# **Minutes of the Meeting**

Date: 1<sup>st</sup> March 2024 Location: Tivoli 542 Attendees: Mitchel Mauro Will Coats Gabriel Trujillo Annarose Craig Akshayaa Ganeshram Milo Halpern Alyssa Nilemo Daniel Cassy Cadwallader Jarrick Brown

# 1. Opening

The meeting was called to order by Chair Mauro at 10:02am, who welcomed all attendees.

### Agendas:

#### 1. Nominating the Vice Chair

- Kristen previously served as Vice Chair.
- Nomination for Representative Coats as Vice Chair.
- After some discussion, Representative Coats accepted the nomination, with responsibilities including conducting meetings in the absence of Chair Mauro.

#### 2. Resolution 2023-24-06

- Discussion on Resolution 2023-24-06, aiming to support the postponement of the master plan presentation and vote to allow for greater feedback from students, staff, and faculty.
- The resolution highlights the need for more input from all parties impacted by the campus master plan due to its scope and goals.
- Concerns were raised about the communication and representation in the master plan steering committee, as well as the overall engagement with the Auraria campus community.
- The meeting covered extensive discussions on how to improve engagement and representation, including conducting surveys, utilizing social media, and ensuring student voices are heard in the master plan process.

#### 3. Student Representation and Engagement

- The importance of student representation on boards and committees was discussed, with an emphasis on effectively communicating student perspectives to the Auraria Higher Education Center (AHEC) and the master plan steering committee.
- Suggestions were made to improve communication flow from students to AHEC, including proactive survey distribution and social media engagement.
- A plan was made to organize a special meeting to further discuss social media strategy and the distribution of surveys.

### 4. Preparation for the Upcoming Opening

- The team discussed preparations for the upcoming opening event, including assignments for handling the information table and delivering speeches.
- There was a focus on ensuring adequate student engagement during the event and the distribution of information regarding the master plan.
- Plans were made to finalize the promotional materials and distribute them efficiently to gather student feedback and increase awareness.

## **Resolutions Passed:**

- Acceptance of the nomination for Vice Chair.
- Approval of Resolution 2023-24-06 with amendments focusing on improving student engagement and representation in the master planning process.

# **Action Items:**

- Organize a special meeting to finalize social media strategy and survey distribution.
- Finalize and distribute promotional materials for the upcoming opening event.
- Enhance efforts to engage students and gather feedback on the master plan.

### Adjournment:

The meeting was adjourned at 11:00am with plans to continue discussions on the specified action items in upcoming sessions.

#### Minutes Prepared By: Akshayaa Ganeshram