



## Auraria Campus Police Department Community Advisory Board

**Date:** Thursday, March 11<sup>th</sup>, 2021  
**Location:** Zoom Conference

### Call to Order

The March 11, 2021 meeting of the Auraria Campus Police Department Community Advisory Board (ACPD CAB) was called to order at 3:35 pm.

**In attendance:** Chief Michael Phibbs, Marcia Walsh-Aziz, Charles Musiba, Andrea Goldblum, Hannah White, Colleen Walker, Elena Getto, Katelynn Dugan, Megan Cullen, Alexis Nakabayashi, Lauren Gutierrez, Nahum Kisner, Cassy Cadwallader, Rosanna Sweeney, Judy Montero, Queen Pompee, Will Simpkins, Lisa Lanford, Cody Phelps

**Absent:** Stephen Jefferson, Lisa Tafoya

### Election to fill Chairperson Vacancy

With the resignation of Lisa Tafoya from the Chairperson position, an election was held to permanently fill the role for the remainder of the 2020-2021 term. Alexis Nakabayashi nominated Queen Pompee to be the next Chairperson, and Andrea Goldblum seconded the nomination. Queen Pompee was elected to be the Chairperson by unanimous vote.

Upon the election of Queen Pompee to be the Chairperson, the officer position of Vice Chairperson was vacated. The ACPD CAB immediately held an election to fill the Vice Chairperson position. Katelynn Dugan and Megan Cullen both nominated themselves for the position. Andrea Goldblum motioned for the ACPD CAB to vote between the two candidates and Charles Musiba seconded the motion. Megan Cullen was elected to the Vice Chairperson position by majority vote.

### Approval of Minutes

Approval of the February 25, 2021 ACPD CAB meeting minutes were motioned by Megan Cullen and seconded by Charles Musiba. The motioned passed unanimously.

### Public Comment

No public comment.

### Chairperson's Report

No report.

### Action Items

- A. **Availability for March 25<sup>th</sup> and April 22<sup>nd</sup> Meetings, summer meeting frequency and schedule**  
Marcia Walsh-Aziz presented the board with future meeting dates of March 25, 2021 and April 22, 2021 which fall during the two different spring break periods on campus. After a discussion of availability by the board, the meetings will continue as planned. The board will continue to monitor meeting times as the year moves into the summer semester.
- B. **Representatives for Auraria Executive Council meeting in April & Board of Directors in May**  
Marcia Walsh-Aziz reminded the board that representatives of the ACPD CAB will meet with and present to the Auraria Executives Council and Auraria Board of Directors at future meetings on April 21<sup>st</sup> 8:30 – 10am, only 30

minute block needed for briefing

**C. Vote on ACPD CAB position on Body Worn Cameras being added to proposed 2021/2022 Budget**

The board continued their discussion on a body worn camera policy suggestion for the Auraria Campus Police Department. The board members discussed a desire for more time to discuss a body worn camera policy before making a decision on recommendations.

Andrea Goldblum motioned to table the vote on a body worn camera policy suggestion in order to gather more information and make an informed decision and not suggest requesting additional funds at this time. Prior to a second or vote, Andrea Goldblum withdrew the motion.

Megan Cullen motioned to not include body worn cameras on the fiscal year 2021-2022 budget. Lauren Gutierrez seconded the motion. The motion passed unanimously.

**D. Discussion on messaging of decision on Body Worn Cameras to Auraria Community**

Lauren Gutierrez, Megan Cullen, and Marcia Walsh-Aziz will work on messaging for the CABs vote to not recommend including money for body worn cameras in the Auraria Campus Police Departments fiscal year 2021-2022 budget request so that the ACPD CAB can have more time to discuss a body worn camera policy suggestion.

## **Information Items**

**A. Chief's Report**

Chief Michael Phibbs requested the board to inform him of any items they would like him to discuss at future meetings. Chief Michael Phibbs updated the board on the survey that he, Cassy Cadwallader, and Lauren Gutierrez have been assisting Dr. Shyu's psychology class with forming. The survey is expected to go live in March. Chief Michael Phibbs announced a \$6,000 grant the Auraria Campus Police Department received from the State of Colorado's Department of Local Affairs to be used for Police Officer mental health support. Chief Michael Phibbs also discussed the police department's role in the upcoming large snow storm and reminded the board to reach out if anybody becomes stuck on campus during the storm.

**B. Update on Town Hall**

Marcia Walsh Aziz provided updates to the board on the upcoming ACPD CAB Town Hall event, including the survey, format, and moderator. Chief Michael Phibbs offered to assist with finding an appropriate and independent moderator for the event. The board accepted the offer and asked Chief Michael Phibbs to assist with that task.

**C. Continue Safer Spaces Resolution**

The board continued a discussion on the Safer Spaces Resolution that is sponsored by some MSU Denver academic departments.

**D. Attendance & Protocols for excusing attendances at meetings and for referral to sponsoring institutions or appointing new members**

Marcia Walsh-Aziz presented a current issue of a student board member not having enrolled in classes this academic semester. The board will discuss this at a future meeting.

## **Board Comments/Announcements**

None.

## **Proposed Agenda Items for Future Meetings**

None.

## **Adjournment**

The meeting was adjourned at 5:00 pm.