

ACPD Community Advisory Board

Date: Thursday, June 17, 2021

Time: 3:30pm

Location: Zoom Conference

AGENDA

Call to order/Roll call

Members present:

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

Approval of Minutes

- June 3 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 (active or ex-officio) may not respond substantively during this time.
- Public may pose questions for the board to discuss or respond to at a later date.
- If the public have comments outside of this period, they may share them utilizing the chat function.
- Only Board Members are allowed to unmute and speak during the meeting
 - Should community members choose to unmute, they will be reminded of these guidelines and muted once. If they choose to unmute again they will be removed from the Zoom meeting.

Chairs' Reports (5 minutes)

- **Chair: Meeting w/ SACAB**
- **Vice-Chair: Applications for Student reps**
- *Request for Chief:*
 - Status update on Co-Responder program
 - Status update on campus survey

Subcommittee Reports (15 minutes)

- Policy & Procedural Review Working Group
 - Charge: Review, report, offer feedback for ACPD Policy & Procedures

- Lead:
- **Need policy for selecting and onboarding new members**
- Campus Climate Survey
 - Charge: Develop, run, and report on Auraria Campus climate related to policing and safety
 - Lead:
- Marketing & Communications
 - Charge: Represent the positions taken by CAB, communicate with the community, manage social media
 - Lead: Lauren Gutierrez

Priority Areas

- Anti-Racism Training
- Community Building
 - Open Forums
 - **SGA/SACAB (50 minutes)**
 - SACAB Resolution & AHEC Response
 - Discuss & determine areas in which we can provide support and/or assistance
 - Provide recommendations to ACPD and AHEC for implementing requested changes
- Policy Review
- **Body Worn Camera Program (5 minutes)**
 - Summit with SACAB
- By-law Review

Additional Action Items

- **VOTE** on release of BWC Statement (2 minutes)

Board Comments | Announcements

Proposed & Confirmed Agenda Items for Future Meetings

- Event planning
 - Open forums
 - Town halls
- Formal Recommendations to ACPD
 - Necessary communication with the community
 - Increased transparency
- By-law review and revision
- Request from Chief:
 - Overview of current oversight of ACPD

Adjournment

Next Meeting will be July 15, 3:30pm via Zoom

Notes: