



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: David San, ASI Secretary/Treasurer
Date: January 29, 2019
Location: U-SU Board Room 303AB
Attendees: Committee Members and General Public

Time: 4:45 to 5:45 p.m.
Type of Meeting: General

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Tuesday, January 29, 2019
 - d. Approval of Minutes for Tuesday, November 13, 2018

- II. **Public Forum:** This time is allotted for members of the public to make announcements and/ or address the Committee.

- III. **Action Items**
 - a. Policy 005 Changes: The Committee will take action on the GPA requirement and GIA distribution changes.
 - b. Mission Statement Changes: The Committee will take action on the new format for the ASI Mission Statement.

- IV. **Discussion Items**
 - a. Strategic Planning: The Committee will take time to discuss how they see the Strategic Plan being implemented across the divisions of ASI.
 - b. Expansion of ASI Services: The Committee will take time to brainstorm ideas in regards to services and events they would like to see implemented as part of the ASI Referendum messaging.
 - c. Service Hour Proposal: The Committee will discuss any further feedback on the Service Hour Proposal.

- V. **Reports**
 - a. Committee Chair: David San
 - b. ASI Interim Executive Director: Marcus A. Rodriguez

- VI. **Adjournment**