**Planning and Finance Committee Meeting Minutes**

**Wednesday, March 2, 2022**

**6:00 P.M.**

* **Meeting called to order: 6:00**
* **Role**
	+ Present: Scott Seeman, Angela Bonnell, Martha Horst, Rick Valentin, Laura Vogel, Sarah DeNeve, Grant Chassy, Livi Swiech, Hannah Rademaker, Amelia Noel-Elkins, Stuart Palmer, Amanda Hendrix, Dan Holland, Dan Elkins
	+ Absent: Hannah Hogue, Wendy Bates, Tom Lucey
	+ Guest: Elizabeth Reed
* No public comment
* Approved Minutes from 2-16
* Chairpersons remarks
	+ Friendly amendment from exec: remove the word ‘the’ from the fourth line on the second page
* 1.14 Sustainability Policy
	+ Elizabeth Reed (Office of Sustainability)
		- Since written, school wide sustainability strategic plan has been created
		- Discussed the notes given on the Policy, refer to Chairperson Vogel’s email from 2/25/2022
		- All language provided comes from the Sustainability Strategic Plan
	+ Will sent to executive committee
* 9.6 Student Computer Ownership
	+ Reviewed revised copy based on discussion from 2/16
	+ Senator Bonnell suggested including Milner as a resources
		- Section: University assistance: “Milner library provides a limited number of laptops and workstations specifically for students in building use.”
	+ Discussed inclusion of mentioning free computer diagnosis service for all laptops as is seen on the university website
	+ Discussed removing the fourth section about compliance as it’s already stated that this is a requirement
	+ Discussed including academic senate in the Approval and Review Section
	+ Will send to executive committee
* 3.4.7 Employment for Teaching Purposes of Administrative & Professional Personnel and new policy 3.6.27
	+ Discussed AP council notes and VP Bonneville’s suggestions
		- Change from “fall/spring semester” to “term”
	+ Moved to hold for further discussion
* Meeting Adjourned 6:51