

Date: December 20, 2017

Time: 1:45-2:45pm

Location: Tivoli 325A

ATTENDEES

Community College of Denver

- Ola Alsaadi, SACAB – *present*
- Jesus Robledo, SACAB – *present*
- Kathryn Mahoney, Ex-Officio – *present*

Metropolitan State University of Denver

- Emily Straka, SACAB – *present*
- Vacant, SACAB
- Angela LeValley, Ex-Officio – *present*

University of Colorado Denver

- Mayra Gallegos-Lopez, SACAB – *absent*
- Frida Silva, SACAB – *present*
- Joe Halter, Ex-Officio – *absent*

Auraria Higher Education Center

- Ariel Redell, Advisor – *present*
- Jared Rollheiser, Secretary – *present*

AGENDA

- Approval of Agenda and Minutes from 12/08/2017

Acting chair, Emily called for a motion to include the SCP Welcome-back Proposal to the agenda. Frida moved, Ola seconded. The motion was approved unanimously.

Agenda and minutes approved unanimously.

- Guest Speakers
None

- Unfinished/New Business

- SCP proposals

- Internship Renewal

Chris is requesting approval for an SCP intern to be hired, as well as the continuation of the student ambassador positions. These funds can be taken out of the staffing budget.

The undergraduate positions are already filled, the graduate position is open and upon approval will be posted. The SCP has previously had an intern, but since he left, they have not re-hired. Chris wishes to fill that position, as he has a need for the additional help.

Emily called for a motion to approve the Internship renewal proposal. Frida moved, Ola seconded. The motion passed unanimously.

- E-Waste Revision
Auraria campus does not have an E-waste recycling option even though there is a demand. The SCPAC would like to purchase two new e-waste bins that are clearly and properly labeled, so that students, faculty and staff can recycle phones, cords, laptops and many other electronic devices. The budget for this includes 15K for recycling events with \$500 dollars set for haul-away. The two containers will be located outside the I-Love-It market in the Tivoli and in the Auraria Library. The program can be expanded if it's found to be successful.

Emily called for a motion to approve the E-Waste Proposal. Ola moved, Frida seconded. Jesus abstained, Ola, Frida and Emily voted yes. The motion passed.

- Welcome Back Proposal
The new SCP logo will hopefully be completed in January, so this is a good time and opportunity to use up all the materials with the old logo on them while also spreading SCP information to students. The SCPAC would like to purchase folders to hand out to students during the first week of school, which will include SCP information as well as sustainability tips. The project will cost around \$196.68 dollars.

Emily called for a motion to approve the Welcome-back Proposal. Ola moved, Jesus seconded. Jesus abstained, Ola, Frida and Emily voted yes. The motion passed.

- Victoria's Termination from SCP
Victoria has had three unexcused absences from SCPAC meetings and the bylaws state she must be terminated from the committee.

Emily called for a motion to terminate Victoria from the SCPAC. Frida moved, Ola seconded. The motion was approved unanimously.

A new CCD member is needed for SCP.

- Position Announcements
 - SGA – no update
 - ABOD – no update
 - PODSOC – no update

- FSAC – no update
- SCP – no update
- Campus Update – no update

Public Comment

Adjournment
2:06 PM