



ACPD Community Advisory Board

Date: Thursday, April 22, 2021

Time: 3:30pm

Location: Zoom Conference

AGENDA

Call to order/Roll call

Members present:

- | | | |
|--|---|---|
| <input type="checkbox"/> Queen Pompee | <input type="checkbox"/> Elena Getto | <input type="checkbox"/> Alexis Nakabayashi |
| <input type="checkbox"/> Megan Cullen | <input type="checkbox"/> Andrea Goldblum | <input type="checkbox"/> Rosanna Sweeney |
| <input type="checkbox"/> Marcia Walsh-Aziz | <input type="checkbox"/> Lauren Gutierrez | <input type="checkbox"/> Lisa Tafoya |
| <input type="checkbox"/> Cassy Cadwallader | <input type="checkbox"/> Nahum Kisner (out) | |
| <input type="checkbox"/> Katelynn Dugan | <input type="checkbox"/> Charles Musiba (out) | |

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: