



A.S.I. Strategic Planning Committee Meeting Agenda

2017-18 Vision: "Ignite potential and empower student voices"

Meeting called by: [Jazmin Ortiz, ASI Secretary/Treasurer](#)

Type of Meeting: [Special](#) Date: [Tuesday, September 26, 2017](#)

Time: [3:15 pm – 4:30 pm](#)

Location: [U-SU Board Room 303](#)

Attendees: [Committee Members, General Public](#)

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Tuesday, September 26, 2017
 - d. Approval of Minutes for Tuesday, September 5, 2017
 - e. Approval of Minutes for Tuesday, July 18, 2017
 - f. Approval of Minutes for Tuesday, May 9, 2017
 - g. Approval of Minutes for Tuesday, May 5, 2017
 - h. Approval of Minutes for Tuesday, April 25, 2017
- II. **Public Forum** – Allotted time for members of the public to address the committee.
- III. **Old Business**
 - a. **Discussion on proposed strategic initiatives (5:15 – 5:35)**
 1. The committee will review and discuss retreat feedback.
 2. What should remain and what needs work?
 - b. **Review and discuss the SPC Timeline (5:35-5:45)** – the committee will review the timeline to approve the SPC by the end of the fall semester.
- IV. New Business
- V. Information
- VI. Reports
- VII. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstatela.edu/asi

5154 State University Drive, Room 203
Los Angeles, California 90032