



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

**September 8,
 2023**

Call to Order: 1:00 PM

1. Roll Call & Verification of Quorum: 11 / 16 (At least 7 people present for quorum)

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

*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	
Patricia Dullaghan (Student Legal Services)	patricia.dullaghan@ucf.edu	P	
Rick Falco (Student Union)	rick.falco@ucf.edu	P	
Leyton Dudley (Student at Large)	le343521@ucf.edu	A	
Adam Caringal (Senator at Large)	sgacie3@ucf.edu	P	
Mark Gumble (SSWB Representative)	mark.gumble@ucf.edu	A	

3. Approval of last week's minutes:
4. Approval this week's Agenda:
5. Announcements from the Chair:
 - a. SG had our SG Welcome Week
 - b. I hope everyone enjoyed the First Football Game, hopefully we beat Boise State
 - c. First Green Assembly on Monday, Sept. 11 at 6pm
 - i. meeting with Sustainability Coordinator
 - ii. Charge on Chamber
 - d. The Alumni Board would love for ADSPB to promote this program called 4EVER Knights. It's a mentorship program where current students get matched up with an alum where they give mentorship and professional development opportunities. You can find it on ucfalumni.com/chargeonmentorship
 - e. Some of the initiatives we have completed so far is the
 - i. *Accessibility Checklist*
 - ii. *OverKnight Study at the John C Hitt Library (only on the second floor)*
 - Sunday: 12:00 Noon to 6:00 AM (Monday)
 - Monday: 7:30 Am to 6:00 AM following day
 - Tuesday: 7:30 Am to 6:00 AM following day
 - Wednesday: 7:30 Am to 6:00 AM following day
 - Thursday: 7:30 Am to 6:00 AM following day
 - Friday: 7:30 AM to 7:00 PM



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- Saturday: 10:00 AM to 6:00 PM
- f. Figure out what we would like to do as a group for Oct 13th or 14th
6. Announcements from the Vice-Chair:
 - a. ADSPB Binder
 - i. meeting minutes
 - ii. Strategic Plan
 - iii. Constitutions
 - iv. ADSPB internal procedures
 7. Announcements from Committee Members:
 - a. CAB
 - Constitution revision
 - Lip Sync Battle event 9/12
 - Indiana Jones event 9/14
 - Navigating logistics of winter wonderland and fright night
 - UCFEST
 - b. Homecoming
 - i. Sept. 22nd - Who Done It?
 - ii. ticket distribution dates coming soon
 - closer to actual Homecoming date
 - c. Knight-Thon
 - i. Impact Team - our leadership team under our exec board, had about 100 interested students! students will still be able to join an impact team throughout the year
 - ii. National Child Health Day - Oct. 2nd SU Atrium (Day to recognize the importance of supporting children's health, KT uses this day to spread awareness on the impact that KT has on our local CMN hospital)
 - iii. Dance Marathon Experience - Oct. 2nd 5 -8 PM
 - Mini Main Event (so if you're curious what Main Event looks like, attend this event!)
 - iv. Morale-o-Ween - Oct. 18th - 4 - 7:30 PM (if your organization would like to come out and host a theme/decorated tent, let me know!)
 - d. Late Knights
 - i. Late Knights 20th Celebration tonight at 7:00pm at Lake Claire
 - ii. Family Weekend - Sept 29th - with FYE
 - working things out with budget
 - e. MSC



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- i. Pride Chat (9/19; Pride Commons) - Intersectionality in the LGBTQ+ Community
- ii. Harvest Festival (9/29; Lake Claire) - Collaboration w APAC/ASA/CASA
- iii. Pride of Resilience: Disability and Queer Celebration (10/3; Garden Key)
- iv. Colors of Hispanic Heritage Month (10/4; Cape Florida Ballroom)
- iii. MSC's MLC Applications opening soon - Great leadership/volunteering opp.
- f. OSI
- g. RWC
 - i. close to 27,000 visitors for the first week
 - ii. Sports Club showcase was yesterday
 - iii. Intramurals start next week
 - 121 flag football
 - 127 basketball teams
 - iv. Sept 23rd - Dive in for away football game
- h. Student Union
 - i. RSO reservations for Knights on the Mall
 - ii. KnightCade
 - bar food menu, moved arcade games and hopefully pool table
- i. Senator at Large
 - i. First GBM was yesterday! We had great turn out and lots of new Senators. Passed proclamations on HSI week and have already allocated \$66,778 to our amazing students and RSOs. We also elected senators for the A&SF Budget committee last night.
 - ii. Our caucuses have been nice and busy with events like Black Business Showcase which went amazingly and upcoming workshops and fairs that LGBTQ+ and women's caucus have coming up. Pet-the-Pups had a great turn out last week, lots of fiscal knowledge and networking was done.
- j. SLS
 - i. August: saw 95 new students
 - ii. interviews for new attorney
- k. SSWB Representative
- l. VUCF
- m. A&SF
- n. Sports Club



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- o. KoRT
 - i. thank you to everyone who came to Opening Knight
 - ii. Jade and DJ - new GAs
 - iii. first leadership summit yesterday about RSO resources
 - next one: Sept 21 6pm
 - iv. Eboard picture day
 - Sept. 15
 - v. Career services breakfast in October
 - 8. Announcements from Non-Committee Members:
 - a. Downtown
 - i. Weeks of Welcome Events were incredibly successful:
 - Epic Axe Throwing
 - Speed Friending
 - *Taste of Downtown (MSC) was AMAZING*
 - ii. RSO & Resource Fair rescheduled, due to the storm, to September 19th, 11 AM - 2 PM, Terry Ave and DPAC 106 - we encourage you all to come by! In the future we hope to have more Agencies and RSOs come out to table
 - iii. UCF Tailgate, September 16, 2 PM - 5 PM, Luminary Green @ Creative Village
 - iv. DSL UCF Co-Director Main Campus Days
 - v. Upcoming Staple Events
 - Class Notes to Swan Boats, September 14, 1-4 PM, UnionWest 2nd Floor Lobby
 - Family Day (Downtown), Sunday, October 1, 10 AM - 1 PM
 - Spirit Day, Thursday, October 19, 11 AM - 2 PM
 - Foam Splash, Thursday, October 26, 12 - 2 PM
 - Relaxation Fair, Thursday, November 30th, 1:30 - 3:30 PM
 - 9. Old Business:
 - 10. New Business:
 - a. Amendmends to OSI Constitution
 - i. Speeches:
 - Presentation
 - ii. Questions:
 - none.
 - iii. Debate:
 - Carinal: Everything looks good from a logic standpoint and makes sense. Voting in favor
 - iv. Vote:



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- approved.

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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