



# Strategic Planning Committee Minutes

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March 12, 2019

4:45 p.m. to 5:45 p.m. ASI Conference Room

Attendees: ASI Secretary/Treasurer, Executives, General Members and General Public

## I. Organizational Items:

**1.1 Call to Order** – David San called the meeting to order at 4:51 p.m.

### 1.2 Roll Call

|                                 |   |         |
|---------------------------------|---|---------|
| <b>David San</b>                | Secretary/Treasurer                                 | Present |
| <b>Jacquelyn Acosta</b>         | Vice President for Academic Governance              | Present |
| <b>Nia Johnson</b>              | President   | Present |
| <b>Aaron Castaneda</b>          | Vice President for Finance                          | Present |
| <b>Veronica Garcia-Martinez</b> | Vice President for External Affairs and Advancement | Present |
| <b>Dena Florez</b>              | Office Manager of Administration & Services         | Present |
| <b>Marcus Rodriguez</b>         | Interim Executive Director                          | Present |
| <b>Carol Roberts</b>            | Student Life Representative                         | Present |

## Adoption of the Agenda:

|   |                     |                     |                           |                  |          |                       |
|---|---------------------|---------------------|---------------------------|------------------|----------|-----------------------|
| <b>Offered By:</b>  | <b>A. Castaneda</b> | <b>Seconded by:</b> | <b>V. Garcia-Martinez</b> |                  |          |                       |
| Motion to approve the adoption of the agenda for March 12, 2019 |                     |                     |                           |                  |          |                       |
| <b>Consensus</b>  | <b>All in Favor</b> | <b>Opposed</b>      | <b>0</b>                  | <b>Abstained</b> | <b>0</b> | <b>Motion: Passed</b> |

## Amendment to the Agenda

|                    |                     |                     |                   |
|--------------------|---------------------|---------------------|-------------------|
| <b>Offered By:</b> | <b>A. Castaneda</b> | <b>Seconded by:</b> | <b>N. Johnson</b> |
|--------------------|---------------------|---------------------|-------------------|

|  |                     |                |          |                  |          |                       |
|--|---------------------|----------------|----------|------------------|----------|-----------------------|
| Motion to amend the agenda to table the discussion item for CAS (Council for the Advancement Standards) overview for NASPA |                     |                |          |                  |          |                       |
| <b>Consensus</b>   | <b>All in Favor</b> | <b>Opposed</b> | <b>0</b> | <b>Abstained</b> | <b>0</b> | <b>Motion: Passed</b> |

**Adoption of the Minutes:**

|   |                     |                     |                   |                  |          |                       |
|---|---------------------|---------------------|-------------------|------------------|----------|-----------------------|
| <b>Offered By:</b>  | <b>A. Castaneda</b> | <b>Seconded by:</b> | <b>N. Johnson</b> |                  |          |                       |
| Motion to approve the adoption of the minutes for February 12, 2019 |                     |                     |                   |                  |          |                       |
| <b>Consensus</b>  | <b>All in favor</b> | <b>Opposed</b>      | <b>0</b>          | <b>Abstained</b> | <b>0</b> | <b>Motion: Passed</b> |

**II. Public Forum/Announcement:**

**2.1** This time is allotted for members of the public to make announcements and/ or address the committee.

**III. Discussion**

**3.1 Policy 011- Strategic Planning Committee Code of Procedure**

- A. Castaneda:** recommends changing the status of quorum to 50% + 1 of the voting membership. Under Article 3, Section 1, Part A, he also recommends that the agenda positing be in accordance with the Gloria Romero Act.

**Reports:**

- D. San:** is working to coordinate a bingo night and discuss the CAS standards with Marcus.
- M. Rodriguez:** discusses how he is working to integrate the strategic plan into ASI’s program proposals as he would like the program proposals to be more robust. He also stated that he was working on a brand-new program checklist. Lastly, he recommended that ASI members meet with their direct report and have their biweeklies, so they walk out with a signed biweekly as they and their direct report went over their biweeklies.

**Adjournment:**

|                    |                   |                     |                           |  |  |  |
|--------------------|-------------------|---------------------|---------------------------|--|--|--|
| <b>Offered By:</b> | <b>N. Johnson</b> | <b>Seconded by:</b> | <b>V. Garcia-Martinez</b> |  |  |  |
|--------------------|-------------------|---------------------|---------------------------|--|--|--|

Motion to adjourn the meeting at 5:07 p.m.

|                  |                     |                |          |                  |          |                       |
|------------------|---------------------|----------------|----------|------------------|----------|-----------------------|
| <b>Consensus</b> | <b>All in favor</b> | <b>Opposed</b> | <b>0</b> | <b>Abstained</b> | <b>0</b> | <b>Motion: Passed</b> |
|------------------|---------------------|----------------|----------|------------------|----------|-----------------------|

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## CERTIFICATION

Official Minutes taken for the **Strategic Planning Committee** of the Cal State LA Associated Students, Incorporated held on March 12, 2019 in the ASI Conference Room. Approved by the Strategic Planning Committee on: \_\_\_\_\_.

Prepared by:

Jacquelyn Acosta

Strategic Planning Committee Vice Chair

Confirmed by:

\_\_\_\_\_  
Secretary/Treasurer