**Planning and Finance Committee Meeting Minutes**

**Wednesday, March 8, 2023**

**6:00 P.M.**

**Spotlight Room**

**Call to Order (6:00pm)**

**Roll Call**

Present: Jason Wollard, Stuart Palmer, Jimmy Holmes, Jeff Helms, Steven Peters, Wendy Bates, Rick Valentin, Amanda Hendrix, Dan Elkins, Rhiannon Graham, Martha Horst, Mike Torry, Matt Setnan.

Absent: Chloe Miller

**Public Comment**

None

**Approval of Committee Minutes**

Motioned to approve by Chair Valentin, approved by the committee.

**Chairperson’s Remarks**

Introduction of new Planning & Finance Committee Senator, Matt Setnan.

**Order of Business:**

1. Issues Pending
	* *Policy 6.1.40 Unmanned Aircraft Systems*
		1. Fix first sentence, specifically mentioning words abuse of alcohol/substance abuse.
		2. Fix comma in section 3 at end of first sentence.
			1. Motion to approve these changes by Chair Valentin, approved by committee.
		3. Have distinct definition for the word operator.
		4. Have use of the word operator present throughout the entirety rather than multiple different words for it.
		5. Model Aircrafts is listed twice, needs to be fixed. Should be after operator.
		6. Have procedures moved away, use the word permission instead
2. Priority Brief Study: “Campus Pedestrian and Vehicular Safety and Transportation Planning”
	* Priority Brief outline and draft process
		1. Examples are a little thin, could be room to add more information.
		2. Context paragraph:
			1. the expansion of ISU regarding the new college of engineering.
				1. New residence hall
			2. There is a big issue regarding the backup around Metcalf with cars, pedestrians' safety must be a big priority.
		3. Initial key questions:
			1. What has changed if anything?
			2. Where do the bikes go?
			3. Do we think about the possibility of more bike paths?
		4. Recommendations:
			1. Master Plan/Strategic Plan for pedestrian bike use and pedestrian safety.
				1. University should develop a 10-year plan to tackle this issue.
			2. Integrate this bike safety plan into the university master plan.
			3. Look at the pathways between the quad and the new college of engineering.
			4. Campaign about bicycle awareness, with the goal to promote a culture change.
				1. Reiterate bicycle policy
		5. Key information gained section:
			1. Infrastructure
			2. Having specific sections mention specific locations
		6. How are we going to write this?
			1. People in this committee will contribute and help write content to some specific areas, with Chair Valentin editing it all.

**Adjourn (6:51pm)**