

## Meeting Minutes

Date: FEBRUARY 2, 2024 – 10:00 am

### Attendees:

- Representative Halpern (Milo)
- Chair Mauro (Mitchell)
- Representative Coats (William)
- Representative Trujillo (Gabe)
- Ex Officio Nilemo (Alyssa)
- Ex Officio Dew (Kelsi)
- Ex Officio Calwalleder (Cassy)

### Meeting Commencement:

The meeting was called to order at 10:07 am by Chair Mauro.

### Approval of Minutes and Agenda:

- A. Chair Mauro entertained a motion to approve the minutes. Representative Coats seconded the motion.
- B. Representative Trujillo raised a point of order regarding the status of SACAB minutes and agenda.
- C. Ex Officio Nilemo provided an update on addressing the issue.

### Approval of Agenda:

- A. Chair Mauro presented the agenda for approval.
- B. Representative Halpern made the first motion, which was seconded by Representative Coats.

### SACAB Resolution Review:

- A. Chair Mauro introduced the SACAB Sigi's Resolution for discussion. Representative Coats requested clarification on the resolution. Chair Mauro provided details about the resolution, emphasizing its relevance to the campus space.
- B. Ex Officio Alyssa emphasized the importance of inclusivity in utilizing the space.
- C. A motion was made by Representative Halpern to put the resolution to a vote, which was seconded by Representative Trujillo. The motion passed unanimously.

**Secretary Candidate Selection:**

- A. Ex Officio Nilemo provided feedback on the suitability of the secretary candidate. The members reached an agreement to hire the SACAB secretary.

**Old Business:**

- A. Discussion ensued regarding Sigi's hub furniture audits.
- B. Ex Officio Nilemo emphasized the importance of gathering initial feedback.
- C. Chair Mauro proposed plans for soliciting feedback on space usage.

**SACAB Bylaws Review:**

- A. Representative Trujillo raised a question regarding the approval process for SACAB bylaws.
- B. Ex Officio Dew suggested reviewing relevant statutes and bylaws.
- C. It was agreed to review and potentially revise the bylaws, with a reminder to consult with appropriate parties before finalizing changes.

**Updates from Representatives:**

- A. Representative Halpern provided updates on upcoming work meetings and vending machines.
- B. Discussion ensued regarding coordination with AHEC regarding permits.
- C. Representative Trujillo shared updates from the ABOD meeting.

**Additional Updates:**

- A. Chair Mauro discussed interviews for the secretary position and CU SACAB representative.
- B. A recap of discussions from the master plan committee meeting was provided. An announcement was made regarding an upcoming meeting with Carl and his team.

**Adjournment:**

There being no further business, the meeting adjourned at 10:50.

**Next Meeting: FEBRUARY 9<sup>TH</sup>, 2024 – AT 10:00 am**

**Minutes Prepared By: Kelsi Dew**