Call to Order
The November 18, 2021 meeting of the Auraria Campus Police Department Community Advisory Board (ACPD CAB) was called to order at 8:05 am and quorum was established.

In attendance: Queen Pompee, Marcia Walsh-Aziz, Megan Cullen, Lisa Tafoya, Lauren Gutierrez, Alexis Nakabayashi, Cassy Cadwallader, Nahum Kinsler, Otavaia Davis, Kim Myers, Cody Phelps, Lisa Neal-Graves

Absent: Charles Musiba, Jessica Valdez

AHEC Administrative Support: ACPD Chief Michael Phibbs, Commander Jason Mollendor, Leora Joseph

Public attendance: Caitlin Ross, Jenny Fox, LaVette Jackson

Approval of Minutes:

Approval of the October 21, 2021 - ACPD CAB meeting minutes were motioned by Megan Cullen and seconded by Cassy Cadwallader. The motion passed unanimously.

Approval of the November 4, 2021 ACPD CAB meeting minutes was tabled until a future meeting.

Chairs’ Reports:

Megan Cullen requested an update on efforts to find a meeting space with hybrid technology. Cody Phelps informed the board that AHEC is working on purchasing hybrid meeting technology and it may be available by the spring semester.

Megan Cullen proposed repurposing the December 16, 2021 meeting to be an informal potluck. After discussion, regular meetings will end after the December 2, 2021 meeting and resume after the start of the spring academic semester. A meeting date and time will be decided after board members provide their availability.

Subcommittee Reports:

A. Policy & Procedural Review Working Group
Otavaia Davis reported that the Policy & Procedural Review Working Group continues to meet and review ACPD CAB bylaws for possible updates. The group is currently working on a flyer to distribute to the three institutions, both to faculty and students. Concerning the flyer, the intention is to reach out to student organizations and faculty to encourage them to attend both regular and subcommittee meetings. The group plans to add a Google Form or Qualtrics to the flyer.

B. Community Outreach
Cassy Cadwallader reported the community outreach subcommittee has been looking at ways to humanize campus police. The subcommittee is in discussions with a professor to hold a survey about perceptions of policing amongst the three institutions and hopes to release the survey during the Spring (2022) semester. The group is still attempting to figure out a time and day which works for everyone. Due to the absence of a CAB and UCD SGA member, the discussion about the ACPD BBQ was asked to be postponed. Additionally, the Policy and Community Outreach subcommittee are working on collaborating on certain project.
C. Marketing & Communications
Megan Cullen reported that marketing & communications is continuing to promote ACPD CAB. They recently promoted ACPD Campus Safe Night event on social media and offered to promote other events. An (informal) suggestion was made to emphasize the focus of future Campus Safety Nights as some people voiced being unaware of the mental health focus for Campus Safety Night 2021.

Priority Areas/Information Items:

A. Anti-Racism Training
Megan Cullen reminded the board that the training debrief would be held via Zoom on November 18, 2021.

B. Robert’s Rules of Order
Queen Pompee proposed Robert(a)’s rules to the group. Some members have voiced that they don’t feel they have the space to talk, hence Queen felt it was appropriate to implement said rules. Chief Phibbs pointed out that there are numerous versions of Robert’s rules, hence the group requested a reference sheet to what rules/version will be established. Cody Phelbs mentioned that CAB’s by-laws speak about Robert’s Rules and notes that, in some circumstances, Robert’s Rules has been used to other’s advantage. The group determined that a modified version of Robert’s Rules is appropriate. Queen will send out CCD SGA’s Robert(a)’s Rules to the group to become familiar with and comment on

C. Introduce Lisa Neal-Graves
Leora Joseph introduced Lisa Neal-Graves to the board. Lisa will be gathering campus community feedback regarding a potential new campus safety building. She will be connecting with numerous members form the community including executives, CJ Departments, and student government associations from the three institutions. Chief Phibbs emphasized that the campus police department has a variety of needs that the current department cannot support such as resources for victims and officers. Chief will voice his concerns about the current department next meeting. Leora suggested that members CAB should tour the police department together to understand ACPD’s concerns. However, members voiced being uncomfortable with touring the department, hence members who are unable or uncomfortable with touring ACPD’s department will be provided with pictures. Those who are willing and able are encouraged to tour.

D. LaVette Jackson’s Testimony about ACPD
LaVette Jackson was invited to speak about an incident involving her family and ACPD officers.

Action Items: Queen Pompee will circulate Robert(a)’s rules to the group. Alexis Nakabayashi will send a When2Meet to the group to determine meeting times for Spring 2022 and the potluck for the week of January 10.

Board Comments/Announcements: None

Public Comment: Public comment was given by Caitlin Ross.

Adjournment: The meeting was adjourned at 9:11 am.