



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: Anna Nguyen, Secretary/Treasurer

Date: Tuesday, October 6, 2020

Location: Zoom

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, October 6, 2020
- D. Approval of Minutes for Tuesday, September 8, 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.
- B. SPC Code of Procedures – The committee will review and approve the changes to the SPC Code of Procedures.

IV. **Informational Items**

- A. Golden Eagle Spirit Tournament – Ledi will give some updates/feedback on the Golden Eagle Spirit Tournament.
- B. Edible Garden Club – Ledi will give some updates/feedback on the Edible Garden Club.
- C. We the People – Analiz will give some updates/feedback on the We the People event.
- D. NSS Club Fair – Kristy and Emily will give some updates/feedback on their NSS Club Fair event.
- E. B&E Community Mixer – John and Kate will give some updates/feedback on their Community Mixer Event.
- F. ECST Town Hall – Kyle will give some updates/feedback on the ECST Town Hall event.

V. **Discussion Items**

- A. Schedule for Spring Semester Events – The committee will discuss the problem of having overlapping events on the same day.

VI. **Reports**

- A. Committee Chair

VII. **Adjournment**