



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: David San, Secretary/Treasurer
Date: Tuesday, April 30, 2019
Location: ASI Conference Room 203
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, April 30, 2019
 - d. Approval of Minutes for March 12, 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. Council for the Advancement of Standards in Higher Education (CAS) – The committee will discuss current ASI assessment tolls and reporting procedures in effort to align with CAS Standards and the Student Life Division expectations.
- IV. **Informational Items**
 - a. Proposal for Game Night collaboration with ASI – The committee will be informed of a proposal of an event collaboration and how it relates to the Strategic Plan.
- V. **Reports**
 - a. Committee Chair: David San
 - b. ASI Interim Executive Director: Marcus A. Rodriguez
- VI. **Adjournment**