



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, November 14, 2017](#)

Time: [4:30 -5:45 pm](#)

Location: [U-SU Board Rm. 303 AB](#)

Attendees: [Committee Members, General Public](#)

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Tuesday, November 14, 2017
 - d. Approval of Minutes for Tuesday, October 17, 2017
- II. **Public Forum** – Allotted time for members of the public to address the committee.
- III. **Old Business**
 - a. **Policy 011 Strategic Planning Committee Code of Procedure Policy Review (4:15-4:30 pm)** - The committee members will review and act on recommended edits to the Strategic Planning Committee Code of Procedure.
 - b. **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
 - c. **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**

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstatela.edu/asi

5154 State University Drive, Room 203
Los Angeles, California 90032