

**Date:** July 28, 2017

**Time:** 9:00-10:00pm      **Actual:** 9:01am-9:48am

**Location:** Tivoli 329, Senate Chambers

### MEMBERS

Community College of Denver

- Ola Alsaadi, SACAB—*present*
- *Vacant*
- Kathryn Mahoney, Ex-Officio —*present*

Metropolitan State University of Denver

- Emily Straka, SACAB—*present (Skype)*
- Bela Puigvert, SACAB—*excused*
- Angela LeValley, Ex-Officio —*present*

University of Colorado Denver

- Mayra Gallegos-Lopez, SACAB—*present*
- Frida Silva, SACAB—*present*
- Joe Halter, Ex-Officio—*present*

Auraria Higher Education Center

- Ariel Redell, Advisor —*present*
- Christie Gardner, Secretary —*present*

### Others Present:

Rob Byers (AHEC), Barb Weiske (AHEC), Donovan Dowling (AHEC), Carl Meese (AHEC), Laura Phillips-Strain (AHEC)

### AGENDA

- Approval of Agenda and Minutes from 7/21/2017
  - The minutes were approved unanimously.
  - The agenda was approved unanimously.
- Guest Speakers
  - Barb Weiske – ABOD, PODSOC  
Barb told the group about the Auraria Board of Directors and the role of the SACAB representative in that position. One of the interesting and important things that the Board recently voted on was the 2017 Auraria Campus Master Plan, which will be posted on the AHEC

website, as well as the neighborhood master plans. Barb urged the group to review the Master Plan, as it has some interesting and vital information for the future of the campus.

She went on to talk about the Policy, Development and Shared Operations Committee (PODSOC). She told the group that Jeff Stamper chairs that committee. They do lots of important work there, not only with policies themselves, but with many issues that involve the physical campus. The SACAB rep that sits on that committee will be responsible for attending the meetings, and reporting back to SACAB about what they are working on. It's also a very exciting and active committee.

- Donovan Dowling – FSAC

Donovan was present to tell the group a little bit about the Food Services Advisory Committee. This year, a mass review of current and possible caterers will be done, so that some changes can be made to the authorized caterers list in 2018.

One of the first tasks for the incoming committee will be selecting Food Trucks for Food Truck Mondays for the fall semester.

This group also makes decisions on vending machines and other amenities in the Tivoli and across campus. Donovan told the group that whomever chairs this committee this year will be busy, and he wants to hit the ground running. It is a fun and exciting committee to be a part of. Additionally, they will need students at large to sit on this committee, so they can begin to put the word out and see if any of their peers are interested.

- Carl Meese and Laura Phillips-Strain – ASCP

Laura Phillips- Strain talked about the Auraria Sustainable Campus Program. She told the group how and when it began, and discussed some of the projects that they have been able to do in the past few years. She talked about some of the large events that the SCP puts on each year as well.

Laura went on to tell the group that they will also need a committee made up of students from each institution, and they would love to get everyone involved as soon as possible. They have a fair coming up in September. There is also going to be a new SCP Officer, Chris Herr, who has worked with SACAB and CU Denver's SGA in the past, so they are very excited for him to step into that new role as well. It will be a great year for the SCP.

- Unfinished/New Business

- Appointments

Frida self-nominated to be chair, ASCP chair, and PODSOC representative.

Bela is interested in chair, vice-chair, public relations, and chief justice.

Emily self-nominated to be ASCP chair and chief of staff.

Ola self-nominated to be ABOD representative.

Mayra nominated Frida to be chair.

- Final Appointments
  - Chair: Frida
  - Vice Chair: Bela
  - ASCP Chair: Emily
  - PODSOC: Frida
  - PR: waiting further discussion
  - Chief Justice: waiting further discussion
  - Chief of Staff: Emily
  - ABOD: Ola
  - FSAC: Mayra

**Frida moved to approve the aforementioned SACAB appointments. Ola seconded. The motion was unanimously approved.**

- Retreat
  - The retreat will take place on 8/11/2017 in Tivoli 740 from 8:00am to 12:00pm. The group will decide at an upcoming meeting what kind of food they would like to have.

- Position Announcements
  - SGA
  - ABOD
  - PODSOC
  - FSAC
  - ASCP
  - Campus Update – Ariel Redell/Rob Byers

- Public Comment
  - Representatives will be needed for SCP as well as FSAC.

Frida thanked the group, and told everyone that she was very excited for the upcoming year and all the wonderful things they will be able to achieve together. She thanked everyone for opportunity to chair the committee this year.

- Adjournment
  - 9:48am