



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: ASI David San, Secretary/Treasurer
Date: February 12, 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, February 12, 2019
- d. Approval of the Minutes for Tuesday, January 29, 2019

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

III. Discussion Items

- a. Expansion of ASI Services: The Committee will take time to brainstorm ideas and services they would like to see implemented in the future as the organization moves forward with the ASI Referendum.
- b. Service Hour Proposal: The Committee will discuss any further insights on the Service Hour Proposal.

IV. Reports

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

V. Adjournment