



# Strategic Planning Committee Meeting Minutes

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Day/Date: September 21, 2021  
Time: 4:45  
Location: Zoom  
Attendees: Strategic Planning Committee, General Public  
Type of Meeting: General

**I. Organizational Items:**

**Call to order by: Chair Anna Nguyen, ASI Secretary/Treasurer @ 4:47**

**b. Roll Call**

Anna Nguyen	Secretary/Treasurer	Present
Diana Chavez	ASI President	Excused Absence
Angelina Gomez	Vice President for Administration	Present
Josue Montenegro	Vice President for Finance	Present
Analiz Marmolejo	Vice President for External Affairs and Advancement	Present
Amber Beasley	Vice President for Academic Governance	Present
Brian Nguyen	BOD Member	Excused Absence
Emily Chen	BOD Member	Present
Diana Valdez	BOD Member	Present
Kinsley Wang	Academic Senator	Excused Absence
Dena Florez	Assistant Executive Director	Present
Barnaby Peake	Executive Director	Present
Aaron Burgess	University Designee	Excused Absence

**c. Adoption of Agenda: September 21, 2021**

<b>Offered By:</b>	<b>Amber Beasley</b>		<b>Seconded By</b>	<b>Angelina Gomez</b>
<b>All in Favor</b>	<b>All</b>		<b>Opposed</b>	
			<b>Abstained</b>	
<b>Motion: Passed</b>				

**d. Approval of Minutes: September 7, 2021**

<b>Offered By:</b>	<b>Angelina Gomez</b>	<b>Seconded by:</b>	<b>Analiz Marmolejo</b>
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	
		<b>Abstained</b>	
<b>Motion: Passed</b>			

**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.

**III. Discussion Items**

- a. Strategic Plan (Anna)
  - Anna: In terms of accessibility, we have already mentioned Zoom as an addition for the future.
  - Barnaby: We need to look at our programs and initiatives this year and see how we're meeting these goals now as well. For one, we can enable auto transcription as it makes all our meetings accessible for those who need the captions. We have already committed to making our meetings online this semester so that everyone can attend without having to be on campus.
  - Anna: Is there something we can do to boost our representation on campus and make students feel less intimidated to approach student government?
  - Amber: We partner with campus entities to recruit students to committees.
  - Analiz: We collaborated with Project Rebound and other marginalized communities. There was also Women's Voters LA.
  - Anna: Moving onto designing and implementing programs for civic engagement. We should try to define civic engagement so we have a clearer definition of what we are working towards.
  - Dena: In terms of strengthening overall campus partnerships, we work with the Child Care Center, Dreamer's Resource Center, Pat Brown Institute.
  - Anna: Do we split our focus too much with all these organizations?
  - Dena: Not necessarily, we work a little with everyone and we can definitely do more. We want to become more active and not just be a "bank". We have brought speakers onto campus for students to learn and hear from. Moving onto off-campus entities, we have collaborated with the Alhambra School District before and it worked well. We can collaborate with Wells Fargo for our financial literacy workshop.

- Angelina: I would be interested in seeing a program that helps students find housing.
- Anna: Alright, that wraps it up for the first initiative.

**IV. Report**

**a. Committee Chair (Anna)**

- Anna: Nothing much to report, just the same old. Onboarding everyone and just collecting biweeklies. The first GIA will be coming out soon, due for September 24<sup>th</sup>.

**V. Adjournment**

<b>Offered By:</b>	<b>Diana Chavez</b>	<b>Seconded by:</b>	<b>Analiz Marmolejo</b>			
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>		<b>Abstained</b>		<b>Motion: Passed</b>

**Adjourned at 5:45 PM**