

SACAB Meeting

Date: March 12th, 2021 Time: 11:00-12:00pm Location: Zoom

ATTENDEES

Community College of Denver

- Mariam Osman, SACAB--Present
- Vacant, SACAB
- Ashley Jaramillo, Ex-Officio--Present

Metropolitan State University of Denver

- Dominique Perez, SACAB--Present
- Birungi Balijhe, SACAB--Present
- Guillermo Ramirez, Ex-Officio-- Present

University of Colorado Denver

- Olivia Neece, SACAB--Present
- Marlena Harwood, SACAB--Present
- Lance Glunz, Student Life Office--Present

Auraria Higher Education Center

- Angela Le Valley, Advisor and Tivoli Director--Present
- Raeanna Morgan, AHEC Marketing--Present
- Chris Herr, AHEC--Present
- Jackie Slocombe, AHEC--Present
- Cassy Cadwallader, AHEC—Present
- Bryon Weber, AHEC--Present
- Taylor Hibbs, SACAB Secretary--Present

AGENDA

- □ Approval of Agenda and Minutes
 Olivia motioned to approve, Mariam Seconded
 □ Guest Speaker(s):
- ☐ Unfinished/New Business
 - Updates to ACPD Resolution Distribution
 - Marlena stated that Colleen Walker asked SACAB to delay the release of the resolution, so that she may review the resolution with SACAB prior to its public release. Marlena will email the rest of SACAB if any relevant information comes to light in the coming week.

Succession Paperwork

- Marlena brought up succession paperwork that was disseminated at the beginning of year, and said that SACAB should re-write them to reflect what was accomplished this semester and guide next year's SACAB representatives.
 - They set the date of the succession paperwork to be completed at the end of April.
- Olivia asked Marlena if she knew when elections occurred.
 - Marlena then asked if anybody knew who would be running for the SACAB positions from each of the three institutions.
- Angela stated that if April 30th is on a Friday, then it would be great.
- Marlena stated that edits should be made outside of SACAB meeting, with weekly check-ins.
- Dominique clarified that the official succession document should be completed by April 30th, and Marlena confirmed.

Updating the Bylaws

- Marlena mentioned that in the specific circumstances similar to last week's resolution adoption, the bylaws leave things open to interpretation.
 - The State does not mandate bylaws, but ABOD does require that SACAB's bylaws exist and be approved by the board.
 - SACAB must be made up of 6 full-time students, and if students do not run for the position or must step down, they will be appointed.
 - The preceding rules are the only requirements, otherwise, the Bylaws are free reign.
- Marlena mentioned that SACAB is still operating on a pretty hefty budget, and that SACAB might use some of that budget to hire contract consultants for the updating of the bylaws
- Angela said that CU and MSU recently used consultants for similar purposes, and could provide guidance on finding consultants for SACAB
- Marley and Angela agreed to reach out to the consultants that worked with MSU to re-write their constitution.

Brazen Project Resolution

- Marlena spoke with Letty Torres with the Brazen Project at MSU, and for the past year has been investigating an organization (called Alternatives, an anti-abortion health clinic) that has been operating their mobile clinic on campus without student organization sponsorship. She has been working with MSU to prevent the spread of medical misinformation, but that MSU has not been able to update the code of conduct because of first-amendment rights issues.
- Brazen Project is writing a resolution to get tri-institutional support to prevent the spread of medical misinformation on campus.
- In the chat, Mariam asked if she should mention the Brazen initiative at ABOD, and Marlena responded that she should wait until SACAB meets with Brazen. But once that the meeting had occurred, then she should bring it up with ABOD.
- Olivia asked if the other SACAB members were aware of a petition to ban this group from being on campus. She posted the link in the chat.

□ Position Announcements

- o SGA
 - CCD
 - Taking it easy, but talking about Excel Zone
 - Organizing events for Women's History Month

- Taylor
- CU
- Olivia mentioned they are trying to update their bylaws and constitution
- Marlena mentioned they are focusing pretty heavily on the constitution
- Lauren Jones and Dr. Matheuscewicz are coming to talk about the "What the Eyes Don't See" event, but that they are still in the negotiation process, and cannot currently update.
- MSU
 - Birungi stated that they are working on a constitutional amendment, and Guillermo stated that they are working to have them on the ballot for April 5th.
 - Birungi stated that they are working on the prayer room
- ABOD
 - No updates yet
- o PODSOC
 - No updates
- FSAC
 - Dominique stated that Los Molinos is open.
 - Al Fresco Greens and McDonald's will reopen in the upcoming semester
- o SCP
- Committee is working hard on the shade garden project
 - Made a mockup of the garden yesterday and sent it to Bryon Weber
- Reprogramming Task Force
 - Olivia stated that there was no meeting this week, so there is nothing major to report
- Public Relations
 - No Updates
 - Marlena mentioned that the Instagram posts look really nice.
- Campus Update: Angela LeValley
 - No updates
- ☐ Public Comment
 - Chris Herr stated that there is no date set with the "What the Eyes Don't See" event, because they are trying to negotiate with the publisher.
 - Marlena stated that ACPD's town hall was moved.
 - Cassy confirmed that the town hall was moved to April 1, from 3:30-5:30pm in webinar format, and that there will be a survey beforehand to determine the questions to be asked.
 - Cassy mentioned that she is in conversation with a prof. about a survey for students to answer questions
 - She has the email and the link, and would be happy to send it to all of SACAB so that they can spread the word to all students, professors, etc.
 - She clarified that there is a survey class and a town hall survey, which are different.
 - Chris mentioned that AHEC is going through a strategic planning process, and wondered if SACAB was invited to the conversation
 - Marlena mentioned that she was, and that it was stated to take place 1:00-2:30pm on Thursday May 18th.
 - Chris mentioned that it is limited to 15 people total

	١djo	urnı	ment
--	------	------	------

o Meeting was adjourned at 11:42am.