



# ASI Strategic Planning Committee Meeting Agenda

Meeting called by: David San, Secretary/Treasurer

Date: Tuesday, January 21, 2020

Location: ASI Conference Room U-SU 203

Attendees: Committee Members and General Public

Time: 4:45 to 5:45 p.m.

Type of Meeting: Special

- I. **Organizational Items**
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for Tuesday, January 21, 2020
  - d. Approval of Minutes for Tuesday, December 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. Policy 011 – The committee will review changes made to the Strategic Planning Code of Procedure
  - b. Semester at a Glance – The committee will take a look at the Events ASI and stakeholders are holding this semester to view the reach ASI is looking towards for the semester
  - c. Classroom Engagement – The committee will discuss on different ways for ASI Members and students to engage in classroom outreaches
  - d. Tabling Outreach – The committee will discuss on different ways for ASI Members to engage students when tabling
  
- IV. **Reports**
  - a. Committee Chair
  
- V. **Adjournment**