

## **ASCPAC Agenda | 10.17.25**

Meeting open: 9:07

Attendees: Co-chair Jasmyn Lovato, Cassy Cadwallader ASCPAC Advisor, Sky MSU representative, Heather potential CU elect representative

Absent: Co-chair Evangelina

Report back:

- Cassy: RFI and SACAB presentation on finances up and coming. AHHA and Green Labs proposal coming to SACAB soon.
- Jasmyn: Fall fest for CCD, Jared communication for GroupMe and CU Marketing Team, Emit from CCD potentially interested.
- Sky, No report backs

Membership

- Heather Holiday
  - o Sustainable business concentration, Graduate student, CU Denver.
  - o Passionate about working in sustainability. Background in community health and environmental science. Currently working at Anschutz, pursuing MBA at CU Denver. Experience in program and project management. Is interested in ASCP already as evident by recently completing the ASCP Workshop series. Has already been in attendance to the ASCPAC members.
- Evangelina
  - o Need to confirm that 9am on Friday's is going to work. Waiting to hear back on a couple emails regarding this.

Business

- AHHA - Proposal coming up soon
- Fee increase
  - o Are there other sources of revenue? To discuss at the following meeting
  - o Request for Cassy to present to MSU Denver. **Sky and Cassy to coordinate**
  - o CU Denver RFI is taking place 10.17.25
  - o SACAB Presentation 10.24.25
- Green Labs – Ultra-low temp freezer replacement proposal coming up soon

To-do

- Create an agenda using SACAB template. Posted online 24 hours ahead of time (Jasmyn)
- Teams link posted online (Cassy) and on flyer posted on SACAB Door with Teams link (Jasmyn)
- Next meeting we will have the quorum with official mins and agenda with Heather here!
- Search for remaining members (ASCP Marketing made slides, Jasmyn to work with SACAB to send out as co-collaborators?)

Meeting close at 9:55pm

Cassy draft agenda items proposed pre-meeting notes:

- Meeting protocol
  - Attendance
    - Cassy conflict Nov 9
  - Scheduling
  - CORA + Open Meetings
    - Agendas
    - Mins
    - Quorum
- Membership
  - Heather
  - Sky
  - Evangelena
  - Stipend for Volunteers?
    - Stipend from institutions?
- Semester Goals
  - Stipend from institutional representatives
  - Onboarding Protocol
  - Stipend for volunteers
  - Bylaws
  - Intersectionality Survey
  - AHHA
  - Earth Week
- Upcoming proposals
  - AHHA
  - Green labs

- Future agenda items
  - Survey
  - Somos Aguas