**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