

January 19, 2023

## Call to Order:

1. Roll Call & Verification of Quorum: 8/16 (At least 7 people present for quorum)

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



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- 3. Approval of last week's minutes:
- 4. Approval this week's Agenda:
- 5. Announcements from the Chair:
  - a. Speed bumps in Garage B & Garage I
    - i. mirrors on the first floor potentially
  - b. Professional Headshot booth at the Hub, Open during Student Union Hours
  - c. Spring Pep Rally will be on Monday.
    - i. 11:00am in the Student Union Atrium
  - d. Job Fair went great
  - e. Day at the Capitol later this month
    - i. January 28th
- 6. Announcements from the Vice Chair:
- 7. Announcements from Committee Members:
  - a. A&SF
  - b. CAB
    - i. UCFest
    - ii. April 3-April 9
    - iii. Comedy Knight in The Venue, Speaker Knight in Pegasus Ballroom, Concert Knight in the Arena, Movie Knight at Memory Mall
    - iv. Symphony Under the Stars
      - debating whether to have it at memory mall or reflecting pond
  - c. Homecoming
    - i. Constitution changes
      - assistant director changing from 10 hours to 5 hours
      - marketing director will change to graphic designer, promo, merch, and brand guide
      - communications director will take over social media, creating content, and editing footage
      - selection process: executive director applicants will only be considered from previous board unless there are no applicants
  - d. Knight-Thon



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- i. Recruitment Week is next week
  - Hospital Speaker Night (panel of representatives from Hospital coming & tables) - Jan 24th -6:30 - 9:00 PM Panel starts at 7:00 PM
- ii. Impact Interest Meeting
  - Jan 31st 7 PM
- iii. KT Dodgeball Feb 10th
- iv. Champions Challenge Feb 19-20th
  - KT x Baseball Feb 18th
  - Dunk Tank Does anyone want to participate?
- e. KoRT
  - i. Involvement Week
    - january 22nd: SG, Agencies & Departments 11-3 Pegasus Ballroom deadline is today
    - january 23rd; vision boards, OSI team building
    - 24th, brains or beauty; trivia, 11-3 tabling outside the union, throw it back with KoRT, board games in pegasus ballroom
    - 25th, greek
    - 26th club showcase
    - KoRT gives back donations to Knights Pantry
- f. Late Knights
  - i. Up All Knight; tonight 8pm-12am in Cape Florida Ballroom, switch tournaments, pillow decorating
  - ii. Spa Knight; February 2nd, at the Student Union Starbucks
  - iii. Prom; February 9th, 9pm-12am in Pegasus Ballroom, if you want to run for prom court, film a promposal and tag us on IG @ ucf\_lk
- g. MSC
- h. OSI
  - i. Drone show Wednesday night
  - ii. OSI Leadership recruitment time
    - homecoming applications open now
  - iii. special session for budget bill will be coming up soon



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- iv. start looking at room reservations for '24-'25 now
- v. black and gold scholarship fund
  - open to any executive board member of student government agency or student government
  - january 26th-february 1st
  - shane will send email out
- i. RWC
  - i. certificate of occupancy
  - ii. nfl youth flag football game with over 250 teams
  - iii. pickleball in process
  - iv. reservation rates have updated
  - v. getting new machine weights to replace older ones
- j. Sports Club
- k. Student Legal Services
  - i. hiring process
  - ii. legal assistant is retiring so will eventually be looking for another one
- I. Student Union
  - i. get fall reservations in as soon as possible
  - ii. updates to the food court this summer
  - iii. hopefully will be able to move to one bank of kiosks
- m. VUCF
  - i. MLK day of service on Monday
    - packed over 1 million meals with city of orlando
  - ii. spring into service
    - february 17th
  - iii. ABP
- trips went well, and planning a trip to tennessee for spring break
- iv. executive and assistant applications open
- n. Senator at Large
- i. Election season is happening now! 3/11-13 are the days for voting with debate 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.



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forums happening in the weeks leading up to the vote. Election commission is tabling with the branches to raise awareness of SG and to encourage students to run.

- ii. Pet the Pups to learn about the legislative branch is 1/24 from 12-1.
- iii. Our last meeting of the session is 4/4. After, the new senators will take over.
- iv. APIA Caucus is hosting a 5K Run for Relief on 1/28 to raise money for UNICEF. They are looking for volunteers as well <u>https://forms.gle/rsXMFojdWXEaZK839</u>
- v. LGBTQ+ Caucus has a tentative date for a trans wellness seminar on 1/25 at 4pm.
- vi. New senators were confirmed last week and more to come. Voted on the redistribution of seats in Senate for the next semester as enrollment has changed.
- o. SSWB Representative
  - i. room 218 in the Student Union, 11:00am-2:00pm
    - caps, cares, and ucfpd are available for students if they need
- 8. Announcements from Non-Committee Members:
  - a. Alumni:
    - i. last first of school kickoff for spring graduates
    - ii. cap and gown rental information will go out soon
    - iii. day of giving: April 11th
- 9. Old Business:
- 10. New Business:
  - a. Constitutional Ammendments
    - i. Homecoming
      - Speeches
        - Given in announcements.
      - Questioning
        - None
      - Debate
        - Colby: I would like to have the director come next meeting to discuss the changes in person so we can ask them questions. Motion to Postpone to next meeting
      - Vote
- Postponed to next meeting.
- 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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