

Government Agency and Department Strategic Planning Board

March 29, 2024

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	р	Р
Brenda Posey (A&SF Business Office)	brenda.posey@ucf.edu	р	Р
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	А	А
Xander Loliyoung (MSC)	msc_sd@ucf.edu	А	Α
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	Р	Р
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	Р	Р
Leyton Dudley (Student at Large)	le343521@ucf.edu	А	А



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- 3. Approval of last week's minutes:
- 4. Approval this week's Agenda:
- 5. Announcements from the Chair:
 - a. Please accept Passing of the Gavel Invitation
 - i. April 10th 5 PM 7:30 PM
 - b. Universal Knights
 - i. See SG instagram for ticket distributions
 - c. Day of Giving
 - i. April 11th
 - d. Last Week pickleball courts opened
 - e. Next ADSPB the new VP will be attending Alex Brawley
- 6. Announcements from the Vice Chair:
 - a. none
- 7. Announcements from Committee Members:
 - a. A&SF
 - i. Searching for the Travel Procurement position
 - ii. New Budget Analyst Bianca
 - iii. May 24th final 2023-2024 fiscal purchases
 - b. CAB
 - i. UCFest
 - · Comedy Night April 4th The Venue
 - Concert Night April 5th Addition Financial Arena
 - ii. Executive Board
 - Applications close 3/29
 - c. Homecoming
 - d. Knight-Thon
 - i. Main Event April 6th 10 AM 10 PM!
 - ii. Management Applications 4/17 Open
 - iii. Executive Board Applications Opening after
 - e. KoRT
 - f. Late Knights

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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- i. 3 more events for the spring
 - karaoke tomorrow @ 8 in Key West
 - Paint Palooza 4/12
 - Splashdown 4/20
- ii. concluded first round of interviews for the next executive board
 - reopening applications for marketing; if you know anyone that would be interested let me know!
- g. MSC
- h. OSI
 - i. April 9th @ 3 PM Pegasus Ballroom Eternal Knights
- i. RWC
 - i. Machine Weights are replaced & reorganized the free weights section
 - ii. Replaced the fire panels
 - iii. 6 week process to fix the back stairwell
 - iv. April 6th RecFest
- j. Sports Club
 - i. Banquet coming up in april
 - ii. approving and training the new exec board
- k. Student Legal Services
 - i. Made an offer to an attorney & she has accepted starting April 20th
 - ii. Starting to look for the legal assistant position
- I. Student Union
 - i. Roof is still being fixed
- m. VUCF
- n. Senator at Large
- o. SSWB Representative
 - i. Academic success coaches
 - ii. Orientation starts in the next 3 weeks
 - iii.
- 8. Announcements from Non-Committee Members:

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9. Old Business:

10. New Business:

11. Final Roll Call:

12. Adjournment: 11:56 AM



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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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