**Planning & Finance Committee Meeting**

**6PM November 6, 2019**

**Spotlight Room Bone Student Center**

**Minutes**

* **Roll call:** 
  + Present: Mainieri, Noel-Elkins, Wall, Meyers, Vickers, Avogo, Ferrence, Jones, Torry, Bates, Robinson, Lucey
  + Absent: Palmer, Elkins, Hendrix
* **Meeting called to order:** 6:00 p.m.
* Review and approval of minutes from 10/23
  + Motion to approve Wall
  + Second Ferrence
  + 12 yeas, 0 nays, 1 abstention
* ‘Sense of Committee’ statement review
  + Discussion of suggestions to update draft statement
    - Motion to approve statement: Meyers
    - Second: Torry
    - 13 yeas, 0 nays, 0 abstentions
  + Discussion of next steps and intentions for statement
  + Determination to share the statement with Senate Executive Committee for input
* Policy review: Program priorities
  + Discussion of feedback on policy changes from Chair of Rules Committee and President’s Office
  + Determination that committee chair will meet with President’s Office (Brent Paterson) to discuss changes
* **Meeting adjourned:** 6:55PM