



# Strategic Planning Committee

## Minutes

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Tuesday, October 17, 2017

Time: 4:30-5:45 pm

Location: U-SU Board Room 303

Attendees: Committee Members, General Public

Type of Meeting: Special

**I. Organizational Items:**

- a. Call to Order by Jazmin Ortiz @ 4:38 pm
- b. Roll Call

David Zitser	<i>President</i>	xPresent
David Garcia	<i>Vice President for Administration</i>	xPresent
Neyda Umana	<i>Vice President for Academic Governance</i>	xExcused Absence
Aaron Castaneda	<i>Vice President for Finance</i>	xPresent
Marcos Montes	<i>Vice President of External Affairs and Advancement</i>	xExcused Absence
Jeovany Aguilar	<i>Chief Justice</i>	xUnexcused Absence
Jazmin Ortiz	<i>Secretary/Treasurer</i>	xPresent
Yessenia Villacorta	<i>Community Affairs Representative at Large</i>	xPresent
Dena Florez	<i>Office Manager for Administration and Services</i>	xPresent
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	xPresent
Intef W. Weser	<i>A.S.I. Executive Director</i>	xUnexcused Tardy
Dr. Jennifer Miller	<i>University President's Designee</i>	xExcused Absence
Barnaby Peake		xPresent

**c. Approval of Agenda for Tuesday:**

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Yessenia Villacorta</b>			
Motion to approve the adoption of Agenda for Tuesday, October 17, 2017						
<b>All in Favor</b>	<b>4</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**d. Approval of Minutes**

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Yessenia Villacorta</b>			
Motion of approval of minutes for Tuesday, October 3, 2017						
<b>All in Favor</b>	<b>4</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Yessenia Villacorta</b>	<b>Seconded by:</b>	<b>Aaron Castaneda</b>			
Motion of approval of minutes for Tuesday, September 5, 2017						
<b>All in Favor</b>	<b>3</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

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

None

III. Old Business

a. Continues 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 statement
- 2. Revisions will be completed by October 13 so we can discuss them at the SPC meeting on October 17, 2017

Continued discussion- Committee continued to review the Strategic Plan

Barnaby presented the updated ASI CSULA Strategic Plan 10/20/17

**Internal and Financial-** Aaron Castaneda- Review Fall and Spring Initiatives; all of them did match. Most of them we did take Barnaby's advice. Program for student organizations to learn because most of them don't know what they are doing. Update policies. Most people aren't trained; most people felt the summer training could have been more affective. People don't know what the budget is going towards or why we have a \$1.4 million budget.

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

Offered by:	Aaron Castaneda			Second by: Yessenia Villacorta		
Motioned to adjourn the meeting at 5:46 pm						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Associated Students, Inc.  
 Strategic Planning Committee  
 Summary of Actions Taken  
 Tuesday, October 17, 2017

I. Organizational Items:

a. Called to Order by Jazmin Ortiz @ 4:38 pm

b. Roll Call

c. Adoption of Agenda for Tuesday:

Offered By:	Aaron Castaneda	Seconded by:	Yessenia Villacorta			
Motion to approve the adoption of Agenda for Tuesday, October 17 <sup>th</sup> , 2017						
All in Favor	4	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Aaron Castaneda	Seconded by:	Yessenia Villacorta			
Motion to approve the approval of minutes of Tuesday, October 3 <sup>rd</sup> , 2017						

All in Favor	4	Opposed	0	Abstained	0	Motion: Passed
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Offered By:	Yessenia Villacorta	Seconded by:	Aaron Castaneda			
Motion to approve the approval of minutes of Tuesday, September 5 <sup>th</sup> , 2017						
All in Favor	3	Opposed	0	Abstained	0	Motion: Passed

VII. Adjournment

Offered By:	Aaron Castaneda	Seconded by:	Yessenia Villacorta			
Motioned to adjourn the meeting at 5:46 pm						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

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CERTIFICATION

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Official Minutes taken for the Strategic Planning Committee of the Associated Students, Inc., California State University, Los Angeles on October 17, 2017 in the University Student Union 303AB. Consensus by the A.S.I. Strategic Planning Committee on: Tuesday October 31, 2017.

Prepared by:

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Dena Florez  
Recording Secretary

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Jazmin Ortiz  
Secretary/Treasurer