



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: David San, ASI Secretary/Treasurer

Date: November 9, 2018

Location: U-SU Board Room 303 AB

Type of Meeting: Special

Time: 4:45 – 5:45

Attendees: Board Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for November 9, 2018

II. Public Form

- a. Public comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or Cal State LA.

III. New Business

IV. Old Business

V. Discussion

- a. Mission Statement Changes: The committee will discuss potential changes to the mission statement.
- b. Excel Attendance Sheet: The committee will discuss the excel sheet attendance and their experience with it.
- c. Policy 005 – The Policy 005 Grant in Aid (GIA), The committee will review previous potential edits to the GPA requirements and late bi-weekly time frame.

VI. Reports

VII. Adjournment