Faculty Advisory Committee to the Auraria Board  
Meeting Minutes  
December 5, 2016  
Conference Room at 1068 9th Street Park  
8:00 – 9:00 AM  

Attendees:  
Rafael Sanchez  
CU Denver Representative (Chair and ABOD representative)  
Timberley Roane  
CU Denver Representative  
Zsuzsa Balogh  
MSU Denver Representative  
David Kottenstette  
MSU Denver Representative  
Lincoln Phillips  
CCD Representative  
Chris Holcom  
CCD Representative  
Barb Weiske  
CEO, Auraria Higher Education Center  
Ariel Redell  
Staff, Auraria Higher Education Center  

1. Approval of Minutes:  
The minutes from the November 7, 2016 were reviewed. David moved to approve the minutes. Chris seconded. The motion carried unanimously.  

2. Innovation Pilot Project (Response from SACAB):  
Lincoln told the members who were unable to be present at the SACAB meeting how it went and what was discussed. He said that SACAB seemed open minded about the project, but wanted a more solid proposal from FACAB before agreeing to help. However, they gave their tentative support of the idea. Rafael asked what exactly SACAB would be able to contribute, and Barb responded that they only have a small operating budget, but that they would possibly be able to contribute in other ways, like getting student groups involved and raising awareness through their Student Governments and organizations.  

Rafael suggested that they go ahead and put together a proposal – something that is broad in scope, so it could be applied in many different ways. Timberley said that they might want to start out small, and see if student clubs would like to host events or activities in the space, and see what types of ideas they have. She also suggested making it accessible to as many students and groups as possible. Lincoln thought that maybe clubs could submit some sort of application form and go through a review process in order to use the space. He also pointed out that some faculty or staff oversight would be necessary, and that they should take that into consideration when creating the proposal. David agreed that the group needed to put together a formalized plan that includes the general idea for the project, what groups are involved and possible funding sources. He thought that the group should come up with something before the next
FACAB meeting, so they have a document to review and edit as needed. They also need to talk to their own institutions about this project idea and develop a strategy.

After the group puts together a proposal, they agreed that they would need to meet with the Library staff again to make sure that everyone is on the same page, and the plan seems feasible to everyone involved.

3. **FFA Award Update:**
Rafael asked for any updates on the FFA award. Ariel told the group that she had not received any submissions yet. The group thought that they might need to find alternative ways to get the word out; not only about the award itself, but about FACAB. Timberley thought that people just don’t know who FACAB is and what they are there for. She thought that maybe they could table, or find other ways to raise awareness about the group and the award.

4. **Adjournment:**
8:59 am