

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
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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

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

Attending:

Chris Holcom	CCD Representative
Bret Hann	CCD Representative
David Kottenstette	MSU Denver Representative
Rafael Sanchez	CU Denver Representative
Ariel Redell	Auraria Higher Education Center
Barb Weiske	CEO, Auraria Higher Education Center

Absent:

Timberley Roane	CU Denver Representative
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1. Approval of Minutes:

The minutes from the February 5, 2017 were reviewed. David moved to approve the minutes. Rafael seconded. **The motion carried unanimously.**

2. Fundraising Opportunities:

Chris told the group that the folks from the music department he has spoken with at CCD are in support of the talent show idea. He is also going to reach out to the theater department.

Rafael still liked the idea of a drone competition, and thought that it wouldn't be very expensive to put on. The group discussed this idea, and thought that it could be feasible, however, it would take some planning as well as donated time and supplies. The group thought that the MSU Denver athletic fields would be a great location for this type of event. They also talked about a timeline, and thought that doing this event before school was back in session in August, 2018 might be a good time. Both David and Rafael were going to do some digging (with MSU Denver athletics, and with some folks who might be able to donate supplies for the drone event) and bring those back to the group at their next meeting.

Barb reminded them that MSU Denver will most likely charge for the use of the space, so they will want to keep that in mind moving forward. (i.e. Where will they get the up-front money for these events?) David thought that the talent show would be fun to hold in the King Center, since they have nice facilities. Rafael considered inviting a "big name" to the talent show to try to boost attendance. He thought that he might have some contacts he could reach out to.

The group will come back together with a better idea of what they would like to do, as well as logistics on April 2.

3. Other

Rafael asked if the campus was considering adding more car chargers. Barb responded, saying yes, they are working on not only getting more car chargers, but possibly adding meters at those locations, so folks can't stay parked there all day. This will allow more people to charge their vehicles on the allotted chargers.

Barb also shared with the group that construction has begun at the Colfax and Lipan intersection. It is scheduled to be completed by the end of August.

4. Adjournment:

8:59am

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

Faculty Advisory Committee to the Auraria Board
Meeting Minutes
October 1, 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:

There were no minutes to approve.

2. Welcome Back:

Barb welcomed the group back. There is a new MSU Denver representative, Mike Jacobs from the chemistry department. He was welcomed.

3. Positions:

Barb explained that SACAB and FACAB are supposed to have reps from different institutions on the Auraria Board of Directors (ABOD). Somewhere in the past, the ABOD reps got aligned, so both reps were from the same institution. For the sake of not stacking the Board with members from only one institution, Barb requested that the FACAB ABOD rep this year come from CU Denver instead of MSU Denver. Timberley was able to take the ABOD position, but could not commit the time to also be FACAB chair. Bret from CCD agreed to chair FACAB this year.

David announced to the group that he will be retiring soon and this will be his last year on the committee. He also told Mike a little bit about the history of FACAB and what to expect. Chris filled him in on some of the things the group did last year, including their fundraising ideas. They will keep that conversation going and think about other goals they would like to accomplish this year.

4. Campus Updates:

Barb gave the group some updates on things that are happening on and around campus. She showed some slides from a presentation about the Central Platte Valley/Auraria project and told the group about the scope. This will be a big redevelopment project close to campus that is expected to bring more vibrancy and energy to the area. They are calling the project the “River Mile”. Elitch Gardens will reportedly remain an amusement park for another 5 years or so, while they build around it. Eventually, it is slated to move to a different location.

The group asked about the floodplain as well as affordable housing. Barb said that the developers are taking the floodplain into account, and that at this point, they are not sure about what kind of affordable housing options will be offered in this new area, but they recognize that it is an important element.

Barb moved on to talk about Meow Wolf, the interactive art space that is being built under I-25 at Walnut. They have begun construction already. They are excited for this new, larger location. There might be some potential connection opportunities for the campus and for Auraria students.

Barb let the group know that the construction at Colfax and Lipan is completed. The crosswalks are much safer in that area now. She has been hearing positive feedback about the changes. David mentioned that the “beep” noise at that particular crosswalk isn’t working. The beeping helps blind students safely cross the road.

Next, Barb updated the group on the campus hardening project that has been going on. Auraria has been placing benches, bollards, boulders and planters around campus to keep vehicles out of the core of campus or in pedestrian areas. This project has both enhanced safety on campus and added aesthetically pleasing features around campus for everyone to enjoy.

Lastly, Barb let the group know that the campus is working on some contracts with a couple of the scooter companies. These contracts include campus rules, like parking scooters at bike racks and riding them in bike lanes only. This should roll out soon.

5. Adjournment:

9:00am

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