**Minutes**



Day/Date: \_\_\_Tuesday, December 3rd, 2019\_

Time: \_\_\_4:45 – 5:45\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Location: \_\_\_ASI Conference Room 203\_\_

Attendees: Strategic Planning committee, General Public

Type of Meeting: \_\_\_\_General \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Organizational Items:  
   Call to order by: Chair David San, ASI Secretary/Treasurer @ \_\_4:48\_PM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| P | David San | *Secretary/Treasurer* |
| P | Jacquelyn Acosta | *President* |
| P | Teady Ochoa | *Vice President for Administration* |
| P | Christopher Koo | *Vice President for Finance* |
| P | Joceline Rivera-Jimenez | *Vice President for External Affairs and Advancement* |
| ET  (4:46pm) | Sathya Raminani | *BOD Representative* |
| ET  (4:50pm) | Kyle Misa | *BOD Representative* |
| P | Nadine Gostantian | *BOD Representative* |
| P | Dena | *Office Manager* |
| UA | Christopher Johnson | *Staff Support* |

# c. Adoption of Agenda: Tuesday, December 3rd, 2019

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Offered By:** | **Teady** | | **Seco** | **nded by:** | **Jackie** | | |
| Consensus  - Consensus was established | | |  |  | | | |
| **All in Favor** | consensus | **Opposed** | **0** | **Abstained** | | **0** | **Motion: Passed** |

# d. Approval of Minutes (action): Tuesday, October 29

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Offered By:** | **Jackie** | | **Seco** | **nded by:** | **Chris** | | |
| Consensus   * Consensus was established | | |  |  | | | |
| **All in Favor** | consensus | **Opposed** | **0** | **Abstained** | | **0** | **Motion: Passed** |

# II. Public Forum

**a.** This time is allotted to members of the public to address the board 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.

# Informational Items

# Eagles Take Flight: Resource Fair Data Evaluation – The committee will go over the Eagle Take Flight: Resource Fair Data from November 14 on the attendees’ feedback.

* David: This program was hosted November 14th by the PRMC. The big thing I wanted to take from this survey is not many individuals know what ASI is. My take on this is to table more and advertise these events.
* Jackie: With the information, how are we dividing events, for example, cultural would be under diversity, education under academic senators and resources under college reps and contact different departments within their fields. To cater to our student population
* David: I will look more into that and provide it for the rest of ASI.
* Jackie: Where it mentions if you want more information about ASI, did we email them?
* Teady: Arie Lea never gave me emails, so I’ll reach out to her before she leaves.
* David: I’ll send this over to you T, I think the emails are here, but I took them out.
* Jackie: If we are going to ask this question. I think we should divide it by student leader or be part of a committee. Since some students would like to be part of ASI part time.
* Chris: I think this current structure is fine, getting that initial yes is good. Asking a student if they want to be involved part time or fulltime might confuse them since
* David: I know we had shared governance cards out there. Definitively
* Teady: Would you like me to send those emails or yourself? Well discuss it after.

V. Reports

**a.** Committee Chair

 David: Not too much, I’ve been trying to grab the agenda and minutes. Seems like we had a nice run with SPC. Hopefully we have better data next semester and new topics to discuss.

**VI. Adjournment**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Offered By:** | **Teady** | | **Seco** | **nded by:** | **Chris** | | |
| Motion to adjourn the meeting at 4:57 pm | | | |  | | | |
| **All in Favor** | 8 | **Opposed** | **0** | **Abstained** | | **0** | **Motion: Passed** |