Date: Thursday, April 22, 2021
Time: 3:30pm
Location: Zoom Conference

AGENDA

Call to order/Roll call
Members present:
- Queen Pompee
- Megan Cullen
- Marcia Walsh-Aziz
- Cassy Cadwallader
- Katelynn Dugan
- Elena Getto
- Andrea Goldblum
- Lauren Gutierrez
- Nahum Kisner (out)
- Charles Musiba (out)
- Alexis Nakabayashi
- Rosanna Sweeney
- Lisa Tafoya

Approval of Minutes
- April 8th meeting minutes

Public Comment Period
- Public comments are limited to 5 minutes per person in order to provide equitable time to all participants.
- Board members may not respond substantively during this time.
- Public may pose questions for the board to discuss or respond to at a later date.

Chairs’ Reports- 2 minutes
- Secretary: Applications for CU Denver position update
- Vice Chair: Board changes

Updates | Information Items | Discussion Points
- Guest Speaker: Thomas Beck, Chair of CU Denver Faculty Assembly Ethnic Diversity Committee ~30 minutes
  - Collaboration opportunities
  - Needs of our community
- Social Media presence ~2 minutes
- Emergency Communications AEC Statement ~10 minutes
- Statements in the wake of disasters and campus happenings ~20 minutes
  - When are statements needed?
  - Who should write them?
  - Deadline for release? (e.g. ~ within 24 hours)
- Revisit Dr. Shyu’s class survey (Cassy) ~ 5 minutes
### Action Items
- Members for Policy & Procedural Review Working Group: ~ 5 minutes
  - Charge: Review, report, offer feedback for ACPD Policy & Procedures
- Campus Climate Survey Working Group ~5 minutes
  - Propose creation
  - Members?
  - Charge: Develop, run, and report on Auraria Campus climate related to policing and safety

### Board Comments | Announcements

### Proposed & Confirmed Agenda Items for Future Meetings
- Open meeting format without ex-officio members to hear from community
- May 6: Brooke Trujillo (CU Denver Associate Dean of Wellness & Safety) to discuss threat assessment initiative

### Adjournment
Next Meeting will be May 6, 3:30pm via Zoom

Notes: