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

Attending/Present:
Chris Holcom         CCD Representative
Bret Hann            CCD Representative (Chair)
David Kottenstette  MSU Denver Representative
Mike Jacobs          MSU Denver Representative
Rafael Sanchez       CU Denver Representative
Timberley Roane      CU Denver Representative (ABOD rep)
Barb Weiske          CEO, Auraria Higher Education Center
Ariel Redell         Auraria Higher Education Center

Absent:

1. Approval of Minutes:
The minutes from the May 7, 2018 and the October 1, 2018 meeting were reviewed. David moved to approve the minutes. Timberley seconded. The motion carried unanimously.

2. Guest: Cinthya Ippolitti – Auraria Library:
Cinthya thanked the group for allowing her to come and visit with them. She is still relatively new at the Library, and is trying to meet as many campus groups as possible to familiarize herself with the campus community. She told the group about some of the projects that the library is working on right now. They recently completed a satisfaction survey that they are pulling data from now. They hope to be able to implement some of those suggestions soon. Cinthya also hopes to pull together a couple tri-institutional library committees soon. If FACAB ever has questions or would like to work with the library in any capacity, Cinthya welcomed them to reach out to her.

3. Chair Report:
Bret asked the group about how they are currently getting communications out to their constituents. They gave a variety of answers, but the group agreed that there are more ways in which they could disseminate information to their institutions. Bret asked that the members talk to their internal marketing and communications folks as well as their faculty senates to find the best communication strategies. Bret also suggested that FACAB type up their reports, so that they can easily share those with others.
4. **ABOD Report:**

   Timberley gave a report from the ABOD workshop meeting that happened on October 31, 2018. She explained that there were a couple presentations; one mostly pertaining to the growth of the city and some of the upcoming Denver projects (Meow Wolf, River Mile, etc.) and another presentation from Cary Weatherford, the CU Denver planner who is working on their new freshman housing plan. This new dorm building is slated to go in next to the North Classroom building and have approx 500 beds. Timberley explained how much this will affect the campus community, as there is not currently any student housing on campus. This creates additional needs in terms of security, etc.

   Lastly, she gave the group an overview of the capital renewal project proposal, which would convert the steam system on campus to a natural gas system. AHEC has requested state funds for this project instead of a renovation project or new build, because they understand the need to maintain the current buildings and infrastructure systems.

5. **Campus Safe Night:**

   Barb shared the event poster with the group and told them about the history of Campus Safe Night. Students, faculty and staff are all encouraged to attend.

6. **Campus Updates:**

   Barb informed the group that there will be a new parking rate structure proposed to the ABOD in the spring. The plan is to raise parking rates over a three year span at a rate of $.25 per year.

   She also let the group know that Fat Jack’s has closed. All their stores have shut down, so the campus will be looking for a new vendor to move into that location.

   Barb updated the group on the lighting project that is taking place on campus as well. Many of the pedestrian lights on 10th street are being replaced with LED’s.

7. **Other:**

   Bret asked the group about the art on campus and who pays to keep it up. Barb let him know that currently, there are not funds to restore the campus art. Bret thought it could be cool to get a restoration class involved or an art class project to try and support some of the incredible pieces we have on Auraria campus. They agreed to table this topic and talk about it during their next meeting.

8. **Adjournment:**

   9:09am