



A.S.I. Strategic Planning Committee Meeting Agenda

2017-18 Vision: "Ignite potential and empower student voices"

Meeting called by: [David Zitser, A.S.I. President](#)

Type of Meeting: [Special](#) Date: [Tuesday, September 5, 2017](#)

Time: [4:45 pm – 5:45 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, September 5, 2017
 - d. Approval of Minutes for Tuesday, July 18, 2017
 - e. Approval of Minutes for Tuesday, May 9, 2017
 - f. Approval of Minutes for Tuesday, May 5, 2017
 - g. Approval of Minutes for Tuesday, April 25, 2017
- II. **Public Forum** – Allotted time for members of the public to address the committee.
- III. **New Business**
 - a. **Action Item: Election of a New Chair for the Strategic Planning Committee (5:00-5:05)** The committee will elect a new chair of the Strategic Planning Committee as mentioned in Policy 011
- IV. **Old Business**
 - a. **Action Item: Strategic Planning Committee Code of Procedure (5:05- 5:15)** The committee will review and take action on recommended changes to the Policy 011.
 - b. **Discussion on proposed strategic initiatives (5:15 – 5:35)**
 1. The committee will review and discuss retreat feedback.
 2. What should remain and what needs work?
 - c. **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.
- V. Information
- VI. Reports
- VII. Adjournment

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