



A.S.I. Strategic Planning Committee Meeting Agenda

Meeting called by: Ejmin Hakobian, A.S.I. President

Type of Meeting: General **Date:** October 6, 2015 **Time:** 4:30-6:00 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 October 6, 2015
 - d. Approval of Minutes
- 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 for future meetings.
- IV. Discussion
 - a. SPC Code of Procedures – The committee will review recommended changes to the COP.
 - b. Analyze the current A.S.I. Strategic Plans – A.S.I. and Cal State LA.
 - c. Discuss the use of a consultant to assist with the strategic planning process.
 - d. Identify a possible structure/format for our new Strategic Plan.
 - e. Break down how we want to target each area for involvement in the process.
 - f. Develop Tentative Action Plan
 1. Review Annual Calendar of Meetings
 2. 1st Draft of Plan shared with BOD
 3. Final Draft approved by BOD
- V. Reports
- VI. Adjournment

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