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
- Andrea Goldblum
- Alexis Nakabayashi
- Rosanna Sweeney
- Lisa Tafoya
- Andrea Goldblum
- Charles Musiba

Approval of Minutes

- May 20th 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.
- If the public have comments outside of this period, they may share them in the chat.
- 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)

- AEC Board meeting
- PPO Training
- Meeting with SACAB
- Reminder about meeting RSVPs

Action Items

- BWC Discussion Document (5 -10 minutes)
  - Edit and Approval of Release
- Meeting Format Going Forward (10 minutes)
  - Plan for in-person date/time/location
  - Hybrid?
  - Zoom Meeting Logistics
  - Locking? Waiting Room? Webinar format?

Subcommittee Reports (10 minutes)
Committee Functioning
Policy & Procedural Review Working Group
  - Charge: Review, report, offer feedback for ACPD Policy & Procedures
  - Lead:
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:

Discussion Topics
- Community Building (20 minutes)
  - SGA/SACAB
    - SACAB Resolution & AHEC Response
  - Open Forums
  - Social Media Plans
- Body Worn Camera Program (20 minutes)
  - Summit with SACAB

Board Comments | Announcements

Proposed & Confirmed Agenda Items for Future Meetings
- Open meeting format without ex-officio members to hear from Community
- By-law Review
- Policy Review
- ACPD Survey
- Anti-Racism Training
  - GITA Wheel of Disillusionment Training

Adjournment
Next Meeting will be June 17, 3:30pm via Zoom
Marcia on vacation

Notes: