



# ASI Strategic Planning Committee Meeting Agenda

Meeting called by: Anna Nguyen, Secretary/Treasurer

Date: Tuesday, September 8, 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: General

## I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Tuesday, September 8, 2020
- D. Approval of Minutes for Tuesday, March 3, 2020

- 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. Action Item

- A. Nomination & Appointment of Vice Chair – The committee will nominate and appoint a Vice Chair.

## IV. Informational Items

- A. SPC Meeting Dates – The Strategic Planning Committee Meetings are held alternate Tuesday's from 4:45 PM – 5:45 PM. Below are the dates of the meetings scheduled for Fall 2020.
  - Tuesday, September 8
  - Tuesday, September 22
  - Tuesday, October 6
  - Tuesday, October 20
  - Tuesday, November 3
  - Tuesday, November 17
  - Tuesday, December 8
- B. ASI Strategic Plan – The committee will review the ASI Strategic Plan.
- C. Housing Move-In

## V. Discussion Items

- A. SPC Codes of Procedure: The committee will review the suggested changes to the SPC Codes of Procedure.

## VI. Reports

- A. Committee Chair

## VII. Adjournment