



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: Jennifer Martell, ASI Secretary/Treasurer
Type of Meeting: General meeting
Date: Tuesday, October 2, 2018
Time: 4:45 -5:45 pm
Location: U-SU Board Room 303 AB
Attendees: Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Cal
 - c. Approval of Agenda for Tuesday, October 2, 2018
 - d. Approval of Minutes for Tuesday, September 4, 2018
- II. Public Forum - Allotted time for members of the public to address the committee.
- III. New Business
 - a. Member Service Hour Proposal: The committee will discuss the proposed service structure for ASI Members.
- IV. Old Business
 - a. Action Item: The committee will elect and recommend a Vice Chair of the Strategic Planning Committee as mentioned in Policy 011.
- V. Discussion
 - a. Mission Statement Changes: The committee will discuss potential changes to the mission statement.
 - b. Reporting Expectations for ASI Members - The committee will review the current expectations and language relating to Biweekly and the State of Affairs Report –
 - i. Bi-weekly Review
 - ii. State of Affairs Review: The committee will review the current expectations and language relating Biweekly and the State of Affairs Report – State of Affairs - Policy 002 Strategic Board of Directors Code of Procedure Review Article II Section 3, A2B.
 - c. Excel Attendance Sheet: The committee will discuss the excel attendance sheet and how to use it.
 - d. Policy 005 – The Policy 005 Grant in Aid (GIA), Review student GPA requirements and late bi-weekly time frame.
- VI. Reports
- VII. Adjournment