**Planning and Finance Committee Meeting Minutes**

**Wednesday, March 6, 2024**

**6:00 P.M.**

**Spotlight Room**

**Call to Order**

Present: Jimmy Holmes, Carl Palmer, Jeff Helms, Lea Cline, Wendy Polifka, Rick Valentin, Dan Elkins, Amanda Hendrix, Paige Hofstetter, Vishal Midha

Absent: Zach Roy

**Roll Call**

**Public Comment**

None

**Approval of Committee Minutes**
Approved.

**Chairperson’s Remarks**

Rick Valentin: We have Chief Woodruff from UPD and Alice Maginnis from General Counsel joining us. Let’s take a look at these policies which we have on our issues pending.

**Order of Business:**

1. Issues Pending

*5.1.1 Concealed Carry and Prohibited Weapons Policy*

* Rick Valentin: We will be first looking at 5.1.1 which is on teams.
* Discussion: Certain sworn officers have expectation of carry when not on duty
* Chief: When on campus, asked not to open carry unless in uniform, if not in uniform, asked to conceal
* Is there an expectation that UPD is notified in advance? Not necessarily, but some agencies do out of courtesy.
* If not on duty, agent would need to follow policies and procedures of the event they are attending (volunteering, conference, training, etc.)
* Issue resolved
* Discussion: concealed carry/storage within locked vehicle. If on university property, must abide by state law. We do not designate parking lots for concealed carry. However, during tailgating, these lots are designated.
* Can they still park in non-University owned parking lots? Yes, they can park in surrounding lots that are not property of ISU.
* Concealed carry has training so owners that go through concealed carry training should know the laws/rules.
* This only applies to handguns and not to long guns. Concealed carry is an exception to the law that firearms are not allowed on campus. Is hunting a reasonable request? Chief: No, would be asked to park off-campus.
* Question: Glove compartment as being a case? No longer an issue. Included in policy examples.
* Discussion: “Knowledge of violation of this policy should be reported to your supervisor.” Policy should apply to anyone on campus. Alice: “…should be reported to UPD and a supervisor (if applicable).”
* Add: “In case of emergency, call 9-1-1.”
* Discussion: Clear and present danger reporting. Police, designated university individuals, K-12 reporters.
* Violence policy is cross-referenced in this policy.
* Discussion: More generalized definition of handgun than referencing Criminal Code? Alice prefers to use descriptive language from statute.

Motion to approve. Approved to forward to Exec Committee with Jeff Helms voting no.

*5.1.19 University Violence Policy*

* Discussion: Update types of communication media.

Motion to approve. Approved with all voting yes.

*5.1.7 Smoke and Tobacco-Free Campus Policy*

* Has EHS reviewed? Alice will check.
* Discussion: Fines and citation still issued? Chief: technically it’s possible to fine but no easy process to collect fines. Part of law, so should stay in policy.
* Parking decks are considered enclosed
* Are electronic cigarettes “vapes”? – yes.
* Cannabis – not allowed on campus

Motion to approve. Approved to forward to Exec Committee.

Motion to adjourn.

**Adjourn**