



Student Advisory Committee
to the Auraria Board

SACAB Meeting

Date: 09/17/2021

Time: 11:00am - 12:00pm

Location: Zoom/ Tivoli 329

<https://us02web.zoom.us/j/89788005358?pwd=dFZOZ0VSMkdSR2UzT1FRWVg5QU1RQT09>

ATTENDEES

Community College of Denver

- Mariam Osman, SACAB
- Jermany Vantrump, SACAB
- Kathryn Mahoney, Ex-Officio

Metropolitan State University of Denver

- X (Antwaun D. Johnson), SACAB
- August (Nathan Pryor), SACAB
- Guillermo Ramirez, Ex-Officio

University of Colorado Denver

- Jason Stroh-Faron, SACAB
- Trevor Walker SACAB
- Tierza Watts, Ex-Officio

Auraria Higher Education Center

- Leora Joseph, Advisor
- Vacant, Tivoli Director
- Vacant, Secretary

AGENDA

- Approval of Agenda and Minutes
- Guest Speaker(s): N/A

New Business

- **9/9 Email Thread**

- The discussion of the cancellation of SACAB's 9/10 meeting was related to X being absent due to Ted X and Mariam out due to sickness. In the scope of an absence duties will go to chair, vice chair, then ABOD rep, then to moving forward.
- The discussion continued regarding who the ABOD rep was and if Trevor had stepped down. Trevor is currently the ABOD rep and will attend the board meeting until a resignation is agreed by everyone. Trevor stated that he did not step down and was not going to unless the position could be filled. Trevor stated that he has the capacity if needed.
 - If we do find someone else, would we have to suspend the designation?
 - The motion that was made to suspend the school designation was for the academic year and so no it would not need to be revisited.
 - Does the entire board need to vote on the representative?
 - A majority of quorum would be all forum members currently attending. Leora stated that we currently and technically have an ABOD rep at this time.
 - X stated that he will plan to attend the ABOD meeting as well.
- Members expressed that school is most important and if the ABOD rep would prefer to focus on class that would be most important, and that he should do what feel right to him.
- The group discussed that email may not be the best communication.
 - Advisors' comment on cancelling meetings:
 - As a representative body, these are open meetings publicized for engagement transparency and accountability. A follow up procedure should be done with notice, structure, and accountability.
 - If one person or two people cannot come, then why are we not meeting? Previously (over the summer) the group was very insistent on meeting and without the full representation as well.
 - Email is public record. Students are welcome to request emails. "Is this how my SACAB reps are communicating, is this how we are doing business?"
 - Moving forward what is the meeting standards on how we are going to meet?

- **Secretary Position**

- There is a personnel line item in the SACAB budget. Consistent presence when we are not here may be beneficial. Another member discussed that it would be helpful if the position were purposeful

and was able to perform tasks that allows for more working time for representatives.

- **Stipend increase for CCD reps**

- Below are the figures for current pay of SGA Reps:
 - 275\$/mo Stipend for CCD's SACAB rep
 - 16\$/hr 15-20hrs/wk for CU Denver's SACAB rep
 - \$1500/mo Stipend for MSU's SACAB rep
- Increasing CCD's pay for SACAB Rep
 - One member addressed that this should be considered in an equitable manner how the disparities may affect the work abilities and pay recognition.
 - From CCD's Advisor:
 - IF it is not the highest paid position for CCD, it is among the most. We need to consider the school's themselves on how their income is received for pay.
 - Can we use personnel budget for SACAB board members?
 - From the SACAB Advisor:
 - We shouldn't be using SACAB dollars to pay for wages.
 - CO is currently pending legislation to address if board members are allowed to be paid
 - Members may only be able to be paid by "SGA representative" status from their separate institutions, however not as a "Board Member/SACAB Representative"
 - "Does Auraria campus want the student dollars to be spent on representation?"
 - One member stated that the problem is an emotional problem and while they wish we could do something about it, it seems to be something to address to the university and not SACAB.
 - A CCD rep addressed that it feels like they have been exerting more work than paid for

- **Office Hours**

- Below are the hours that are allotted for each school's representatives:
 - UCD: Max: 20 hr/wk
 - MSU has council representatives for 20 hours a week
 - CCD Max: 6 hr/wk
- A CCD Rep would like to split time between SGA and SACAB. It is a good idea to split hours into both categories for representation.
- A CU Rep stated that as both a senator and a SACAB rep in that capacity, responsibility is to both responsibilities, so they don't find a difference.

- One member stated that emotionally we should be present, but it is different from person to person.
- Representation in the office/Having office hours:
 - The main purpose would be to have someone to connect to and to have a sentiment of engagement on campus from SACAB.
 - The 3rd floor rotunda was originally for representation where all SGA's come together and collaborate despite their "neighborhoods" in the Tivoli. There was a change within the strategic plan and SIGIS was where the orgs would come together to meet.
 - Would stress the importance of regular meetings so that we would be able to make these things happen.
- **ABOD Vacancies**
 - X will be attending 9/22 ABOD meeting
 - Discussion on ABOD Rep will occur next meeting
- ~~Bylaws~~
 - ~~Attendance~~
 - ~~Duties~~
 - ~~Revisit Bylaws for Sub-Committee~~

~~Unfinished~~

- ~~SACAB Sub-Committee Roles~~
- ~~Barnes and Noble Bookstore~~
 - ~~Tivoli Bookstore Relationship to our Bylaws~~
 - ~~Bringing Bookstore folks to a future SACAB meeting~~
- ~~AHEC Strategic Plan Overview Conversation~~
- ~~5280 Trail Follow Up~~
- ~~Displaced Aurarian's Scholarship~~

~~Position Announcements~~

- ~~SGA~~
 - ~~MSU, CCD, CU: Denver~~

☐ **Public Comment**

- How is CAB communication going
 - X will reach out

☐ **Adjournment 12:07**

SACAB
MEETING:

9/17/2021

Attendance	
CCD	
Mariam Osman	Present
Jeremey Van Trump	Unexcused
MSU	
X (Antwaun D. Johnson)	Present
August (Nathan Pryor)	Excused for School reasons
UCD	
Jason Stroh-Faron	Present
Trevor Walker	Present
AHEC	
Cody	Present
Leora	Present
Macy	Present
OTHER	

MOTION:	Approve the agenda
TIME: 11:13	
Motioned:	X
Moved:	Mariam
Seconded:	Jason
Pass/Fail:	PASS

MOTION:	Motion to vote by poll for jason as abod rep contingent on Trevor's resignation
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12:01

Motioned: **Trevor**
Moved: **Trevor**
Seconded: **Jason**
Pass/Fail:

CCD

Mariam Osman
Jeremey Van Trump

Abstain

MSU

X (Antwaun D. Johnson)
August (Nathan Pryor)

No

UCD

Jason Stroh-Faron
Trevor Walker

No
Yes

AHEC

Cody
Leora
Macy

Present
Present
Present

OTHER

Results: Yea.Nay.Abst.

1.2.1

Conclusion: **Motion does not pass**

MOTION: extend meeting 5 minutes

TIME: 12:05

Motioned: **X**
Moved: **Mariam**
Seconded: **Jason**
Pass/Fail: **PASS**



MOTION:	End the meeting at 12:07		
TIME: 12:05			
		Motioned:	X
		Moved:	
		Seconded:	Mariam
		Pass/Fail:	PASS