AURARIA CAMPUS POLICE DEPARTMENT COMMUNITY ADVISORY BOARD

Date: Thursday, July 29, 2021

Location: Zoom Conference

Call to Order

The July 29, 2021 meeting of the Auraria Campus Police Department Community Advisory Board (ACPD CAB) was called to order at 3:33 pm.

In attendance: Marcia Walsh-Aziz, Megan Cullen, Lisa Tafoya, Charles Musiba, Elena Getto, Lauren Gutierrez, Rosanna Sweeney, Alexis Nakabayashi, Cassy Cadwallader, Nahum Kisner, Katelynn Dugan, Chief Michael Phibbs, Cody Phelps, Leora Joseph

Public attendance: Otavia Davis, X Johnson, Mariam Osman, Citlalith (Last name not recorded)

Absent: Queen Pompee

Approval of Minutes

Approval of the July 15, 2021 ACPD CAB meeting minutes were motioned by Charles Musiba and seconded by Alexis Nakabayashi. The motioned 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.

Marcia Walsh-Aziz shared the new meeting time for ACPD CAB will be select Thursdays from 8:00 am – 9:15 am starting August 12. The meetings will move to in-person with a hybrid option and take place in Tivoli 329 and Zoom (using original link).

Megan Cullen invited Chief Michael Phibbs to discuss the Co-Responder program. Chief Michael Phibbs shared that Scott Poulton has recently started working with the Auraria Campus Police Department. Scott Poulton is an employee of the Mental Health Center of Denver contracted to work on the Auraria Campus. Chief will request current Mental Health Center of Denver polices. Plan is to create policies similar to Denver Police Departments Co-responder program.

Subcommittee Reports

A. Policy and Procedural Review

Lauren Gutierrez shared the Policy and Procedural Review subcommittee is continuing to research the previous process for filling member positions on the board. The subcommittee will be meeting with Leora and Cody next week to discuss how the initial members were selected. The group is establishing regular meetings during the off weeks of the general CAB meeting, most likely on Wednesdays at 5pm. There is also a file in Teams to help communicate with the subcommittee and the larger group.

B. Community Outreach

Lauren Gutierrez shared the Community Outreach subcommittee is working to schedule regular meetings to start preparing for the fall semester.

C. Marketing and Communications

Megan Cullen shared that the Marketing and Communications subcommittee is working on a social media policy and planning social media marketing campaigns. Marcia Walsh-Aziz discussed the likelihood of introducing the board through online bios. She will be reaching out to each member to confirm the bio information that each member would like to share about themselves.

Information Items

A. Biannual AEC Report

Marcia Walsh-Aziz shared the draft report including an update on members. The group collaborated on editing a few parts of the report based on comments posted prior to the meeting. Marcia Walsh-Aziz will review the recording of the meeting to get specific wording regarding relationship building with SACAB and review those edits from Lauren Gutierrez and Cassy Cadwallader before the next meeting.

Lauren Gutierrez recommended there be an update to what is happening with SACAB. Marcia Walsh-Aziz explained the report's goal is to record events prior to June 30, 2020, so updates would be in the next report.

B. SACAB Update

Marcia Walsh-Aziz reported that the original small group is working with the current 3 members of SACAB to establish a small group meeting to discuss previous miscommunications and establish a time to meet moving forward to work on projects. Ideally small group meetings would happen towards the start of the semester.

C. Anti-Racism Training

Megan Cullen and Marcia Walsh-Aziz updated the board on the requested trainings for ACPD CAB. The board is working to schedule the trainings in the fall semester.

D. Bylaws Regarding Office Positions

The board reviewed the bylaws regarding officer positions on the board. Lauren Gutierrez proposed discontinuing a hierarchy of positions (Chair, Vice Chair, Secretary) within the group. This would look like choosing who would facilitate note taking and leading at the beginning of the meetings. Charles Musiba shared concerns from previous experience not having any positions. He also acknowledged that the extra work other members do, for example on subcommittees, should also be recognized. Cassy Cadwallader recommended checking in that all members are able to be heard and involved while also continue to make progress on projects. Nahum Kisner also echoed similar sentiments and emphasis on raising up student voices and a variety of ways of participating and processing information in the group.

Action Items

A. Biannual Report to the AEC

Megan Cullen motioned to approve the report after discussed changes were made. This was seconded by Lisa Tafoya. The vote passed unanimously.

B. SACAB Liaison

The board voted to approve creating a liaison position with SACAB. SACAB member Mariam Osman will fulfill this position for the 2021-2022 term.

Board Comments/Announcements

None.

Proposed Agenda Items for Future Meetings

A. Budget Draft

B. Community Building

- a. Open forums
- b. Town halls

C. Formal Recommendations to ACPD

- a. Necessary communication with the community
- b. Increased transparency
- D. Continued bylaw review and revision
- E. Body Worn Camera Summit
- F. Request from Chief Michael Phibbs: Overview of current oversight of ACPD

Adjournment

The meeting was adjourned at 5:02 pm.