Faculty Advisory Committee to the Auraria Board  
Meeting Minutes  
February 5, 2018  
1068 9th Street Park  
8:00 – 9:00 AM

Attending:  
Chris Holcom CCD Representative  
Bret Hann CCD Representative  
Timberley Roane CU Denver Representative  
Rafael Sanchez CU Denver Representative  
Ariel Redell Auraria Higher Education Center  
Barb Weiske CEO, Auraria Higher Education Center

Absent:  
David Kottenstette MSU Denver Representative

1. **Approval of Minutes:**  
The minutes from the December 4, 2017 were reviewed. Timberley moved to approve the minutes. Rafael seconded. The motion carried unanimously.

2. **ABOD update:**  
Chris gave the group an update on the Auraria Board of Directors meeting. He highlighted a new campus wide policy that was passed for Banning persons from campus. This policy was created simply to put the process in writing. This is the same process that AHEC and the institutions have used for many years, but there just wasn’t a formal policy created. AHEC, the ACPD, and the institutions all work together on these types of situations.

Timberley asked if DACA was brought up at all, and Chris let her know that it was not discussed at the Board meeting. She had some additional questions about ICE and how to respond to inquiries about students. Barb suggested that she check in with her institutional executives about how they would like their faculty to respond. Since AHEC does not technically have students, we haven’t created processes, procedures or responses to these types of questions.

3. **Fundraising Opportunities:**  
Chris told the group that he talked to some folks within CCD, and they didn’t see any issue with his Casino Night event plans. They will need to do a little more investigation, because it sounds like the institutions may have different rules about fundraising.
Bret thought the group could leverage their campus knowledge to fundraise – possibly by providing tours of campus, concerts, parking lot parties, etc. Chris considered liability issues they might have. Rafael suggested a mariachi band on May 5th, which brought the group to considering a battle of the bands type event. This would incorporate all three of the institutions and bring in faculty as well. This would require quite a bit of planning. The group discussed possible locations and ideas for both the battle of the bands event idea as well as a talent show event. They will come to the next meeting with more fundraising ideas.

4. **Adjournment:**
   8:58am