

# AURARIA CAMPUS POLICE DEPARTMENT COMMUNITY ADVISORY BOARD

**Date:** Thursday, August 26, 2021

**Location:** Tivoli 329 and via Zoom Conference

**Call to Order:** The August 26, 2021, meeting of the Auraria Campus Police Department Community Advisory Board (ACPD CAB) was called to order at 8:07 a.m.

**In-person attendance:** Lauren Gutierrez, Nahum Kisner, Alexis Nakabayashi, and Lisa Tafoya.

**Zoom attendance:** Megan Cullen, Queen Pompee, Charles Musiba, and Marcia Walsh-Aziz.

**AHEC administrative support:** Leora Joseph, Commander Jason Mollendor, Cody Phelps, and Lorraine Pollard.

**Public attendance:** None

**Absent:** Cassy Cadwallader, Katelynn Dugan, Elena Getto, and Rosanna Sweeney

## **Approval of Minutes:**

Approval of the July 29, 2021, ACPD CAB meeting minutes was motioned by Lisa Tafoya, seconded by Alexis Nakabayashi, and passed unanimously.

**Public Comment:** None

## **Chairs' Reports:**

Megan Cullen reminded the board to schedule their ride along with the Auraria Campus Police Department. Marcia Walsh-Aziz will track the board members that have completed their ride along and board members have been requested to complete this by October 15.

## **Subcommittee Reports:**

### **A. Policy and Procedural Review**

Lauren Gutierrez shared the Policy and Procedural Review subcommittee will meet every other Wednesday at 5:00 p.m., in weeks ACPD CAB does not meet. Lauren indicated that the subcommittee is currently reviewing its application process to ensure the process is fair and equitable and is researching several campus policy issues and initiatives.

At Lauren's request, Leora Joseph reviewed the requirements for an "open meeting" at which two (2) or more voting members of ACPD CAB are in attendance and discussing the business of ACPD CAB. Requirements include: (i) notice about the meeting must be posted publicly, (ii) the public must be invited to meetings, and (iii) meetings must be recorded.

## **B. Community Outreach**

Megan Cullen shared information sent by Elena Getto in advance: the Community Outreach subcommittee will meet every other Tuesday at 3:30 p.m. The next scheduled meeting is Tuesday, September 7, 2021, via Zoom. The subcommittee is currently exploring available resources for events, including co-responder programs.

## **C. Marketing and Communications**

Megan Cullen shared that the Marketing and Communications subcommittee will use ACPD CAB member biographies and photos currently posted online for posting on Instagram.

## **Information Items**

### **A. Anti-Racism Training**

Megan Cullen reported that the first training session has been scheduled for October 20, 2021. The second training session and debriefing session will be scheduled for late October or early November. AHEC (General Operating), Community College of Denver (Student Life Office), Metropolitan State University of Denver (Diversity Office), and University of Colorado Denver (Diversity Office) will cover the cost of the training.

### **B. Budget**

The board reviewed the draft budget, proposed line items, and the importance of funding representing the board's stated mission and priorities. The budget, when ready, will be presented to the Auraria Executive Council, which will ultimately approve or decline budget requests.

As quorum was lost at 8:59 a.m., informal discussion continued but no official business was conducted until the meeting was adjourned.

**Action Items:** None

**Board Comments/Announcements:** None

## **Proposed Agenda Items for Future Meetings**

- A.** ACPD Commander Mollendor will present plans for the co-responder program at the next meeting.
- B.** Moving Public Comment to the end of the meeting

**Adjournment:** The meeting was adjourned at 9:18 a.m.