



Strategic Planning Meeting

Minutes

Day/Date: Tuesday, February 4th, 2020
 Time: 4:45 – 5:45
 Location: ASI Conference Room 203
 Attendees: Strategic Planning committee, General Public
 Type of Meeting: General

I. Organizational Items:

Call to order by: Chair David San, ASI Secretary/Treasurer @ 4:48 PM

b. Roll Call

P	David San	<i>Secretary/Treasurer</i>
P	Jacquelyn Acosta	<i>President</i>
P	Teady Ochoa	<i>Vice President for Administration</i>
P	Christopher Koo	<i>Vice President for Finance</i>
EA	Joceline Rivera-Jimenez	<i>Vice President for External Affairs and Advancement</i>
P	Sathya Raminani	<i>BOD Representative</i>
UA	Kyle Misa	<i>BOD Representative</i>
P	Dena	<i>Office Manager</i>

a. Adoption of Agenda: Tuesday, February 4th

Offered By:	Jackie	Seconded by:	Teady
Consensus - Consensus was established			
All in Favor	consensus	Opposed	0
Abstained	0	Motion: Passed	

b. Approval of Minutes (action): Tuesday, January 21, 2020

Offered By:	Teady	Seconded by:	Jackie
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➤ consensus

All in Favor	consensus	Opposed	0	Abstained	0	Motion: Passed
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c. Approval of Minutes (action): Tuesday, Decemeber 3rd

Offered By:	Jackie	Seconded by:	Teady
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➤ consensus

All in Favor	consensus	Opposed	0	Abstained	0	Motion: Passed
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II. Public Forum

a. This time is allotted to members of the public to address the board 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. Action Items

a. **Policy 011** – The committee will review changes made to the Strategic Planning Code of Procedure

Offered By:	Jackie	Seconded by:	Teady
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Motion passed

All in Favor	5	Opposed	0	Abstained	0	Motion: Passed
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Reports:

➤ David: There is not too much right now, paper stuff. I'm trying to work toward annual evaluation gathering a statistical recaps and events we've had and how we went on this evaluation. Seeing how it relates to our strategic plan.

VI. Adjournment

Offered By:	Jackie	Seconded by:	Diana
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Motion to adjourn the meeting at 4:49 pm

All in Favor	5	Opposed	0	Abstained	0	Motion: Passed
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