1) Call to Order  
   a. Call to order 3:06 PM

2) Roll Call  
   a. Committee Attendees: Daisy Carranza, Gary Gordon, Melea King, Drake Massey, Jason Miller, Angela Portillo, Alexis Solis, Tanya Yancheson  
   b. Not in Attendance: Theresa Avila, Hector Gomez, Charles Osiris, Vaishnavi Ramprasad

3) Welcome – Colleen Haws  
   a. new members – Theresa Avila (not attending)/Vaishnavi Ramprasad

4) Opening Remarks – Colleen Haws  
   a. Review charter/mission  
   b. Mission – to promote transparency and accountability for UPD, and to actively seek advice and counsel from a diverse group of community members about issues that impact the CSUCI community and guests.  
   c. Charter main points  
      i. Increase transparency  
      ii. Identify issues that impact the community  
      iii. Provide input on existing and future initiatives  
      iv. Provide input for matters of public safety – particularly things that my impact privacy or civil liberties  
      v. Help to define police involvement in ways that foster intellectual, cultural and personal development for students  
      vi. Membership from all areas of campus and University Glen community  
      vii. Duties include promoting resolution of issues that impact campus community, representing interests of campus and bringing forth concerns, increasing awareness of safety conditions and programs, staying informed of current issues facing law enforcement, providing advice and input to Chief of police  
      viii. We keep charter, agendas and notes on the website

5) Dispatch overview – Alexis Solis  
   a. Anyone can come in for sit along  
      i. Angela Portillo requested a sit along

6) Kristin Smart Agreement/Relationship with other agencies  
   a. Cal Poly student that disappeared in 1996  
      i. Investigation botched because of agency miscommunication  
      ii. Kristin Smart agreement was put in place because of this
b. Has been in news recently

c. VCSO handles certain types of investigations for us
   i. Homicide
   ii. We share part I crimes with them
   iii. Do we ever assist other agencies with our aid?
      1. We do send officers to other CSU campuses
      2. Blanket requests are sent out statewide as well, and we accommodate if we can
   iv. Did we send officer to protests in LA?
      1. We did send CRU to Berkley about 4 years ago

7) Open Discussion – Chief Massey

   a. Into training sessions – assembly bill 230 and 392 both of these are in connection with use of force and de escalation
      i. Agencies are required to have scenario training
      ii. Sent officers to train the trainer
      iii. CSUCI will be doing 14 scenarios to our staff
      iv. Each requires actors and debrief
         1. UPAC actor and/or sit in debrief?
         2. We will send out a message once we have training dates
            a. Jason Miller interested in debrief
            b. Tanya Yancheson – ask students?
            c. Gary Gordon interested in debrief
            d. Email ASI, the Chair of Political Science (Dr. Dana Baker), Chair of Sociology (Dr. Andrea Grove), Chair of Anthropology (Dr. Colleen Delaney), and Theater (Dr. Catherine Buriss?).
            e. Jason Miller said there is a similar practice in medicine where they use ‘model patients’, and that requires some skill on the part of the volunteers. The wilderness club folks (sponsored by Josh Wade in Student Affairs, I think) could be good ‘model victims’. They might be used to wilderness first aid training which also uses ‘model victims’ for training.

   b. Committee should take a look at upcoming assembly bills
   c. Meeting date – December?
      i. Next meeting topics?
      ii. Email with thoughts
      iii. In progress trainings
iv. RIPA update

8) Adjournment
   a. Call to adjournment 4:01 PM

Next meeting – December 2021 - TBD