Faculty Advisory Committee to the Auraria Board  
Meeting Minutes  
April 2, 2018  
1068 9th Street Park  
8:00 – 9:00 AM

Attending/Present:
Chris Holcom  CCD Representative  
Bret Hann  CCD Representative  
David Kottenstette  MSU Denver Representative  
Rafael Sanchez  CU Denver Representative  
Timberley Roane  CU Denver Representative  
Barb Weiske  CEO, Auraria Higher Education Center

Absent:
Ariel Redell  Staff, Auraria Higher Education Center

1. **Approval of Minutes:**
   The minutes from the March 5, 2018 meeting were reviewed. David moved to approve the minutes. Rafael seconded. **The motion carried unanimously.**

2. **ABOD Update:**
   Chris told the group that during the Board meeting, they did a campus safety presentation. It was very informative. Chris reminded the group that they should be showing the safety video at the start of each of their classes. There are tools and trainings available.

   Barb wrapped up the Board meeting with a discussion about deferred and controlled maintenance needs on campus. She reviewed the details of the campus needs and how the institutions are working together on new strategies.

3. **Fundraising Updates:**
   Regarding the Drone event; David reached out to the RAC, but has not heard back about their rates for the use of their fields. He will share that information when he hears back from someone. Rafael was going to check in about the CU Denver field, but held off until he heard about the RAC. He did find out that they would not be able to use steaks, but he believes that they could use foam markers instead.

   Rafael wants to put something together; looking at either June or July. David asked about where they would come up with the up-front funding (for the foam markers, renting the space, etc). Additionally, he will be out of the country over the summer. Timberley noted that student participation would be
much less in the summer. David also brought up that before booking a space, FACAB will need to have more information and details about the event itself (layout, design, event details). Chris thought that the group should get started on the design now. Bret suggested that holding the event in the summer might be too soon, and maybe the group needs more time to plan. Timberley considered August, since the students will be back.

Additional things that need to be considered are security, parking, volunteers, etc. Risk Management will expect that all participant’s sign a waiver as well. They thought it might be a good idea to loop in Student Life/Activities as well. Chris agreed to contact Risk Management from the schools and see what they will require. Rafael has a student org, and he will talk with Student Life from CU Denver.

Bret told the group that an international drone association will be coming to Denver in April or May, and they will be doing a racing challenge. He thought maybe they could be helpful. They plan to hold their event in the Convention Center. David noted that he will check out the availability of the RAC for the fall as well as the summer. Rafael is going to inquire about the PE/Events Center. Information sharing will follow.

4. **Adjournment:**
   9:02am