

Agency and

# Department Strategic Planning Board

August 30<sup>th</sup>, 2024

Call to Order: 2:32 PM

### 1. Roll Call & Verification of Quorum: 11/16 (At least 7 people present for quorum)

Name	Email	Initial	Final
Chair Alexander Brawley (SG-Vice President)	sga_vp@ucf.edu	р	Р
Vice Chair Medhavi Radadiya (VUCF)	vucf_director@ucf.edu	р	Р
Paola Retamozo (CAB)	cab@ucf.edu	а	А
Michael Mestre (HC)	ucfhc@ucf.edu	а	А
Kudzai Nyambiri (KORT)	kort@ucf.edu	р	Р
Christopher Mundry (Knight-Thon)	knight-thon@ucf.edu	р	Р
Megan E. Dever (Late Knights)	ucflk@ucf.edu	Р	Р
Olivia Hood Director (MSC)	msc_sd@ucf.edu	А	А
Crystal Thai (Sports Club Council)	sports@ucf.edu	А	Α
Brenda Posey (A&SF Business Office)	brenda.posey@ucf.edu	р	Р
Shane Juntunen (OSI)	shane.juntunen@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.

Sarah Hunt (RWC)	sarah.hunt@ucf.edu	р	Р
Patricia Dullaghan (Student Legal Services)	patricia.dullaghan@ucf.edu	р	Р



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Rick Falco (Student Union)	rick.falco@ucf.edu	Р	Р
Nicolas Panozzo (Student at Large)	ni11854@ucf.edu	р	Р
Annia-Gabrielle Beneche (Senator at Large)	sga_sci2@ucf.edu	р	Р

Train during (dotte hoprocontactio)	Mark Gumble (SSWB Representative)	mark.gumble@ucf.edu	а	а
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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
    - September 26<sup>th</sup> @3pm
  - b. Strategic Plan
  - c. Campus Safety Month
    - Parking & Transportation IG take over Sep 3rd
    - 'Put down **Ur C**ell **F**one' Sep 5<sup>th</sup>
    - Tabling wit IT Sep 10<sup>th</sup>
    - Cybersecurity Trivia Sep 11<sup>th</sup>
    - Coffee with a Cop Sep 18<sup>th</sup>
    - Self Defense Class w/ UCFPD Sep 19th
    - WHPS Food Demo Sep 24th
    - CAPS & SSWB Tabling Sep 26th
- 5. Announcements from the Vice-Chair:
  - i. No report
- 6. Announcements from Committee Members:
  - a. CAB

i.

b. Homecoming

i.



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#### c. Knight-Thon

- i. internal application out for committee out
- j. Working with UCF Athletics for home game

#### d. Late Knights

- i. Successful Pegasus Palooza event, cut short by weather
- j. Sleep over event tonight
- e. MSC

i.

f. OSI

i

#### g. RWC

- a. Pooloza, partner with housing. Big Event at leisure pool, we did have have 175 students, many has never visited at RWC.
- b. New assistant Director for facilities. There was a 7month gap when Michelle left
- c. Labour day hours: 11:00 am to 9:00 pm. Reduced hours
- d. Flag football, Basketball leagues. Outdoor trips, triathlete training, more information on website.
- e. New body scanner Installation.

#### h. Student Union

- i. Yesterday, flame up in panda express, oil was overheated, building evacuated. Apologized for inconvenience
- j. Knights on the mall, first Tailgate of the season it was raging success. Its been 3 years and not a single arrest on the mall.two minor medical report No major incident report

#### k. Senator at Large

- i. This was SG welcome week, increased outreach
- j. today was lawn with senator, it was a success as well
- k. Incoming events from senators for example: military and veteran's caucus, suicide prevention month, black business month and many more.



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#### i. SLS

- I. process for hiring a new legal assistant, previous legal assistant retired after 30 years. finishing on interview, lots for qualified application, looking at somebody from public affairs office, have 20+years of experience
- m. Busy with first year student, doing lot of tabling events, student coming in with complains about unit conditions when they move in. They are letting student reach out on their own terms
- n. Looking for some help with making short video to increase outreach
- i. SSWB Representative

j.

- k. VUCF
  - i.Pegasus Palooza: Day of Service was successful
  - ii.Committee members application closes day.
- I. A&SF
  - i. New travel procurement advisor started today.
- m. Sports Club

i.

- n. KORT
  - i. Opening Knight was success, over 350 agencies and RSO participate. Will be sending out feedback forms.
  - ii. Hosting Agency Game Knight, Thursday September 19th for 6:00 to 9:00pm.
  - iii. Resource fair with UCF Housing. Will send out invites for tabling.

Announcements from Non-Committee Members:

- a. DSL
  - o. Successful welcome week as well as resource fair. 29 organizations tabled at the event.
- 7. Old Business:
  - a. none
- 8. New Business:



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a. Finalizing RSO game day reservations, will allow them to sit together in the student section.

- 9. Final Roll Call:
- 10. Adjournment: 2:48 PM

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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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