Call to Order
The May 20, 2021 meeting of the Auraria Campus Police Department Community Advisory Board (ACPD CAB) was called to order at 3:32 pm.

In attendance: Queen Pompee, Marcia Walsh-Aziz, Andrea Goldblum, Elena Getto, Alexis Nakabayashi, Lauren Gutierrez, Nahum Kisner, Rosanna Sweeney, Colleen Walker, Chief Michael Phibbs, Judy Montero, Cody Phelps, Leora Joseph

Absent: Hannah White, Charles Musiba, Cassy Cadwallader, Megan Cullen, Lisa Tafoya, Katelynn Dugan

Approval of Minutes
Approval of the May 6, 2021 ACPD CAB meeting minutes were motioned by Andrea Goldblum and seconded by Elena Getto. The motioned passed unanimously.

Public Comment
None.

Chairperson’s Report
Queen Pompee asked the board members to notify the Chair, Vice Chair, and Secretary when they know they will be absent from a meeting, preferably at least 48 hours in advance of the meeting.

Marcia Walsh-Aziz asked for an update on the open CU Denver student board member position. Cody Phelps informed the board that no completed applications have been received to fill this position.

Marcia Walsh-Aziz and Queen Pompee discussed their presentation to the Auraria Executives Council on Wednesday, May 19, 2021. Both felt that the presentation went well and informed the board of the support that the Auraria Executives Council offered to the ACPD CAB.

Committee Updates
A. Rules for Committees
Marcia Walsh-Aziz asked the board what rules and procedures should be in place for committees. Lauren Gutierrez asked how the board feels about outside organizations and community members joining and participating in ACPD CAB committees. The board discussed a desire to build connections with outside organization through the committee, while also balancing confidentiality and effective work. The board also discussed creating liaison positions to connect with appropriate outside groups.

Information Items
A. Trainings Update
Marcia Walsh-Aziz provided an update on trainings for the board. The board is prioritizing power of privilege and oppression training and facilitating crucial conversations training. The board would like to invite other groups into these trainings to reach a larger audience that benefits the entire campus. Chief Michael Phibbs offered potential funding assistance from the Auraria Campus Police Department and
expressed desire for police officers to participate in these trainings as well. Chief expressed that all members are welcome and encouraged to participate in a ride-a-long as part of orientation to the board. Members can contact the department and ask for Jason or Chief Phibbs in helping to setup a day/time to complete ride-a-long.

Action Items

A. Body-Worn Camera Statement
Marica Walsh-Aziz presented the draft document outlining the decision ACPD CAB made regarding a body-worn camera program being added to the FY21-22 Auraria Higher Education Center budget. The document also outlines the process the ACPD CAB took and why they made the decision to not recommend adding body-worn cameras in the budget at this time. The board will continue to review and provide input on this document.

Board Comments/Announcements

Lauren Gutierrez provided an update on the ACPD CAB hosted survey for campus including focusing the survey towards the ACPD. She shared these resources with the group to review:
https://policingequity.org/what-we-do/national-justice-database
https://policingequity.org/what-we-do/compstat-for-justice

Proposed Agenda Items for Future Meetings

• Completing/voting on the BWC statement
• Review SACAB Resolution and AHEC response to the resolution (supplied by Colleen Walker)
• MSUDenver Safer Spaces Resolution- seek out connections from writers (GITA, Chicano studies etc.), MSUDenver representatives (Lauren, Marcia, Nahum) to work on facilitating this.
• Policy & Bylaw reviews
• ACPD Survey
• Other trainings including Anti-racism and Wheel of Disillusionment from GITA

Adjournment
The meeting was adjourned at 4:45 pm.