



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: David San, Secretary/Treasurer

Date: Tuesday, September 17, 2019

Location: ASI Conference Room U-SU 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, September 17, 2019
 - d. Approval of Minutes for Tuesday, September 3, 2019
- II. **Public Forum:** This time is allotted for the public to address the council regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- III. **Discussion Items**
 - a. New Member Orientation Check – The committee will look over the New Member Orientation to provide feedback on the content of the orientation.
 - b. Strategic Plan Related Events Brainstorming – The committee will brainstorm events that can fulfill some of the goals from the Strategic Plan to try to implement over the academic year.
- IV. **Reports**
 - a. Committee Chair
- V. **Adjournment**