



ASI Strategic Planning Committee

Meeting Agenda

Meeting called by: Jennifer Martell, ASI Secretary/Treasurer

Type of Meeting: Official meeting

Date: Tuesday, July 18, 2018

Time: 4:30 -5:45 pm

Location: U-SU Board Room 303 AB

Attendees: Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Tuesday, July 18, 2018
 - d. Approval of Minutes for Tuesday, May 9, 2018
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. New Business
 - a. Information Item: Policy 011 Strategic Planning Committee Code of Procedure Policy Review – The Committee will review the code of procedure for this committee.
 - b. Information Item: Review 2018-2023 Strategic Plan – The committee will review the history of how the Strategic Plan 2018-2023 was developed.
 - c. Information Item: Review Our Mission Statement: The Committee will review and discuss the mission of ASI.
 - Provide and promote opportunities for student participation in campus governance.
 - Provide an official voice through which student opinion may be expressed.
 - Provide an opportunity for students to gain experience and training in responsible civic participation and community leadership.
 - Advocate for the rights and interests of students.
 - Support the educational, social, physical and cultural wellbeing of the university community.
 - ASI Serve as a learning laboratory for student leadership development.
- IV. Old Business
 - a. Discuss personal significance of the ASI Vision statement: *“Ignite Potential & Empower Student Voices”* - The committee will discuss the ASI Vision Statement.
- V. Discussion
 - a. DocuSign and the Biweekly - Intef will lead a discuss regarding how ASI will use DocuSign to manage documents.
- VI. Reports
- VII. Adjournment

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