**Planning and Finance Committee Meeting Minutes**

**Wednesday, March 23, 2022**

**6:00 P.M.**

* **Meeting called to order: 6:02**
* **Role**
	+ Present: Scott Seeman, Angela Bonnell, Martha Horst, Rick Valentin, Laura Vogel, Sarah DeNeve, Hannah Hogue, Grant Chassy, Livi Swiech, Hannah Rademaker, Amelia Noel-Elkins, Stuart Palmer, Tom Lucey, Dan Holland
	+ Absent: Amanda Hendrix, Wendy Bates, Dan Elkins
	+ Guest: Janice Bonneville
* No public comment
* Approved Minutes from 3-2
* Chairpersons Remarks
* 3.4.7 Employment for Teaching Purposes of Administration/Professional
	+ Bonneville: “Fall/Spring” changed to “regular semester.” Add sentence at bottom about Summer/winter teaching referred to as such and not as an overload
	+ Bonneville: Reference to “dean” is for the dean of a specific college to endorse it.
	+ *Moved to executive committee*
* 9.6 Computer Access
	+ EC: asks for us to fix the redundancy. Decision: remove part II *Scope*, renumber the remaining sections
	+ Legal: recommends that we don’t list specific brands of software and technical terms
	+ Legal: rewrite “strongly recommended that the computer specifications be matched against the university’s current requirements
* 1.14 Sustainability Updates
	+ Discussed grammatical corrections to be included
* 3.2.10 Emeritus Academic Employees Defined
	+ Subcommittee one discussed their changes and recommendations to the policy
	+ Question: who rewards/who keeps track of emeritus title?
* Discussed the future of this committee for the following years associations
* Motioned to send policy 4.1.7 to executive council, passed
* Meeting adjourned at 6:45