

February 23, 2024

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 | Р |
| Michael Mestre (Homecoming) | ucfhc@ucf.edu | А | А |
| Madison Broderick (Knight-Thon) | knight-thon@ucf.edu | Р | Р |
| Aysha Martin (KoRT) | kort@ucf.edu | А | Α |
| Vice Chair LJ Hall (Late Knights) | ucflk@ucf.edu | Р | Р |
| Xander Loliyoung (MSC) | msc_sd@ucf.edu | Р | Р |
| Shane Juntunen (OSI) | shane.juntunen@ucf.edu | А | А |
| James Wilkening (RWC) | james.wilkening@ucf.edu | Р | Р |
| Lily Riedesel (Sports Club Council) | sports@ucf.edu | А | 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 | А | А |
| Adam Caringal (Senator at Large) | sgacie3@ucf.edu | А | А |
| Mark Gumble (SSWB) | mark.gumble@ucf.edu | А | А |
| Leyton Dudley (Student at Large) | le343521@ucf.edu | А | А |

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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- 3. Approval of last week's minutes:
- 4. Approval this week's Agenda:
- 5. Announcements from the Chair:
 - a. Day at the Capitol was last month
 - b. SG on Tour, Wednesday, Feb 28th
 - c. Faculty senate Last week
 - d. Knight-Bot
 - e. Mega shabbat 6-8pm in the pegasus ballroom
- 6. Announcements from the Vice Chair:
 - a. none
- 7. Announcements from Committee Members:
 - a. A&SF
 - b. CAB
 - Currently at NACA
 - ii. Selected the 24-25 Executive and Associate, opening board applications in the next couple of weeks
 - iii. Silent disco groove collaboration with MSC February 28th
 - iv. GKCO with Late Knights March 8th
 - c. Homecoming
 - d. Knight-Thon
 - i. just wrapped up our largest spring fundraising push raised over \$61k which is post covid record
 - ii. Main Event April 6th 10 AM 10 PM!
 - e. KoRT
 - f. Late Knights
 - i. Currently attending the NACA Conference
 - ii. Selected the next Executive Director for Late Knights, will try to get them to shadow an ADSPB meeting to experience what it's like
 - iii. Opening board director applications in the next coming weeks
 - iv. Our Prom event went really well, almost 400 in attendance and the decorations looked great
 - v. Last large-scale events for the semester are Glow Knights Charge On with CAB 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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on March 8, and Splashdown on April 20

- g. MSC
 - i. Mentee program
 - ii. Downtown student life collab at the monroe and its a Open Mic night
 - iii. Posting their board application in march
- h. OSI
- i. RWC
 - i. Two resignations
 - ii. Outdoor adventure race
 - iii. March 13th, Yoga under the stars
 - iv. Fire alarm system being re-done
 - v. Pro-bowl was a success
 - vi. Pickleball courts are done
 - vii. Grand opening
- j. Sports Club
- k. Student Legal Services
 - i. Opened 70 new cases
 - ii. Interviewed four candidates
 - iii. Tabled at off campus housing
- I. Student Union
 - Gearing up banquet season
 - ii. Roof project is complete
- m. VUCF
 - Absent but some updates:
 - Held Spring into Service last Saturday 2/17, had 65 volunteers who persevered despite the rainy and cold conditions!
 - Alternative Break Program's spring break trip to Tennessee is full
 - VUCF holding meet & greet to promote board positions on 2/28 in the Student Union atrium from 4:30-6PM

n. Senator at Large

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- o. SSWB Representative
- 8. Announcements from Non-Committee Members:
 - a. Jenny Meyer (absent): Mark your calendars for UCF Day of Giving on April 11!
 - b. Ryan: Budget Chair
 - i. Budget Packet Review
- 9. Old Business:
- 10. New Business:
- 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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