

# Graduate & Family Housing (GFH) Advisory Committee | MINUTES

Meeting date | Time 11/14/2022 10:00 AM

Meeting Location: Exchange & Zoom

<b>Type of meeting:</b>	GFH advisory Committee	<b>Attendees:</b>	
<b>Co-Chairs:</b>	Robert Frazier Kristin Leadbetter	<b>In person:</b>	Theus, Daniela Salas, Michael Silva, Kimber Kopalle, Hema
<b>Note taker:</b>	Madeline Makings	<b>Zoom:</b>	Hargate, Sally Quenga, Kameo Bretado, Gilbert Ramirez, Betty Clark, Breana

## AGENDA

Quorum was not met. Meeting began at 10:05AM with Michael sharing the agenda.

### Agenda:

#### Old Business:

- Approve Agenda for today
- Approve minutes for 7/28/2022, 8/11/2022, 9/9/2022 and 10/24/2022 meetings

#### Announcements/Updates:

- Composting Project for GFH (Funding Proposal)
  - o Discussion, Recommendation, Vote
- SDG&E – Proposed Hydrogen Mixing Plant
  - o Press Release
  - o Project Website
- Extension of Yoga Class @ Exchange

#### New Business:

- New GPSA Appointments coming soon (Kristin / Breana)
- GH Resident Survey Results Workgroups
  - o Improve the Waitlist process (Ross, Steven, Michael)
  - o Unify Pet Policy Across GFH (Livia, Kristin, Kimber, Bob)
  - o GFH Student Experience (Ross, Kristin, Steven, Daniela)

#### Announcements/Updates:

- Composting Project for GFH
  - o Comment Michael:
  - o Comment Kristin: The project seems to be underway!
- SDG&E
  - o Comment Michael:  
Comment Kristin: A meeting occurred with some representatives. They will not be doing the hydrogen mixing in graduate housing due to concerns. A letter from Vice Chancellor Matthews. This letter will be shared with the group. Rather than a residential setting it will be placed in the college community. This project will be relocated.
- Yoga Class at the exchange

- Comment Michael: Any updates? None yet, will circle back next meeting.

### New Business

#### GPSA Assignments:

- Comment Kristin: Alternative students proposal this evening. We want to make sure we meet quorum each meeting. Welcome back Hemenal!

#### Workgroups:

- Waitlist:
  - Comment Michael: Have not seen anything yet but ITS has given a completion date of February 2023. Once there is something tangible, will meet with Ross and Steven to share.
- Unifying Pet Policy:
  - Comment Kristin: Need more members to recruit.
- GFH Student Experience:
  - Comment Kristin: Saw the proposals that Ross sent regarding Inspections and family definition defined.

#### Open Comments:

- Comment Kristin: Lots of internet issues. Resolved now but this happens twice a month. Spectrum is not very helpful when they are called. Difficult for them to decide where the residents live. Buildings are labelled differently. What is being done about that?
- Comment Michael:
- Comment Kimber: As a result of the October internet issues, Ron Joyce put together a town hall. Representatives from Spectrum attended. Ron is aware of the issues that are experienced, we do realize how frustrating this is. Our offices are not IT personnel but we try to assist.
- Question Michael: Do residents contact ITS or Spectrum?
- Comment Kristin: Students call spectrum directly. If it is not resolved in 48 hours then the office can escalate it. Last week there was an issue with a switch and it needed to be replaced.
- Question Kristin: Is there a list of "what to say" to Spectrum when you call? I know it isn't HDH's fault
- Comment Kimber: You could spend a lot of time on the phone with Spectrum, this is doable. Will reach out regarding the information that residents need to provide to Spectrum when they call.
- Comment Daniela: The hammocks will be coming back!
- Comment Kristin: A umbrella came out of its stand. I reported it to the office but after 4 hours it was still there. How can this be escalated?
- Comment Michael: The best way would be to contact the GM and it can be escalated.
- Comment Daniela: The goal would be to be proactive, collect the umbrellas, or have a fast response.
- Comment Michael: In OMS we have custodial in our office so we can openly communicate with other teams.
- Comment Kristin: When I go into the office I assume that it will be taken care of when an issue is reported.
- Comment Daniela:
- Comment Hemenal: There are only a few umbrellas so they can be folded, it should be someone's job to fold down the umbrellas.
- Question Breana: Where are we on the agenda?
- Comment Michael: We actually have finished the agenda and are just working on questions and comments from the group.
- Comment Breana: To provide an update to new GPSA members, we need to provide an update with bylaws and provide expectations.
- Comment Michael: If there aren't any other comments questions or concerns we will adjourn.

#### Final remarks:

Meeting ended at 10:25AM.