**Planning and Finance Committee Meeting Minutes**

**Wednesday, February 16, 2022**

**6:00 P.M.**

**Minutes**

* **Meeting called to order: 6:00**
* **Role**
  + Present: Scott Seeman, Angela Bonnell, Martha Horst, Rick Valentin, Laura Vogel, Sarah DeNeve, Hannah Hogue, Grant Chassy, Livi Sweich, Hannah Rademaker, Amelia Noel-Elkins, Stuart Palmer, Amanda Hendrix, Wendy Bates, Tom Lucey, Dan Holland
  + Absent: Dan Elkins
  + Guest: Shelly Jackson (Office of Financial Aid)
* No public comment
* Approved Minutes from 1-19
  + Friendly amendment, remove “in paragraph” and replace with “on”
    - Approved friendly amendment
* 9.6 Student Computer Ownership
  + Reviewed Changes from Bridget Curl from the Office of Sustainability in order to seem more friendly to students and consolidate the language
    - Heard comments from Shelly Jackson about proposed changes from the Office of Financial Age
  + Proposed changes: name change to “Student Access to Personal Computers”, where it is relevant include the word “personal”, and comments provided in parts one, two, three, four, and five.
    - Discussed what options are already available for students in regard to PC access
    - Will reconvene at next meeting to vote on proposed changes
* 7.1.10 Fundraising
  + Reviewed policy changes received from exec and vice president’s office before item goes to floor during academic senate
* Meeting adjourned 6:51