



ASI Strategic Planning Committee Meeting Agenda

Meeting called by: David San, Secretary/Treasurer

Date: Tuesday, September 3, 2019

Location: ASI Conference Room U-SU 203

Attendees: Committee Members and General Public

Time: 4:45 to 5:45 p.m.

Type of Meeting: General

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Tuesday, September 3, 2019
 - d. Approval of Minutes for Tuesday, April 30, 2019

- II. **Public Comment:** This time is allotted for the public to address the council regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

- III. **Informational Items**
 - a. Welcome Weekend Evaluation: The committee will evaluate the Welcome Weekend event from attendees' feedback.

- IV. **Action Items**
 - a. Vice Chair Appointment: The committee will appoint a Vice Chair to the committee.

- V. **Reports**
 - a. Committee Chair: David San
 - b. ASI Interim Executive Director: Marcus A. Rodriguez

- VI. **Adjournment**