

AURARIA CAMPUS POLICE DEPARTMENT COMMUNITY ADVISORY BOARD

Date: Thursday, October 7, 2021

Location: Tivoli 329 and via Zoom Conference

Call to Order: The October 7, 2021, meeting of the Auraria Campus Police Department Community Advisory Board (ACPD CAB) was called to order at 8:02 a.m. and quorum established.

In-person attendance: Cassy Cadwallader, Megan Cullen, Otavaia Davis, Lauren Gutierrez, Nahum Kisner, Kim Myers, Alexis Nakabayashi, Rosanna Sweeney, Lisa Tafoya, Jessica Valdez, and Marcia Walsh-Aziz.

Absent: Charles Musiba and Queen Pompee.

AHEC administrative support: Leora Joseph, ACPD Chief Michael Phibbs, and Laurraine Pollard.

Public attendance: Jenny Fox (via Zoom).

Approval of Minutes:

After a brief discussion, Marcia Walsh-Aziz moved to amend the minutes pertaining to the co-responder program at paragraph 4, sentence 2, to read "Although Scott reported that **some** community members have reported feeling unsafe and uncomfortable with police presence." Rosanna Sweeney provided a second, and the motion passed unanimously.

Approval of the October 7, 2021, ACPD CAB meeting minutes, as amended above, was motioned by Rosanna Sweeney, seconded by Megan Cullen, and passed unanimously.

Chairs' Reports:

Megan Cullen welcomed new ACPD CAB members—Otavaia Davis, Kim Myers, and Jessica Valdez—and facilitated round-robin introductions of the board.

ACPD Chief Michael Phibbs welcomed the new ACPD CAB members and reminded them of the onboarding process, including a required background check completed online through an outside service provider used for Auraria Higher Education Center (AHEC) employees; an informal, four-hour training session with ACPD; and a ride-along to see what a shift is like for ACPD officers (the ride-along can be scheduled through Chief Phibbs or Commander Jason Mollander). Additionally, Laurraine Pollard is a good AHEC point of contact. Megan Cullen clarified that members have three months, to January 30, 2022, to complete the ride-along.

Megan Cullen reminded members that the ACPD CAB secretary position remains open until filled and Lauren Gutierrez and Alexis Nakabayashi will temporarily serve in this capacity through October.

Subcommittee Reports:

A. Policy and Procedural Review

Lauren Gutierrez reported that the sub-committee is currently scheduled to meet alternating Thursday evenings; however, they are figuring out a new time to meet so that more people can participate.

Leora Joseph noted that the Student Advisory Committee to the Auraria Board (SACAB) bylaws allow for ad hoc committees and SACAB has decided to convene a group regarding campus safety. Mariam Osman will reach out to ACPD CAB leadership. Lauren Gutierrez mentioned that Mariam had already reached out and has requested to be put on the agenda to present on this topic.

B. Community Outreach

Cassy Cadwallader indicated that meetings occur every other Tuesday from 2:00-3:00 p.m., noting that only she and ACPD Commander Jason Mollander currently serve on this sub-committee since Elena Getto resigned from ACPD CAB. They are currently exploring outreach opportunities, including surveys and a resource fair.

C. Marketing and Communications

Megan Cullen confirmed that the sub-committee continues to meet and to market ACPD CAB meetings and currently open positions.

Priority Areas/Information Items:

A. Anti-racism Training: Megan Cullen confirmed that the anti-racism training for ACPD CAB will take place on October 20 with follow-up sessions on November 17 & 18. Chief Phibbs requested an agenda so that he can get as many ACPD officers as possible to attend the most impactful sessions. Megan clarified that all of the sessions are virtual and will also be recorded.

B. ACPD CAB Proposed Budget:

Discussion regarding individual line items in the proposed ACPD budget were discussed, particularly as each pertains to ACPD CAB's bylaws, goals, and guiding principles.

Following discussion:

- Alexis Nakabayashi moved to remove the proposed stipend for ACPD CAB members, Nahum Kisner seconded, and the motion passed with 8 votes in the affirmative.
- Marcia Walsh-Aziz moved to remove the proposed stipend for ACPD officers serving on the ACPD CAB, Alexis Nakabayashi seconded, and the motion passed unanimously.
- Megan Cullen moved to increase the events line item to equal the training line item, including \$4,000 for each activity. Marcia Walsh-Aziz seconded and the motion passed unanimously.

Megan Cullen called for a vote to approve the proposed budget, as amended above, and the proposed budget passed unanimously. The budget will be presented to the Auraria Board of Directors for consideration on October 20, 2021.

Action Items: Megan Cullen moved that ACPD CAB formally recommend that the ACPD host an event, advertising the new co-responder program; Nahum provided a second, and the motion passed with 9 affirmative votes. Leora Joseph and Chief Phibbs acknowledged the recommendation, noting that a formal, written recommendation was not required.

Board Comments/Announcements: None

Proposed Agenda Items for Future Meetings:

1. ACPD strategic goals
2. Update on the new police department

3. Mariam (SACAB Liason) presentation on the Campus Safety Taskforce

Public Comment: None

Adjournment: The meeting was adjourned at 9:18 a.m.