



## ASI Strategic Planning Committee Meeting Agenda

Meeting called by: David San, Secretary/Treasurer  
Date: February 26, 2019  
Attendees: Committee Members, General Public

Type of Meeting: Special  
Time: 4:45 to 5:45 p.m.  
Location: U-SU Board Room 303AB

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call (Establishment of Quorum)
  - c. Approval of Agenda for Tuesday, February 26, 2019
  - d. Approval of Minutes for Tuesday, February 12, 2019
  
- II. Public Comment – This time is allotted for members of the public to make announcements and/or address the Strategic Planning Committee.
  
- III. Action Item
  - a. Service Hours Proposal Edits – The committee will review edits made to the Service Hour Proposal which enhance the Duties and Responsibilities of the Board of Directors section in Policy 007 – ASI Director Agreement.
  
- IV. Discussion Item
  - a. Council for the Advancement of Standards in Higher Education (CAS) – The committee will discuss current ASI assessment tools and reporting procedures in effort to align with CAS Standards and Student Life Division expectations.
  
- V. Reports
  - a. Committee Chair: David San
  - b. ASI Interim Executive Director: Marcus A. Rodriguez
  
- VI. Adjournment