

SACAB Meeting

Date: 08/27/2021

Time: 11:00am - 12:00pm

Location: Zoom

 $\underline{https://us02web.zoom.us/j/89788005358?pwd=dFZOZ0VSMkdSR2UzT1FRWVg5QU1RQT09}$

ATTENDEES

Community College of Denver

•	Mariam Osman, SACAB	PRESENT
•	Jeremy VanTrump, SACAB	PRESENT
•	Kathryn Mahoney, Ex-Officio	PRESENT

Metropolitan State University of Denver

•	X (Antwaun D. Johnson), SACAB	PRESENT
•	August (Nathan Pryor), SACAB	PRESENT
•	Guillermo Ramirez, Ex-Officio	PRESENT

University of Colorado Denver

•	Jason Stroh-Faron, SACAB	PRESENT
•	Trevor Walker SACAB	PRESENT
•	Tierza Watts, Ex-Officio	PRESENT

Auraria Higher Education Center

- Leora Joseph, Advisor
- Vacant, Tivoli Director
- Vacant, Secretary

AGENDA

❖ Approval of Agenda and Minutes

- **11:08**
- ❖ Guest Speaker(s): Jeremy VanTrump, CCD student interested in joining SACAB
 - Elected to represent students in program (?)
 - Applying to CU Denver Business School
 - Encouraged to reach out to Mariam Osman

Unfinished/New Business

> SACAB Roles

- Nominating and electing officer positions within SACAB
 - Precedence is for us to determine elections process in SACAB during first session
 - ♦ Important to discuss elections officers' positions

> Chair

- Nominations
 - **♦** Trevor
 - Nominated Self: buildings are in major need of repair. Many things
 - ♦ X
 - ♦ Nominated by Mariam: Has previous experience and assistance in summer activities was shown to be helpful.
 - Last year chair was CU Denver
 - Year Before chair was CU Denver
 - Representation is important regarding equity.
 - ♦ In a precarious time to make those changes
 - ♦ Wants to expand the conversation to see if Jeremy and August would like to participate in the conversation regarding the elected positions
 - ♦ Past two years
 - ♦ It is important to understand the dynamic of the situation... Experience is important
 - ◆ Seconds experience is important. Wouldn't nominate themselves due to experience levels
 - ♦ A rotating position of leadership is fantastic for a consideration of equity but it does neglect potential experience/lack of experience. A mandated rotation with someone who has no interest might not be the most prudent

Vice Chair

- Mariam
 - Nominated self: Would like to be more involved

Jason

- Nominated by Trevor: Work on CU Denver's SGA Bylaws and Public Administration skills will be helpful
 - ♦ Has declined Nomination

> ABOD Representative

- MSU is seated this year
 - Can be given to another school
 - Discussion Suspending ABOD Rep
 - Motion to suspend ABOD requirement for MSU Denver

- ♦ Potentially Jeremy could fill ABOD Rep
- Each year SACAB can choose to use the rule or choose not to
- Trevor- Nominated SELF
 - Architecture knowledge may be beneficial to the ABOD position as there are repairs needed in the buildings on campus
 - ♦ MOTION TO SUSPEND ABOD REP REQUIREMENTS

X MOTION

MARIAM MOVED

X SECOND

Community College of Denver

❖ Mariam Osman, SACAB YES

❖ Jeremy VanTrump, SACAB YES

Metropolitan State University of Denver

X (Antwaun D. Johnson), SACAB
 August (Nathan Pryor), SACAB
 YES

University of Colorado Denver

❖ Jason Stroh-Faron, SACAB YES

❖ Trevor Walker SACAB
YES

♦ RESULTS: PASSED

CONCL: Any inst. can be nominated for ABOD representative

 MOTION FOR UNANIMOUS VOTE TO SUSPEND POSITION REQUIREMENTS

TREVOR MOVED

NO SECOND

RESULTS: Failed

• MOTION TO VOTE BY TALLY FOR CHAIR

CHAIR NOMINATIONS

TREVOR

X

Community College of Denver

❖ Mariam Osman, SACAB X

❖ Jeremy VanTrump, SACAB X

Metropolitan State University of Denver

X (Antwaun D. Johnson), SACAB
August (Nathan Pryor), SACAB
X

University of Colorado Denver

Jason Stroh-Faron, SACAB
 Trevor Walker SACAB
 Abstain
 Abstain

• RESULTS: 4.0.2 CONCL: X

MOTION TO VOTE BY TALLY FOR VICE CHAIR

VICE CHAIR NOMINATIONS MARIAM

Community College of Denver

Mariam Osman, SACAB
 Jeremy VanTrump, SACAB
 MARAIM
 MARAIM

Metropolitan State University of Denver

X (Antwaun D. Johnson), SACAB
 August (Nathan Pryor), SACAB
 MARAIM

University of Colorado Denver

Jason Stroh-Faron, SACAB
 Trevor Walker SACAB
 MARAIM
 MARAIM

♦ RESULTS: **6.0.0**

CONCL: MARIAM

MOTION TO VOTE BY TALLY FOR ABOD REP

ABOD REP NOMINATIONS

TREVOR

Community College of Denver

Mariam Osman, SACAB
 Jeremy VanTrump, SACAB
 TREVOR
 TREVOR

Metropolitan State University of Denver

*	X (Antwaun D. Johnson), SACAB	TREVOR
*	August (Nathan Pryor), SACAB	TREVOR

University of Colorado Denver

❖ Jason Stroh-Faron, SACAB
 ❖ Trevor Walker SACAB
 TREVOR

♦ RESULTS: **6.0.0**

CONCL: TREVOR

MOTION TO VOTE BY TALLY FOR SUSPENDING AGENDA

Community College of Denver

❖ Mariam Osman, SACAB❖ Jeremy VanTrump, SACABY

Metropolitan State University of Denver

X (Antwaun D. Johnson), SACABAugust (Nathan Pryor), SACABY

University of Colorado Denver

Jason Stroh-Faron, SACAB
 Trevor Walker SACAB
 N

◆ RESULTS: **5.1.0**

CONCL: ADJORNED AT 12:00PM

♦ CAB

- → Context on the miscommunication between SACAB and CAB
- → Ideas on SACAB's relationship with CAB
- **❖** BLOCK party/ Logistics
 - → Does SACAB table separate from their SGA's during Block Party
 - If not, how can we execute X's idea from Welcome week of having SACAB swag at our individual SGA's block tables?
- * Update on SACAB binders with our governing documents
- **❖** Future SACAB meetings

- * Shall we have the next SACAB meetings be in-person or keep them on zoom
 - → Does everyone have access to SACAB's office
- * Secretary Position
 - > Set deadline for when it will be posted on AHEC's website
 - **-** Finalize Job description edits (Email thread started by X)
- * AHEC Strategic Plan Overview
- **♦** 5280 Trail
 - > Displaced Aurarian's scholarship
- * Position Announcements
 - > SGA
 - MSU, CCD, CU: Denver
- * Public Comment
- * Adjournment