**Planning and Finance Committee Meeting Minutes**

**Wednesday, September 8, 2021**

**6:00 P.M.**

**Minutes**

* **Meeting called to order:** 6:00pm
* **Role**
  + Present: Becky Beucher, Angela Bonnell, Martha Horst, David Marx, Rick Valentin, Laura Vogel, Sarah DeNeve, Hannah Hogue, Grant Chassy, Livi Swiech, Hannah Rademaker, Amelia Noel-Elkins, Stuart Palmer, Amanda Hendrix, Dan Elkins, Scott Seeman (6:04)
  + Absent: Wendy Bates
* **Minutes:** 
  + Approved minutes from August 28th
  + Request from Executive Committee: transfer several policies from Faculty Affairs issues pending list to our issues pending list
    - The Committee discussed the rationale for this request and which policies were included. Approved request
  + Discussion on how to address the issues pending list in meetings
    - Suggestions on policy order
    - Suggest two sub committees to tackle these
    - Sub 1: Becky, Martha, David, Angela, Grant, Hannah H, Wendy
    - Sub 2: Scott, Rick, Laura, Sarah, Livi, Hannah R, Amelia, Stewart, Amanda, Dan
  + Item one from IP list: Reviewed committee functions
  + Item two from IP list: Addressed that Hannah Rademaker takes minutes as her role as secretary
  + Item three from IP list: Goals report-not discussed
  + Met with sub committees to discuss prioritization of policies
* **Meeting Adjourned: 6:52 pm**

Respectfully Submitted on Sept 9