



A.S.I. Strategic Planning Committee Meeting Agenda

Meeting called by: Shane Vera, A.S.I. President

Type of Meeting: General **Date:** March 10, 2015 **Time:** 3:30-4:30 pm

Location: A.S.I. Conference Room, U-SU Room 203

Attendees: Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for March 10, 2015
 - d. Approval of Minutes for October 17, 2014

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

- III. Action Item
 - a. SPC Committee Chair Appointment – the committee will take action and appoint a SPC Chair.
 - b. SPC Code of Procedures – The committee will take action on the recommended changes to the COP.

- IV. Discussion
 - a. Review SPC Task Force Committee
 1. Committee charge (goals)
 2. Expectations (projects, meetings dates/ times)
 3. Membership
 - b. Analyze the current A.S.I. Strategic Plans – A.S.I. and Cal State L.A.
 - c. Identify a possible structure/format for our new Strategic Plan
 - d. Break down how we want to target each area for involvement in the process.
 - e. Review Tentative Action Plan

- V. Reports

- VI. Adjournment

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