



# 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 3, 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 3, 2017
  - d. Approval of Minutes for Tuesday, September 26, 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, May 5, 2017
  - i. 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 (4:30– 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

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