

# Agency and Department Strategic Planning Board

29, February, 2025

Call to Order: 11:03 am

#### 1. Roll Call & Verification of Quorum: 11/15 (At least 7 people present for quorum)

Name	Email	Initia	Final
Name		ι	
Chair Alexander Brawley (SG-Vice President)	sga_vp@ucf.edu	р	
Vice Chair Medhavi Radadiya (VUCF)	vucf_director@ucf.ed u	р	
Emily Hoffman (CAB)	cab@ucf.edu	р	
Gabby Murison (HC)	ucfhc@ucf.edu	е	
Kudzai Nyambiri (KORT)	kort@ucf.edu	р	
Christopher Mundry (Knight- Thon)	knight-thon@ucf.edu	р	
Megan E. Dever (Late Knights)	ucflk@ucf.edu	р	
Olivia Hood Director (MSC)	msc_sd@ucf.edu	Α	
Crystal Thai (Sports Club Council)	sports@ucf.edu	Α	
Brenda Posey (A&SF Business Office)	brenda.posey@ucf.ed <u>u</u>	р	
Shane Juntunen (OSI) & SSWB	shane.juntunen@ucf. edu	е	
Sarah Hunt (RWC)	sarah.hunt@ucf.edu	р	
Patricia Dullaghan (Student Legal Services)	patricia.dullaghan@ucf. edu	Р	
Rick Falco (Student Union)	rick.falco@ucf.edu	E	
Nicolas Panozzo (Student at Large)	ni11854@ucf.edu	р	
Annia-Gabrielle Beneche (Senator at Large)	sga_sci2@ucf.edu	р	



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- 2. Approval of last week's minutes: Approved
- 3. Approval this week's Agenda: Approved
- 4. Announcements from the Chair:
  - a. Upcoming meeting dates
- Wed. The 26<sup>th</sup> 11am. February (in person student government conference room)

Brawley: Welcome and Happy new year. Exec branch after break, 25 initiatives have completed, 12 in progress and 2 abandoned due to lack for time and hit 50 event mark

- 1. Announcements from the Vice-Chair:
  - i. No report
- 2. Announcements from Committee Members:
  - a. CAB
    - Met with Alumni for symphony under the stars, it is back by the pond. April 17<sup>th</sup>.
    - ii. Next week, battle of bands 2/5 @6pm
    - iii. New exec is appointed, board interview during 2<sup>nd</sup> week of February
  - b. Homecoming

i.

- c. Knight-Thon
- i. Tonight, dance marathon experience it is mini experience of the main event.

ii.

- d. Late Knights
- Successful fall semester
- Upcoming this semester, they have prom. Will collaborate with KORT for prom the day before.
- Conducting interview for next executive directors.
- NACA is coming up will be representing UCF
- e. MSC

i.



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- f. OSI
  - i. new space is ready
- g. RWC
- i. New fitness equipment, 6 treadmills,6 elliptical and 41 group cycle bikes
- ii. Lot of light issue experience in tennis court and are being replaced.
- iii. Leisure pool is opening on February 17<sup>th</sup>.
- iv. Scheduled a Splash down with Late Knights.
  - h. Student Union
    - i. Student union is getting renovations, will be pulling in student body and looking for input
  - a. Senator at Large
    - i.last semester was successful for senate.90% of the budget is going towards students and RSO.
    - Black caucus is doing food truck Friday, Feb 12<sup>th</sup> Caucus takeovers. Election season is starting soon, please director potential candidate to Knightconnect
  - b. SLS
    - i. 73 new cases, mainly housing issues including eviction hosting first outreach event at 1pm today
  - c. VUCF
    - d.Last semester was a remarkable success. hosted over 60+ service events along with 4 very successful large-scale events.
    - e.A&SF
      - i. Processing allocation, still entering fiscal year 24 into the database |
         Monday & Wednesday 8-12
  - f. Sports Club

i.

g. KORT



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- i. Last year was focused on connect with RSO, the new RSO registration was paused in fall and its open now. KnightQuest consultants are helping with the process considering new RSO policies.
- ii. Opened Application for the new Exec board. Trying to market mission, vision and applications for KORT with tabling and marketing.

#### Announcements from Non-Committee Members:

- a. DSL
  - i.
- b. A&SF Chair
  - i. i. The Special Session for Senate to host the budget bill will be on 2/6 at 7pm.
  - ii. All that's left for us to do is assign our Proviso language to the bill before it's sent to Senate.
- 3. Old Business:
  - a. none
- 4. New Business:

None.

5. Final Roll Call: 11/15

6. Adjournment: 11:23am

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 Key:

P-Present

A - Absent

MTD - Move to Debate



MTV - Move to Vote
MTA- Move to Amend
PP - Postpone

UCF Student
Government
Agency and Department
Strategic Planning Board
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