

**Date:** August 18<sup>th</sup>, 2017

**Time:** 9:00-10:00pm

**Actual: 9:00am-9:59am**

**Location:** Tivoli 329, Senate Chambers

### ATTENDEES

Community College of Denver

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

Metropolitan State University of Denver

- Emily Straka, SACAB–*present*
- Bela Puigvert, SACAB–*present*
- 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, Director of Campus Programs), Jeff Stamper (AHEC, AVP of Operations and Services), Bill Mummert (AHEC, CFO and AVP of Business), Jared Rollheiser (Guest), Chris Herr (AHEC, Sustainability Officer), Meloni Crawford (CCD, Dean of Student Life)

### AGENDA

- Approval of Agenda/Postpone Minutes
  - Ola moved to adopt the agenda, and Mayra seconded. **The agenda was approved unanimously.**
- Guest Speakers: Jeff Stamper and Bill Mummert
  - Bill Mummert

- Bill Mummert is the Chief Financial Officer for AHEC and the Assistant Vice President of Business Services. He has worked in government for 26 years: 13 years in K-12 education, city government for 6 years, and here for the last 7 years. He oversees accounting, payroll, purchasing, IT and Telecom as well as the Tivoli station, the parking operation, agency revenue contracts and leases, and tenant relations. He invited SACAB to contact him whenever needed.
- Frida asked him about the goals of his teams for this academic year. Mr. Mummert was very busy over the summer with parking changes. The Tivoli Garage will not be attended any longer and instead it will be pay by license, similar to the lots. They've also added 60 meters. The Dogwood lot was completed with the AES building. Next goals are getting through the next two weeks especially with parking and Tivoli Station.
  - Additionally, AHEC is required by the state to be audited annually, and are preparing for their return after Labor Day to audit for 3 weeks. It must be complete by December 31st.
- Emily asked about switching the payment for the garage and what the motive was. Bill answered that there were multiple reasons: 1) leaving the garage unattended in the evenings meant that any vehicles coming in afterhours didn't have to pay, which was a loss in revenue 2) without the attendant and gates, traffic will be expedited, 3) the internal cash handling processes more controlled. Emily asked if the same transition will happen to the 7th St. Garage, and Bill responded that they do not currently have plans to convert that garage because of the large number of guests that visit our campus. That garage allows them to park, attend campus events, acquire a pass, and provide it to the attendant on the way out. Without this system, we would have to provide campus guests with a code ahead of time, which, with large groups, might be quite difficult. AHEC will consider making the transition, but it would be in a few years if at all.
- Frida asked if there is a student discount or a yearly fee for students. Bill answered that there is a rate structure system in tiers by location, but everyone pays the same and there are no discounts; however, there are two pass systems. The permit is guaranteed parking (Juniper, Maple, and 7th St. Garage lots). The passport is the ability to pay in advance for parking (gold: park anywhere, silver: park in \$5 lots and cheaper, bronze: park in \$3.50 lots). They are catered to the customer (M/W, T/Th, etc.). Permits can include Friday and Saturdays, but you have to get a 5 day passport if you want to include Friday. This coming week

they will address people either as they enter the garage or at the pay station to notify of payment changes.

- Joe asked about registering license plates so as to avoid paying special event parking rates. Bill confirmed that this is something they are implementing. Special event parking rates start at 5:00pm. AHEC will market the registration after Labor Day. Once your vehicle is registered, the pay machines will charge you normal campus rates instead of special event rates. Special event dates will be posted in the garage, and they will have a calendar for it on parking's website.
- Rob asked Bill to mention the new director of parking. Bill confirmed that the new director is Lina Price. She comes to us from the city and county of Denver with 20 years of parking experience. Her extension is 6-2042.
- Jeff Stamper
  - Jeff is in charge of more front-facing operations. He works closely with Rob Byers, involving day to day operations of the Tivoli, outdoor spaces, the event center, the King Center, and Classroom Services. He is responsible for how the campus looks and functions overall; including grounds, facilities and custodial staff. He emphasized that Rob and Ariel are both good campus resources. He also oversees the Early Learning Center with Mary McCain as the director. Jeff has been on campus for a long time and uses that history to his advantage. He wants to be a resource for SACAB. A few of the most important days on campus are the first day of fall, first day of spring, and graduation. The grounds are in good shape thanks to rain, and HVAC isn't too strained.
  - Frida asked about his academic year goals. Jeff's goals included maintenance and upkeep as well as responding to SACAB's goals and assisting to the best of his capacity especially regarding larger projects. Bill added that the Starbucks, patio, quad and library are all huge accomplishments of Jeff's departments. He reminded the group that although there aren't any large projects on the horizon, there are lots of deferred maintenance projects thanks to \$1.8 million from the institutions.

#### New Business

##### a. SACAB Office Supplies

- a. Emily wanted to add some pizzazz to the office including office supplies and decorations. Desired office supplies include pens and pencils. Ariel asked for the

representatives to come up with a list of supplies and she will get a cost estimate so they can approve a “not to exceed” amount.

b. Welcome Week

- a. Frida reminded everyone to fill out the Doodle poll.

c. SACAB Goal Tracker Sheet/ Update

a. Monthly Goals

- i. Bela brought up doing an international student focused event open to everyone in partnership with the three SGAs. She will follow up with more specific information as well as potential dates that the Turnhalle will be available.
- ii. Frida wanted to begin planning for AHHA week including reaching out to potential partners including the food banks, LGBTQ, and the institutions. Chris emphasized that there were 5-6 different partners who donated funds for this event last year. Ariel suggested meeting the SACAB office after this meeting with Chris.
- iii. Bela wanted to bring in a speaker regarding international students. Emily also suggested having an international club president.
- iv. Chris brought up the car charging stations, and SCP will investigate this in October.

□ Position Announcements

- SGA- CCD, MSU, UCD
  - MSU talked about senators planning events. They specifically want to do an event this semester regarding student homelessness. There was a suggestion for a yoga event during finals.
  - CCD: There will be a new student BBQ tomorrow for CCD students.
  - CU Denver: They are focusing on convocation tonight and the new semester.
- ABOD
- PODSOC
  - Frida met with Jeff regarding goals. They spoke of the Tivoli Spaces and getting feedback. She will meet with him on the 28<sup>th</sup>.
- FSAC
  - Mayra will have an update and goal update next week.
- SCP
  - Emily and Chris met last week. Emily reached out to previous SCP members to see if anyone wants to be involved again this year. They have three interested people (2 CU Denver, 1 MSU Denver).
- Campus Update – Ariel Redell/Rob Byers

- Next week will be busy. Monday and Tuesday will be Auraria Welcomes where they will be stationed around campus as information tables.
- Sigi's Hub is almost complete.
- The Garage Lounge is completed and ready for the fall semester.
- Frida asked if SACAB has a tent. Ariel told her that SACAB does not currently have a tent, but for events, they can certainly share the SCP tent, and we can look into purchasing one that is SACAB specific.
- Lawrence St. Mall is the location of the table for SACAB/SGA day on Tuesday 10am-2pm.

Public Comment  
None

Adjournment  
9:59am

NEXT MEETING IS CANCELED (8/25/2017).