Date: April 8, 2022

Location: Tivoli 329 and via Zoom Conference

Call to Order: The April 8, 2022, meeting of the Auraria Campus Police Department Community Advisory Board (ACPD CAB) was called to order at 12:30 p.m. and quorum established.

In-person attendance: Jessica Valdez, Nahum Kisner, Kim Myers, Marcia Walsh-Aziz, and Queen Pompee.

Zoom attendance: Otavaia Davis, Charles Musiba, Cassy Cadwallader, and Lisa Tafoya.

Absent: Alexis Nakabayashi and Rosanna Sweeney.

AHEC administrative support: Leora Joseph.

Public attendance: Jenny Fox, Sean Palmer, Brynn, Katherine Mohrman, Shaine Carroll-Frey.

Land Acknowledgement: Read.

Approval of Minutes: Approval of March 11, 2022 ACPD CAB Meeting Minutes was motioned by Cody Phelps, seconded by Marcia Walsh-Aziz, and passed unanimously without amendment.

Chairs’ Reports:

A. Spring Fling Tabling
The group moved to co-host a table with the Auraria Campus Police Department (ACPD). Kim Myers motioned to host a table with ACPD at Spring Fling, seconded by Marcia Walsh-Aziz, and passed unanimously.

Subcommittee Reports:

A. Policy and Procedural Review
Kim Myers noted that her policy revisions and comments were sent out to the group and any questions/concerns would be addressed at the meeting. Marcia Walsh-Aziz mentioned that she appreciated Kim’s comments on the policy. The group noted that the comments would likely need to be reviewed and answered by ACPD rather than the board. Cassy Cadwallader asked who would ensure that Kim’s policy revisions would be addressed. Queen Pompee offered her assistance in making sure that ACPD would receive and respond to the revisions.

B. Community Outreach
Cassy Cadwallader stated that community outreach is trying to create an event for CAB to host. The purpose of the event is to host a community service project, involving the planting of indigenous plants on the Auraria Campus. Cassy also mentioned that the group’s meeting next week (April 15) is now at 2 PM because the outreach committee will be participating in ASCP’s Shade Garden event. The group will also be tabling at the deliberate dialogue and policing event which will occur on Monday (4/11).
C. Marketing and Communications
Marcia Walsh-Aziz stated that Cassy and Alexis helped edit and create flyers for future tabling events.

Priority Areas/Information Items:

A. ACPD Update
Queen Pompee noted that student terms are coming to an end and would like for current members as well as members of the public to encourage students and faculty from all three institutions to apply for open positions.

B. Vote on budget to propose to Regan
Cody Phelps noted that Alexis had sent out a budget estimate. Cody acknowledged that the budget information is currently still being put together.

C. Propose Indigenous Planting Project
Cassy Cadwallader voiced that Alexis Nakabayashi had approached Cody and herself about a potential planting project. The project would be led by CAB and (hopefully) be in collaboration with ACPD and the SGAs of the three institutions to plant indigenous plants on the Auraria Campus. Additionally, the purpose of the project being to encourage community service and collaboration with different groups on campus. Currently, the group is going through the approval process in location and plants. The group also plans to input a sign to note CAB’s planting dedication. Cassy and Alexis would like the group’s input on whether they would like to pursue this project.
Queen Pompee voiced her interest in the project. Queen notes that this would be an opportunity for CAB to bond with ACPD as other campus organizations.
Lisa Tafoya noted that the project is a good idea. Lisa notes that the group should include displaced Aurarians in an effort to remember the campus’ history and effects. Lisa supports the planting of native plants on campus and hopes that the project will also include community, especially those who were displaced. In clarification, Lisa added that displaced Aurarians should be included in the planting phase in recognition of the fact that they were displaced. Cassy noted that the group had originally planned to inquire about the Peace Garden but decided not to due to time constraints, project size, and disrupting planning. Cassy welcomes the idea of including and recognizing displaced Aurarians with this project.
Queen also supports the idea of including displaced Aurarians.
Charles Musiba supported the group moving forward with the project with consideration of Lisa’s recommendations. The outreach committee will plan to come with a budget proposal and date at the next meeting.

D. Review and Discuss ACPD Policy Reviews and Membership Concerns
Cassy Cadwallader mentioned that the membership concerns stem from confusion over terms for faculty/staff, students, and community members. Kim Myers noted that the Policy and Procedural Review Group made edits to CAB’s bylaws which address these concerns, however, the group has delayed voting due to membership gaps.
Marcia Walsh-Aziz noted that the group had delayed voting due to wanting student voices/presence in voting, however, these student positions have yet to be filled. Kim noted that the voting should occur soon with the end of terms coming up. Cassy noted that the membership concerns were voiced by students since they were unsure as to whether they would be required to meet throughout the summer. Marcia noted that the group met throughout the summer in 2021 due to being virtual.
Since the group is no longer at quorum, the group was unable to vote but could discuss matters.
Otavaia Davis mentioned the issue of retention. Otavaia hopes to continue with CAB despite graduating in the spring and wanted clarification as to whether an alumni could still hold a student position. Marcia
emphasized Otavaia’s point and mentioned that student positions are to be held by active students but there is room for inquiry. Otavaia acknowledged that she does not wish to withhold her position from an active student, but due to the lack of applications, she would be willing to hold her position until an active student applies and accepts her current position. Queen and Kim note that the group could implement an interim position. Leora Joseph noted that the group could override the bylaws due to retention concerns. Otavaia would be willing to hold an interim position. Charles Musiba voiced that member could also possibly hold a non-voting position. Charles also noted that faculty and staff are in 9-month positions, and this should be considered in membership concerns. Marcia emphasized the point that the conversation should consider faculty and staff research.

**Action Items:** None

**Board Comments/Announcements:** Board seeking a Vice Chair

**Proposed Agenda Items for Future Meetings:**
- Body Worn Camera summit
- Proposed CAB Bylaw Changes
- Request from Chief: Overview of current oversight of ACPD

**Public Comment:** Given.

**Adjournment:** The meeting was adjourned at 1:30 PM.