



A.S.I. Strategic Planning Committee Meeting Agenda

Meeting called by: Kayla Stamps, A.S.I. President

Type of Meeting: General **Date:** Tuesday, September 20, 2016

Time: 3:40-4:30 pm

Location: U-SU Board Room 303

Attendees: Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Tuesday, September 20, 2016
 - d. Approval of Minutes for Tuesday, September 6, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. New Business
- IV. Old Business
 - a. Action Item: SPC Chair Appointment – The committee will take nominations from members to be the chair of the committee and Ad Hoc committee.
 - b. A.S.I. Strategic Planning and Rebranding Ad Hoc Next Steps - We will look at the process of the strategic plan.
 - i. We will analyze the universities Strategic Plan, and talk about vision for our own.
 - ii. **The committee will discuss the proposal of the Ad Hoc committees for the board.** The proposal will be provided to the committee to look over to add or take away anything.
 - iii. **The committee will talk about the Proposal for the rebranding ad hoc committee.**
 - iv. **The committee will talk about how the SPC and Ad Hocs will be facilitated-** We will look at how we want the Ad Hocs to be facilitated. Does the committee want to incorporate a consultant? Should the chair and staff start pooling candidates for possible consultants.
 - v. **The committee will begin the first process of SPC. The committee will discuss and brainstorm ASI core values.** This will be facilitated by the chair. A presentation will be given to the committee about the universities core values. We will look at the University's core values, and start talking about our own.
- V. Information
- VI. Reports
- VII. Adjournment

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