Date: 10/01/2021
Time: 11:00am - 12:00pm
Location: Zoom/ Tivoli 329

https://us06web.zoom.us/j/87581435876

ATTENDEES

Community College of Denver
- Mariam Osman, SACAB, Vice Chair
- Jeremy Vantrump, SACAB
- Kathryn Mahoney, Ex-Officio

Metropolitan State University of Denver
- X (Antwaun D. Johnson), SACAB, Chair
- August (Nathan Pryor), SACAB
- David Bourassa, Ex-Officio

University of Colorado Denver
- Jason Stroh-Faron, SACAB
- Trevor Walker SACAB, ABOD Representative
- 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):

New Business
- **ABOD Report- Trevor Walker**
  - C2 Hub is in the design phase for the SW corner of the Tivoli
  - CU's Engineering building is low on the states list of capital funding (15/30)

- o CCD's health science building is in the first phase of construction at Boulder Creek:
    - ▪ With the move of CCD specifically there are concerns regarding space management for MSU's nursing program and the GITA office.
        - • GITA used to be housed on 9th st. and has continually been moved without notice. There are concerns regarding student engagement with the program and the lack of student input on the movement process, especially for underserved student groups. Our students have the answers of what students want, and it seems that they have not been able to provide input as a whole in these processes.
    - ▪ SACAB has the ability to invite speakers and guests:
        - • As these buildings being put up, there are students on these building committees that we can request updates from. The SACAB advisor recommends seeking these students out and saving space for regular updates from these students.
- **AEC Committees- Leora Joseph**
    - o "Late breaking news of Auraria Board of Director Committees". Some are mentioned in the state leg. Some in ABOD bylaws, Some in SACAB Bylaws. SACAB is not a voting member in any advisory group, but is a voting member in ABOD committees. These committees are to be stood by the government appointed board members, and meets once every 6 months. When they do meet we need a SACAB rep and to have voting privileges
        - ▪ Need to think about who is going to be in these groups
    - o SACAB Committees
        - ▪ These committees are only stood up when a member expresses interest in the committee. A SACAB member is the chair of the committee but they have no voting rights. A non-SACAB member (faculty/staff) needs t obe appointed as an advisor and students need to be included to these committees; AHEC will supply a staff member. This group needs to decide which of these groups makes sense:
            - ▪ Sustainable Campus program
                - • Cathy is in this group
                - • Advisor believes this committee should be stood up
            - ▪ FSAC and Bookstore Committee
                - • Advisor recommends combining into one group and vendors (Michael Clark as AHEC member)
            - ▪ Student Union Advisory Boards
                - • Name was changed to Tivoli reprogramming committee
            - ▪ Event Center Policy
                - • Does it only include the King center? Does it incorporate lawns? Are all events associated?

- o If SACAB wants to be involved in that we need to stand that up and the SACAB advisor can find an advisor.
  - ▪ PODSOC Policy Development and Shared Operations Committee
    - Discusses shared spaces
    - Parking could also be an initiative for this group
  - ▪ Early Learning Center Advisory Group
    - MSU Denver supports some of the learning for children of non-traditional students and it can be difficult to get children into the space and keeping them safe. It sounds like this is a non-traditional student concern, so what if we had instead of the ELC group, a nontraditional Student Advisory Group?
- Subcommittee bylaws are not official. Committees can be created or removed based on member interest. Members of CAB would like to see a higher level of committee for their advisory scope.
  - o SACAB is allowed to create new committees 4.12:
    - *4.12 Other Committees, Subcommittees and Task Forces. The Members, by resolution duly adopted, may appoint other committees, subcommittees and task forces to perform such tasks as are provided in such resolutions. The members of such committees, subcommittees, and task forces shall be as provided in the resolution establishing them, provided that the voting membership of all ad-hoc subcommittees shall be Members and that all actions of such committees, subcommittees or task forces shall be advisory only and shall have no effect unless approved by the Members.*
  - o SACAB advisor strongly recommends thinking deeply about our time commitments and how much time each member will be able to give for these committees.

Unfinished
- SACAB Elected Positions Discussion
- SACAB Subcommittees / Task Forces Discussion
  -

Position Announcements

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

☐ Public Comment

☐ Adjournment

SACAB MEETING:

11:07   10/1/2021

Attendance	
CCD	
Mariam Osman	**PRESENT**
Jeremey Van Trump	**EXCUSED 11:20**
Kathryn Mahoney	**ABSENT**
MSU	
X (Antwaun D. Johnson)	**PRESENT**
August (Nathan Pryor)	**PRESENT**
SCynthia Baron	**PRESENT**
UCD	
Jason Stroh-Faron	**PRESENT**
Trevor Walker	**PRESENT**
Lance Glunz	**PRESENT**
AHEC	
Leora Joseph	**PRESENT**
Macy Conant	**PRESENT**
Guest	
Cassy Cadawallader ASCP	**PRESENT**
Rylee McComb ASCP	**PRESENT**
Paige Harper SAC MSU Denver	**PRESENT**

MOTION:	Approve the agenda with prevous minutes
TIME: 11:07	

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

MOTION:	Extend the meeting for 15 minutes
11:55	

	Motioned:	**x**
	Moved:	**Trevor**
	Seconded:	**Jeremy**
	Pass/Fail:	Fail

MOTION:	Start the tivoli Reprogramming taskforce
TIME: 11:57	

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

MOTION:	Table the discussion and end the meeting
TIME: 11:57	

	Motioned:	**X**
	Moved:	**Jeremy**
	Seconded:	
	Pass/Fail:	Pass