



A.S.I. Strategic Planning Committee Meeting Agenda

Meeting called by: David Zitser, A.S.I. President

Type of Meeting: Special **Date:** Tuesday, July 18, 2017

Time: 4:30 pm – 5:45 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, July 18, 2017
- d. Approval of Minutes for Tuesday, May 9, 2017

II. **Public Forum** – Allotted time for members of the public to address the committee.

III. New Business

- a. Strategic Planning Committee Code of Procedure Review: The committee will review the current COP.

IV. Old Business

- a. Review what has been accomplished:
 1. **Vision statement** - *"Ignite potential and empower student voices"*
 2. **Mission/purpose statement** - *Since 1959, Associated Students, Inc. has promoted the establishment of, and provided the means for, effective avenues of student input into the governance of the campus; provided an official voice through which student opinion could be expressed; provided an opportunity where students could gain experience and training in responsible political participation and community leadership; assisted in the protection of the rights and interests of individual students; and stimulated the educational, social, physical and cultural well-being of the university community.*
 3. **A.S.I. History document**
- b. **Discussion on proposed strategic initiatives**
 1. Review University Strategic Plan - <http://www.calstatela.edu/strategicplan>
 2. Review current proposed A.S.I. strategic initiatives
 3. What should remain and what needs work?
- c. Discussion on the upcoming retreat agenda

V. Information

VI. Reports

VII. Adjournment

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