



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

October 17,
2023

Call to Order:

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
Brenda Posey (A&SF Business Office)	brenda.posey@ucf.edu	p	p
Marlaina Tanner (CAB)	cab@ucf.edu	p	p
BriDé Key (Homecoming)	ucfhc@ucf.edu	a	a
Madison Broderick (Knight-Thon)	knight-thon@ucf.edu	p	p
Aysha Martin (KoRT)	kort@ucf.edu	a	a
Vice Chair LJ Hall (Late Knights)	ucflk@ucf.edu	p	p
Xander Loliyoung (MSC)	msc_sd@ucf.edu	p	p
Shane Juntunen (OSI)	shane.juntunen@ucf.edu	p	p
James Wilkening (RWC)	james.wilkening@ucf.edu	p	p
Lily Riedesel (Sports Club Council)	sports@ucf.edu	a	a
Patricia Dullaghan (Student Legal Services)	patricia.dullaghan@ucf.edu	p	p
Rick Falco (Student Union)	rick.falco@ucf.edu	p	p
Lindsey Rush (VUCF)	vucf_director@ucf.edu	a	a
Adam Caringal (Senator at Large)	sgacie3@ucf.edu	p	p
Mark Gumble (SSWB)	mark.gumble@ucf.edu	p	p
Leyton Dudley (Student at Large)	le343521@ucf.edu	p	p

*This meeting is held in compliance with the Government in the Sunshine Act.
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3. Approval of last week's minutes:
4. Approval this week's Agenda:
5. Announcements from the Chair:
 - a. Announcements from A&SF Chair
 - i. two different pots: recurring and non-recurring
 - Dullaghan: what is the budget for next year and what is the difference between the two?
 - Ryan: Recurring is the direct projection for students x credit hours; looking to increase for next year. Non-recurring is projected to be \$6 million for this upcoming year, but it will be smaller for the years to follow.
 - ii. agencies may be able to pull from non-recurring for a one-time option in the future
 - iii. budget packets will look a little different this year, reach out to committee members for assistance
 - iv. budget packets will be sent out by the end of next week at the latest
 - v. Juntunen: change is a result of some of the issues that the asf office faced last year with transparency. Goal is to provide consistency year-to-year
 - b. A&SF Budget Presentation will be Dec 11th -13th, Monday - Wednesday
 - c. Sticker Pronouns will be at Card Services starting this week.
 - i. Stickers to put on your UCF ID card
 - d. Homecoming Next week
6. Announcements from the Vice Chair:
 - a. Made the ADSPB binder
 - i. will have it for in-person meetings
 - b. If you need assistance with the budget packets that will be coming out soon, reach out!
7. Announcements from Committee Members:
 - a. A&SF
 - i. One position hoping to get posted within the next week or so.
 - b. CAB
 - i. Rocky Horror Picture show tomorrow from 7-11pm in Cape Florida Ballroom
 - ii. Rave to the Grave Thursday October 19th from 5-10pm
 - iii. Blair Witch project showing in the arb october 30th
 - iv. Starting up meetings for talent next week for UCFest

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- c. Homecoming
 - i.
- d. Knight-Thon
 - i. Save the Date: Main Event April 6th 10 AM - 10 PM
 - No longer an overnight event
 - ii. Morale-O-Ween Oct. 18th 4 - 7:30 PM Lake Claire
- e. KoRT
 - i.
- f. Late Knights
 - i. Over 600 in attendance for Fright Knight on Friday
 - ii. Midnight 5K in collaboration with the RWC and SG
 - Friday, November 3
 - iii. Trivia Knight
 - Thursday, November 16, 7PM in the Student Union Starbucks
- g. MSC
 - i. HHM - Colors of Hispanic Heritage Month and Selena Forever were amazing events and received great feedback
 - ii. LGBTQ+ History Month - Rocky Horror Picture Show this Wednesday, Come out With Pride this Saturday
- h. OSI
 - i. Homecoming
 - Starts on Monday with Kickoff and Knights Got Talent, 7PM
 - Tuesday, Chico Bean in the Arena
 - Wednesday, Movie Knight, Scream in Pegasus Ballroom
 - Thursday, Concert Knight, Rico Nasty in the Arena
 - Friday - Spirit Splash, Ignite the Knight, fireworks, 5:30-8:30pm
 - ii. Onboarded coordinator for Student Organizations
- i. RWC
 - i. Facilities Assessment - \$30 Million
 - ii. Put in request for cost estimate of converting one tennis court into 4 pickle ball

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courts

- iii. Leah Freeman starting for Marketing team
- iv. Leisure Pool closing in a couple of weeks for Winter

j. Sports Club

i.

k. Student Legal Services

- i. saw 89 students in september
- ii. down to 3 attorneys

l. Student Union

- i. Updating catering policy to match rest of campus - opening to off-campus caterers with an additional fee
 - RSOs - \$50, Departments - \$150

m. VUCF

i.

n. Senator at Large

- i. Workshop happening this Wednesday (tomorrow) to teach fiscal knowledge. Gonna work with RSOs and individuals for these three sessions and teach them how to apply for CRT and FAO funding. 1, 3:30, & 6:30
- ii. The Military and Veteran Ad Hoc Caucus is up and running! So far lots of great initiatives and amazing people running it.
- iii. LGBTQ+ Caucus is holding a Workshop on Thursday 10/19 from 4-5 in the EC Magnolia Room at Live Oak Event Center. Other caucuses are keeping busy with initiatives and working with the student body.
- iv. Womans Health Fair is 11/1 from 10-2 by the reflecting pond
- v. Dean Meetings have been underway and going smoothly. Lots of proposals are being brought up from the students and being heard by Deans.
- vi. Fiscal committees have allocated more than \$200,000 back to students and RSOs, lots of new senators and amazing SGLCers.

o. SSWB Representative

i.

8. Announcements from Non-Committee Members:

a. Downtown:

- i. Spirit Week

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- Students can also participate in “Spirit Week” with the following themes leading up to Spirit Day:
- Monday, October 16th was Superhero Day & Tuesday, October 17th, was Disney Day
- **Wednesday, October 18th** – Wednesdays We Wear Pink (Breast Cancer Awareness Month)
- Thursday, October 19th – School Colors
 - **11 AM – 2 PM, Spirit Day, CMB Plaza** - make & take items, food, games, giveaways
- Students are encouraged to tag @dwntwnstudentlife on Instagram with their outfits

ii. **Foam Splash**

- Thursday, October 26th, 12-2 PM, CMB Plaza
- Food trucks, foam Pit, Water slide, giveaways,

iii. **Homecoming**

- Ticket Distribution
 - One more date for Downtown: 11 AM - 2 PM, UnionWest 2nd Floor Lobby
- We will be bussing students to and from the Homecoming Concert Thursday evening

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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