



# A.S.I. Strategic Planning Ad Hoc Committee Meeting Agenda

**Meeting called by:** Kayla Stamps, A.S.I. President

**Type of Meeting:** General **Date:** Tuesday, October 18, 2016

**Time:** 3:40-4:30 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, October 18, 2016
  - d. Approval of Minutes for Tuesday, September 20, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. New Business
- IV. Old Business
  - a. **Action Item: SPC Chair Appointment** – The committee will take nominations from members to be the chair of the committee and Ad Hoc committee.
  - b. **A.S.I. Strategic Planning and Rebranding Ad Hoc Next Steps** -
    - i. **The committee will set the first plan-to-plan meeting** for the organization and review the suggesting timeline to complete the entire Strategic Plan for A.S.I.
    - ii. **The committee will begin the first process of SPC.** We will review an analysis of the universities Strategic Plan, and how A.S.I. is in alignment. The committee will discuss and brainstorm ASI's core values.
    - iii. **The committee will talk about the Proposal for the rebranding ad hoc committee**
- V. Information
- VI. Reports
- VII. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6420

[www.calstateia.edu/asi](http://www.calstateia.edu/asi)

5154 State University Drive, Room 203  
Los Angeles, California 90032