



ASI Strategic Planning Committee Meeting Agenda

2017-18 Vision: "Ignite potential and empower student voices"

Meeting called by: [Jazmin Ortiz, ASI Secretary/Treasurer](#)

Type of Meeting: [Special](#) Date: [Tuesday, November 28, 2017](#)

Time: [4:30 -5:45 pm](#)

Location: [U-SU Board Rm. 303 AB](#)

Attendees: [Committee Members, General Public](#)

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Tuesday, November 28, 2017
 - d. Approval of Minutes for Tuesday, November 14, 2017
- II. **Public Forum** – Allotted time for members of the public to address the committee.
- III. **Old Business**
 - a. **Continued discussion on proposed strategic initiatives (4:30–5:35)**
 1. The committee will continue to review, discuss, and refine fall retreat feedback and Spring initiative:
 - i. small working groups assigned to revise the 4 thematic categories by consolidating the goals, drafting complete language and drafting a sentence to capture all of the goals as an overall goal statement
 - b. **Review and discuss the SPC Timeline (5:35-5:45)** – the committee will review the timeline to approve the SPC by the end of the fall semester.
- IV. New Business
- V. Information
- VI. Reports
- VII. Adjournment

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