

Date: August 4th, 2017

Time: 9:00-10:00pm **Actual:** 9:02am-9:40am

Location: Tivoli 329, Senate Chambers

ATTENDEES

Community College of Denver

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

Metropolitan State University of Denver

- Emily Straka, SACAB—*present*
- 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 —*excused*
- Christie Gardner, Secretary—*present*

Others Present

Rob Byers (AHEC, Director of Campus Programs), Barb Weiske (AHEC, CEO), Meloni Crawford (CCD, Dean of Students), Tyler Peyton (CCD, Student at Large)

AGENDA

- Approval of Agenda and Minutes
 - Emily moved to approve the minutes. **The minutes were approved unanimously.**
 - **The agenda was approved unanimously.**
- Guest Speakers: Barb Weiske
 - Barb told the group that SACAB has accomplished a lot over its history. The Tivoli Quad was made possible by multiple partners, including SACAB, despite being viewed as impossible. SACAB acquired the Tivoli when the Plaza building was still the student union; major restoration in early 2000s was backed by students. SACAB-originated projects don't always have to cost money either: some of the recommendations from the reprogramming task force did not require money to be spent. The smoking zone initiative was also SACAB-originated. The RTD

CollegePass was made possible on Auraria Campus by SACAB in the late 1980s. The Sigi's Hub project is backed by SACAB. The Tavern used to be a restaurant but was transformed into the main entry for the Tivoli Student Union. The ADA ramp by Starbucks was a response to requests by disabled students.

- Questions
 - Frida asked if individual representatives' ideas and initiatives are not within their committee purview, could they cooperate with the according committee. Barb and Rob answered absolutely, they could come up with their own ideas.
 - Frida inquired about the gender-neutral bathrooms, a topic previously brought up in SACAB. Rob answered that they do have pricing on it, and it has to be a collaboration project. They will discuss this further in the future.
 - Mayra asked about initiatives that didn't work out. After the Tivoli was acquired and scoped for renovation, the student vote for a large student fee to fund the project was expected to pass, but CCD's vote failed by 2 votes, so CCD's board wouldn't back it. SACAB understood and worked with CCD SGA, and they held a second referendum that passed. The moral of the story is that communication is vital; CCD backed it once they fully understood the scope of the project.

New Business

a. SACAB Retreat Catering

- a. Emily moved to approve a budget not to exceed \$400 for the SACAB retreat. Mayra seconded. **The motion was approved unanimously.**
- b. It was decided to have breakfast catered by Serendipity pending a quote/conversation with Ariel.

b. Goal Sharing

- a. Frida's goals: Frida is passionate about inclusivity and equal representation. A big concern is the event pricing update and how students are concerned that their voices weren't included.
- b. Emily's goals: Emily wants to focus on making campus 100% renewable energy based and including all student and departments in that process.
- c. Mayra's goals: Mayra is focused on inclusivity and transparency, and she is also particularly concerned about event pricing. A big goal is outreach because most students don't know SACAB exists or where the quad and other big projects came from.
- d. Angela's goals: Angela wants to bring the pricing task force back to solve confusion among students and staff.
- e. Joe's goals: Joe agrees with Angela and added the reprogramming task force to keep a finger on the pulse. Rob agreed especially concerning the old ID center that is standing empty.
- f. Kathryn's goals: Kathryn's biggest one is a more tri-institutional spirit that SACAB can be a catalyst for. Outreach and letting students know what SACAB does and that they have a voice is very important.
- g. Rob: Rob and Ariel want to support and enable SACAB to accomplish their goals and to have ideas come to fruition and become a reality.

c. Welcome Week Outreach

- a. Emily suggested having a poster board with sticky notes of student ideas at an information table.
- b. Kathryn: Tuesday is SGA/SACAB Day! Friday, August 22nd, 10a-2p
- c. Frida wants to use tabling time to discuss reprogramming and new parking prices.
- d. Mayra will create a Doodle poll for SACAB representative coverage.
- e. SCP has swag, and SACAB might have some in the office; it can be distributed at the table.
- f. Rob suggested also discussing the RTD referendum early.
- g. Joe wants to promote the ribbon-cutting of Sigi's Hub at the table.
- d. Contact Committee Chair
 - a. Frida reminded everyone to contact their committee chairs
- e. 8/18 Guest Speakers
 - a. All of the AHEC AVPs will be at the 8/18 meeting.

Position Announcements

- o SGA
- o ABOD
- o PODSOC
- o FSAC
- o SCP
- o Campus Update – Ariel Redell/Rob Byers
 - Rob will be bringing a demo of Votenet: it may be possible to do multiple SGA elections and referendums. This will be brought to a future meeting.
 - Emily asked if there was a way to make the RTD fee perpetual, but Rob said it would be difficult because the price fluctuates. He will also be reporting his findings from the RTD pass program meetings recently.

Public Comment

Next Wednesday the SACAB representatives will be meeting to plan goals and the retreat as well as get to know each other.

Adjournment

9:40am