



Student Advisory Committee
to the Auraria Board

SACAB Meeting

Date: 09/02/2021

Time: 11:00am - 12:00pm

Location: Zoom/ Tivoli 329

<https://us02web.zoom.us/j/89788005358?pwd=dFZOZ0VSMkdSR2UzT1FRWVg5QU1RQT09>

ATTENDEES

Community College of Denver

- Mariam Osman, SACAB
- Jermamy Vantrump, SACAB
- Kathryn Mahoney, Ex-Officio

Metropolitan State University of Denver

- X (Antwaun D. Johnson), SACAB
- August (Nathan Pryor), SACAB
- Guillermo Ramirez, Ex-Officio

University of Colorado Denver

- Jason Stroh-Faron, SACAB
- Trevor Walker SACAB
- Tierza Watts, Ex-Officio

Auraria Higher Education Center

- Leora Joseph, Advisor
- Vacant, Tivoli Director
- Vacant, Secretary

CAB Members

- Cassie Kedwalder, AHEC Representative
- Lauren, Student Representative for MSU Denver

AGENDA

- Approval of Agenda and Minutes
- Guest Speaker(s):
- Unfinished/New Business

- **Future SACAB meetings**
 - Discussed having meetings remote versus in person. Group found that a hybrid model is important during current circumstances and that flexibility should be considered as long as the meetings are still able to be held regardless of modality.

- **SACAB Sub-Committee roles**
 - Trevor expressed interest in Tivoli reprogramming committee to keep the goals continuing
 - Group still needs to vote on ABOD representative. Meetings are held 8:00-9:00 Mondays/Wednesdays monthly. Was brought up that leadership roles should be made with the entire group present
 - Jason expressed interest in the role

- **Secretary Position**
 - Group needs to set deadline and description for job posting. Primary roles would be to assist as needed, send out agenda items, and complete minutes
 - The position is not required, but customary to the management of SACAB
 - Leora advises to spend your money how you want to, however if writing minutes were the primary concern Trevor is okay with doing them, but if it is organizational or to help around the office the position would be beneficial

- **Does everyone have access to SACAB's office, as well as 'Teams'?**
 - Everybody should have access to the office; access expires semesterly, however each representative should have access as of now. We are welcome to keep the door open when inside, and computers need to be logged in initially on an AHEC Computer before using logins provided

- **Fall Fest**
 - Group discussed setting up a time outside of our regular meetings to discuss fall fest logistics for SEPT 15th and 16th. Registration deadline is the 10th and requires that someone attend the station the full time (8 hours). Mariam will send out a poll for this
 - Tri institutional programming team should be sending this information out soon on how to register student orgs for the event
 - [Fall Fest and Spring Fling – Auraria Festivals \(msudenver.edu\)](https://msudenver.edu)

- **Barnes and Noble Bookstore**
 - As X had primary information for this item the group discussed the logistics of the bookstore and what can be done to address the lack of inventory.
 - Historically the bookstore was run by AHEC, however currently B&N has a vendor relationship in the space. The group was advised that we are welcome to reach out to the General Manager to discuss these matters.

- A suggestion was made that there be some form of outreach or feedback in the form of QR code or note pad from students regarding what inventory items may be needed in the store

- **CAB**

- Members from CAB attended this meeting to discuss the context of miscommunication between SACAB and CAB over the past year. SACAB was brought up in previous conversations because it appeared that ideas expressed in CAB and what the campus wanted to see was not clearly conveyed through SACAB leadership
 - CAB would like to request communication from SACAB going forward on how to where there is a position for future collaboration and communication with CAB for current and future initiatives. CAB expressed concern for initiatives without prior student input
 - It was suggested to start a teams conversation between members to have better representation on campus, and/or to create a liaison from CAB to meet regularly with SACAB
 - A second idea was proposed to operate CAB similarly to the current taskforces that SACAB manages with future discussion needed on how this may look operationally

- ~~• Update on SACAB binders with our governing documents~~
- ~~• AHEC Strategic Plan Overview~~
- ~~• 5280 Trail~~
 - ~~• Displaced Aurarian's scholarship~~

~~Position Announcements~~

- ~~• SGA~~
 - ~~▪ MSU, CCD, CU: Denver~~
- Public Comment

- Adjournment

12:05

Attendance and Motions

SACAB
MEETING:

9/3/2021

Attendance	
CCD	
Mariam Osman	PRESENT
Jeremey Van Trump	ABSENT
MSU	
X (Antwaun D. Johnson)	LATE 11:59
August (Nathan Pryor)	ABSENT
UCD	
Jason Stroh-Faron	PRESENT
Trevor Walker	PRESENT
AHEC	
Cody	PRESENT
Leora	PRESENT
Macy	PRESENT
OTHER	
<ul style="list-style-type: none"> • Cassie Kedwalder, AHEC Representative • Lauren, Student Representative for MSU Denver 	
Results: Yea.Nay.Abst.	
Conclusion:	

MOTION:	Approve the agenda
TIME: 10:13	
Motioned:	Leora
Moved:	Jason

Seconded:	August
Pass/Fail:	Pass

MOTION:	extend meeting for 4 min and move to public comment
TIME: 11:59	

Motioned:	X
Moved:	Mariam
Seconded:	Jason
Pass/Fail:	PASS

MOTION:	Adjourn meeting at 12:05
TIME: 12:05	

Motioned:	X
Moved:	
Seconded:	Jason
Pass/Fail:	