Planning and Finance Committee Minutes Oct. 26th, 2016

Meeting Called to order at 6:05P.M.

Attendees: Bates, Brauer, Ingersoll, Jawahar, Lin, Marx, Rafalovitz, Schlatter, Shurhay, Smitley, Winger, and Aguilar.

Absentees: Crowley, Hoit, Kalter, Soeldner, and Xu.

Minutes:

Motion to pass minutes by Sen. Winger

Second by Sen. Shurhay

Fundraising policy:

Can you sum up the major changes?

Haven’t been revised since 2002, so it has now been revised. We shortened the policy and incorporated suggestions.

Procedures have been changed; the old procedures were no longer relevant

Fundraising policy is part of the policies and procedures document.

Noticed that Hyperlink “Lu8ukokooko” were added so that would need to be changed.

Motion to approve motion by senator Winger

Seconded by senator Brauer

Sustainability policy:

We started a subcommittee to look at the policy, we advised with office of sustainability staff and they have given us changed that they have discussed and we may be in a position to obtain those changes in the next two weeks.

New plans for the committee:

Senator Winger: people on the ground tend to know a lot about the specific topic that is being talked about. There are windows that open and close quickly and is there a way we can solicit information from students and faculty so that we can survey as many people as possible about different programs that may have growth potential.

We need t be entrepreneurial and tend to needs that are out there. And I propose what should a survey look like. What program or programs do you see here at ISU.

We have been talking about adding minors as well and developing a survey for students to fill out and get feed back on what we may be missing. We also talked about incentivized the survey to draw in a larger crowd.

Departments may already be doing these different initiatives so why is there a point to do this survey?

There seems to be a never-ending circle when there is no resources and no seats to fill major classes let alone a minor seat.

Jeff Mavros from admissions will be invited for the next meeting in regards to university involvement out of state

Nancy Roscas will be invited as well.

Formation of subcommittees may be made next week in regards to creating questions after discussing more about the current survey idea at hand

Motion to adjourn at 6:54P.M.

 Senator Winger

Second by Senator Shurhey