



Student Advisory Committee  
to the Auraria Board

## SACAB Meeting

**Date:** 10/08/2021

**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
- Jermany 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 11:09
- Guest Speaker(s): Queen Pompee CCD Student Government President
  - How can SACAB and CAB communicate this semester
    - Welcomed 3 new members, recommended ACPD host an event for the co-responder
    - Working on community engagement through co-responder program

- Presentation for AHEC and would like to work on SACAB but we do not have a person selected to go to the SACAB meetings.
- CAB Mission from ACPD CAB Charter:
 

**Mission**  
In an effort to increase dialogue and identify opportunities for further collaboration and enhanced partnerships around public safety, the Auraria Executives Council, in full collaboration with the Auraria Campus Police Department, has established the Auraria Campus Police Department (ACPD) Community Advisory Board. The board will be an active group of students, faculty, staff and members of the surrounding Denver community who will work collaboratively to proactively resolve issues that impact the safety and quality of life for all members of the Auraria Campus community.
- CAB charter will be sent out to members for review

## New Business

- **Lunch Together-SACAB & Los Molino's 10/15**
  - Suggested a holiday gathering but gathering doesn't have to be next Friday
  - A nice gesture but shouldn't be a barrier of transportation
  - If anyone needs transportation Jeremy can volunteer
  - Suggestion of doing a holiday party or having lunch together next Friday
    - Tap into a portion of a budget for SACAB for lunch?
    - Potentially having a hybrid option
- SACAB Open House 10/27 or 10/28
  - 22<sup>nd</sup> is a volunteer event for CU
  - Mariam is hosting a panel
  - Thursday after 11:00?
    - Create a doodle poll for an appropriate day for open house.
- SACAB Retreat 11/5
  - Mornings will be good, but CU SGA starts at 1:00
  - 9:00-2:00? 9:00-1:00 to accommodate CU
  - Team bonding teaching would not need to be under the open meeting laws
  - In person or virtual?
    - Important to have in-person team bonding

## Unfinished

- SACAB Elected Positions Discussion
  - Has nothing left to discuss
  - The point is moot and there is no point in expressing interest if the position is vacant
  - Wants to know why august is not here if he had interest
    - Understands that Trevor had a conflict and offered if anyone else was able to help
    - It is important to have conversations about how we work together
    - SACAB ADVISOR Trevor is elected and has not resigned.
    - Wants to make sure that the committee is moving forward with the intentions of the advisory board
- SACAB Subcommittees / Task Forces Discussion
  - Jason expressed interest in the committees
    - Governance

- Jeremy expressed interest in all three committees
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#### Position Announcements

- SGA
  - MSU, CCD, CU: Denver

☐ Public Comment

☐ Adjournment

SACAB

11:05

10/8/2021

MEETING:

Attendance		
<b>CCD</b>		
Mariam Osman		<b>PRESENT</b>
Jeremey Van Trump		<b>PRESENT</b>
Kathryn Mahoney		<b>ABSENT</b>
<b>MSU</b>		
X (Antwaun D. Johnson)		<b>PRESENT</b>
August (Nathan Pryor)		<b>ABSENT</b>
Dave Bourassa		<b>PRESENT</b>
<b>UCD</b>		
Jason Stroh-Faron		<b>PRESENT</b>
Trevor Walker		<b>PRESENT</b>
Tierza Watts		<b>PRESENT</b>
<b>AHEC</b>		
Leora Joseph		<b>PRESENT</b>
Macy Conant		<b>PRESENT</b>
<b>Guest</b>		
Cassy Cadawallader ASCP		<b>PRESENT</b>
Rylee McComb ASCP		<b>PRESENT</b>
Queen Pompee		<b>PRESENT</b>

MOTION:

Approve the agenda

11:11	
	Motioned: <b>Jeremy</b> Moved: Seconded: <b>Mariam</b> Pass/Fail: Pass

MOTION:	Motion to cancel SACAB meeting 10/15 for a team building event
	Motioned: <b>x</b> Moved: Seconded: <b>Jeremy</b> Pass/Fail: Pass
<b>CCD</b>	
	Mariam Osman <b>Y</b>
	Jeremey Van Trump <b>Y</b>
<b>MSU</b>	
	X (Antwaun D. Johnson) <b>Y</b>
	August (Nathan Pryor) <b>Y</b>
<b>UCD</b>	
	Jason Stroh-Faron <b>ABSTAIN</b>
	Trevor Walker <b>ABSTAIN</b>
Results:	Yea.Nay.Abst. <b>4.0.2</b>
Conclusion:	<b>Pass. Next meeting is cancelled and SACAB will hold a gathering lunch in lieu of the meeting</b>

MOTION:	Approve governance Committee Chair- Jason
TIME: 11:57	
	Motioned: Moved: <b>X</b> Seconded: <b>Jason</b> Pass/Fail: Pass

MOTION:	Approve Chair members Tivoli Reprogramming Trevor Public safety task force- Mariam
TIME: 11:57	
	<div>P <b>X</b></div> <div>Moved: <b>Jeremy</b></div> <div>Seconded:</div> <div>Pass/Fail: Pass</div>

MOTION:	Extend meeting for 15 minutes
TIME:	
	<div>Motioned: <b>Mariam</b></div> <div>Moved:</div> <div>Seconded: <b>Jeremy</b></div> <div>Pass/Fail: Pass</div>

MOTION:	Approve Chair member for Campus master plan Chair -Trevor
12:00	
	<div>Motioned: <b>X</b></div> <div>Moved:</div> <div>Seconded: <b>Jason</b></div> <div>Pass/Fail: PASS</div>

MOTION:	Approve Chair members Food Vendor Jeremy Van Trump
12:04	
	<div>MOTION: <b>X</b></div> <div>Moved: <b>Trevor</b></div> <div>Seconded:</div> <div>Pass/Fail: Pass</div>

MOTION:	Adjourn meeting at 12:04
12:04	
	<div>MOTION: <b>X</b></div> <div>Moved: <b>Jeremy</b></div>



Seconded:	Jason
Pass/Fail:	Pass