**Planning and Finance Committee Meeting Minutes**

**Wednesday, December 8, 2021**

**6:00 P.M.**

**Minutes**

* **Meeting called to order: 6:00**
* **Role:**
  + Present: Becky Beucher, Angela Bonnell, Martha Horst, Rick Valentin, Laura Vogel, Sarah DeNeve, Hannah Hogue, Grant Chassy, Livi Swiech, Hannah Rademaker, Amelia Noel-Elkins, Stuart Palmer, Dan Elkins
  + Absent: Scott Seeman, David Marx, Amanda Hendrix, Wendy Bates
* No public comment
* Approved minutes from last meeting
* Updated issues pending: sub 1 (1.1.4) sub 2 (4.1.7)
  + 5.1.21 will be held until other committees review
  + The PFC as a whole will invite guests to discuss 9.6 at Jan meeting
* Update on policies status
* Friendly amendment to 3.1.13 discussed
* Questions concerning policy 3.1.11:
  + Senator Noel Elkins brought up a question regarding time off to attend conferences after vacation time has been exhausted. Will ask Janice for clarification.
  + Question brought up referencing location of information on religious accommodations. Will ask Janice as well.
* Adjourned for subcommittees at 6:15
* Sub 1:
  + Discussed agenda for meeting
  + Discussed policy regarding emeritus status
* Sub 2:
  + 4.1.16: Dan Taube recommends that this policy fits better in section 9. Discussed concern over list that would need updated, Taube will try to combine into 1 document and remove the list.
  + Fundraising policy: Went to VP Vickerman to review, he sent a few changes to be applied.
    - Senator Noel-Elkins suggested that paragraphs 1 and 3 appear to be redundant. Decided to keep.
  + 4.1.7: please review for next meeting.
  + Adjourned at 6:22
* Respectfully submitted, Hannah Rademaker