2 summer events, friendship bracelet making and pirate themed pool party. 20 year anniversary.
  - e. Conference
  - f. MSC
    - i. June 19th for celebration and big event, reopening of Cultural Center during Summer B, Taste of UCF is first week of school and collaboration with RSOs
  - g. OSI
    - i. Staffing, a lot of transition. Announce media coordinator will happen soon. Coordinator for Knightthon and Homecoming have reopened. Admin for SG will be filled soon. Pegasus Palooza, call for programs will happen in the next week and will highlight all agency events.
  - h. RWC
    - i. Hosting camps to fill outside spaces and regular programs in the evening. Outdoor Adventure has an evening hike and paddleboarding trip coming up. June 25th is RWC weekend hours which is 12-6 Saturday and Sunday for Summer B. New assistant director for fitness started last week. Aquatic, IM coordinators are open positions. Pro Bowl in January 2024 planning has begun.
  - i. Student Union
    - i. Hiring staff. Closing of All Knights Study, repurpose those rooms for other things. Taste of UCF could possibly get cultural catering and work with Risk and Management.
  - j. Senator at Large
    - i. The Senate is going through confirmations. Bills and funding are making progress as well.
  - k. SLS
  - l. SSWB Representative
  - m. VUCF
    - i. Reserved atrium for showcase on 3rd, weekly meetings.
  - n. A&SF
    - i. Hiring positions and navigation.



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- o. Sports Club
    - i. New officers are getting trained, new events for Pegasus Palooza
  - p. KoRT
    - i. Opening Knight on August 28th. Monthly Spotlights for RSOs can be promoted on Instagram. EBoard Picture day moved earlier.
8. Announcements from Non-Committee Members:
- a. Housing
    - i. Planning for Summer B, beginning of Fall will have an opportunity for incoming students for leadership.
  - b. Alumni Board
    - i. Planning regalia distribution to graduating students, July 24th - July 28th. Asking newly grads to donate \$20.23 to any agency of their choice. Also collaboration with Stadium.
  - c. Downtown Campus
    - i. New Student Engagement Coordinator, Ashley Samson
    - ii. In the process of interviewing and hiring for our Downtown Student Life Board
    - iii. In the middle of Orientation season for UCF and Valencia for the DT campus
    - iv. Resource Fair invitations - opportunity to speak to DT students about your areas
    - v. Game room scheduled to open during Summer B
  - d. Student Legal Services
    - i. Opened 66 new cases, which includes credit issues, traffic violations, and other things. Tabling orientation to inform new students of legal services.
9. Old Business:
- a. none
10. New Business:
- a. None
11. Final Roll Call: Same as Initial
12. Adjournment: 2:47 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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