

Date: July 21, 2017

Time: 11:00-12:00pm **Actual:** 11:06am-12:10pm

Location: Tivoli 329, Senate Chambers

MEMBERS

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 (Skype)*
- Angela LeValley, Ex-officio—*present*

University of Colorado Denver

- Mayra Gallegos-Lopez, SACAB---*absent*
- 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), Chris Herr (CU Denver), Donovan Dowling (AHEC)

AGENDA

- Approval of Agenda and Minutes
Ariel Redell went over with the group, how the agenda should be read and followed. She explained that if anyone has changes to the agenda or minutes, they would state that at this time. There were no amendments to the agenda.
- Guest Speaker – none
- Unfinished/New Business
 - Intros
Everyone introduced themselves and told the group a little about who they are.
 - Mission/About SACAB

Ariel read the group the SACAB mission and talked about how foundational the mission is. As they go through the year, she explained that they would return to the mission, and relate their initiatives and projects to it. She also discussed some of the projects that previous SACAB groups had worked on, to give the new board a feel for what types of things they might want to explore this year.

- Appointments/Subcommittee

Ariel talked to the group briefly about the positions that they will want to fill this year. Including the Chair, Vice Chair, and the representatives for ABOD, PODSOC, FSAC and SCP. She told the group that they would dive deeper into this during their next meeting.

- Connection to SGA

SGA Announcements will be added to “Position Announcements” in the future, so that there is a constant stream of communication between student governments and SACAB.

- Logistics

All SACAB members are required to attend all ABOD meetings. Ariel explained the importance of not only supporting our ABOD representative, but also knowing what the Board is doing, and what initiatives they are working on. The next ABOD meeting will be September 27th at 7:30am in TV320.

Agenda, minutes, and any additional documentation will be sent out by the SACAB chair on Wednesdays, so that the group has plenty of time to review before their weekly Friday meetings, which will take place from 9:00-10:00am in Tivoli 329, Senate Chambers.

Access will be given to the SACAB representatives for the SACAB office. They will need to fill out a form, and get their ID's encoded by Charlie at the front desk of the Tivoli 325 office.

- Next Meeting

Ariel told the group that during our next meeting, we will have guest speakers who will discuss subcommittees and positions. The CEO, Barb Weiske will be present to talk about ABOD and PODSOC. Donovan Dowling will be present to talk about FSAC, and Carl Meese and Laura Phillips-Strain will be present to talk about SCP. Ariel hopes that they will have time to vote people into their chosen positions at the end of the meeting.

- Position Announcements

- Campus Update – Ariel Redell

Ariel told the group that both the North Classroom and the CU Denver Wellness Center will be completed by spring of 2018. MSU Denver's AES Building will be open for the fall semester. They had a ribbon cutting ceremony in June. The Auraria Library project is almost complete, with the exception of the Innovation Garage, which will hopefully be completed soon.

The Tivoli Spaces Pricing Taskforce and the Reprogramming Taskforce may come back to SACAB to discuss any issues or concerns that come up throughout the year. Since SACAB put

the task forces together, they will own them, and all questions, comments or issues will come through the SACAB group.

- ABOD – no update
- FSAC – no update
- SCP – no update
- SGA: Kathryn Mahoney announced that there will be a SGA/SACAB Day where they will table and play games. This will be an opportunity to let students know who SACAB is, and get to know some SGA members as well. It will take place on Tuesday, August 22nd at Lawrence St. Mall at 10:00am-2:00pm. All of SACAB is HIGHLY encouraged to attend.

Public Comment

There was no public comment.

Adjournment

The meeting was adjourned at 12:10pm