



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, October 17, 2017](#)

Time: [4:30 -5:45 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, October 17, 2017
- d. Approval of Minutes for Tuesday, October 3, 2017
- e. Approval of Minutes for Tuesday, September 5, 2017
- f. Approval of Minutes for Tuesday, July 18, 2017
- g. Approval of Minutes for Tuesday, May 9, 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. **Continued discussion on proposed strategic initiatives (4:30–5:35)**
 1. The committee will continue to review, discuss, and refine fall retreat feedback and Spring initiative:
 - i. small working groups assigned to revise the 4 thematic categories by consolidating the goals, drafting complete language and drafting a sentence to capture all of the goals as an overall goal statement
 2. Revisions will be completed by October 13 so we can discuss them at the SPC meeting on October 17, 2017
- 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

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