



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

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

**Type of Meeting:** Special **Date:** Tuesday, May 9, 2017

**Time:** 4 pm – 6 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, May 9, 2017
  - d. Approval of Minutes for Tuesday, May 5, 2017
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Old Business
  - a. Details for the draft strategic plan 2017-2022 presentation to the Board (20-30 minutes)
  - b. Review and revise draft key initiatives for the strategic plan (1 hour 15 minutes)
  - c. **Action Items:** The Committee will take action on the following to recommend to the BOD.
    1. Proposed Mission Statement – Current Mission Statement
      - Since 1959, Associated Students, Inc. has promoted the establishment of, and provided the means for, effective avenues of student input into the governance of the campus; provided an official voice through which student opinion could be expressed; provided an opportunity where students could gain experience and training in responsible political participation and community leadership; assisted in the protection of the rights and interests of individual students; and stimulated the educational, social, physical and cultural well-being of the university community.
      - Our current purpose/mission statement can be found here: <https://asicalstatela.org/about-asi>
    2. Proposed Vision Statement for next five years – **“Ignite potential and empower student voices”**
    3. Draft Key Initiatives will be discussed and action on the best
- IV. New Business
- V. Information
- VI. Reports
- VII. Adjournment

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