

Graduate & Family Housing (GFH) Advisory Committee | MINUTES

Meeting date | Time 7/28/2022 9:30 AM

Meeting Location: Zoom

Type of meeting: Co-Chairs: Note taker:	GFH advisory Committee Robert Frazier Kristin Leadbetter Madeline Makings	Attendees: Theus, Daniela Salas, Michael Bretado, Gilbert Otten, Rebecca Fox, Megan Quenga, Kameo Songster, Livia Turner, Ross Kopalle, Hema Wilborn, Peter Yang, Angeline
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AGENDA

Quorum was met. Meeting began at 9:33 AM with Robert sharing the agenda.

Old Business:

- Approve Agenda for today's meeting
- Approve the minutes for the 5/26/22 & 6/15/2022 Town hall meeting

Announcements/Updates:

- Introductions Martin Reed, Rebecca Otten, Megan Fox and Daniela Theus
- GFHAC Vacancies
 - o Vacant – grad student (1)
- Student mailroom staffing
 - o Staffing numbers
 - o Operational Hours
- Student Loading Zone Update

New Business:

- GFHAC Community Improvement Project Grant - \$10,000
 - o One time funding
 - o Written proposals, cost analysis, sustainable project
 - o Non structural, no impact to future development
 - o HDH is final approver
- BGELLC and use of Capa 2nd floor lounge
- Composting proposal to appear on the August 11th agenda
- GFH Resident Survey Results Workgroups
 - o Improve the waitlist process (Ross, Steven, Michael)
 - Update
 - o Unify Pet Policy across GFH (Livia, Kristin, Bob)
 - Update
 - o GFH Student Experience
 - Update

Announcements/Updates:

- Comment Megan: Director of Residential Experience, introduced herself
- Comment Rebecca: Director of Strategic Partnership, introduced herself
- Hema was appointed the student staff representative but is not present on the call.
- Peter may be filling in the role as Hema or as a student representative.
 - o Comment Ross: Peter will be ex officio in this meeting
 - o Comment Ross: Hema will be the student representative for future meetings.
- Comment Robert: Mailroom staffing, hours, we have reached the point where we feel we can extend those hours.
 - o 8am to 8pm, Monday through Friday
 - o 9am to 1pm on Saturday and Sunday
 - o September 1, 2022 to begin these hours
- Comment Robert: Student loading zones, how students and families how we can have residents load and unload
 - o The new signs will be located at Mesa Nueva, also on the South West Corner of the Garage near the pedestrian bridge
 - o Comment Robert: They will be introduced to graduate students as their purpose.
- Question Kristin: Is there an opportunity to have GFHAC involved in the interview process?
- Comment Robert: The recruitment is already underway, the offer will be made soon, this is an operational decision
- Comment Rebecca: It is almost finalized, possibly add an additional interview with GFHAC possibly
- Comment Robert: Yes working to be more inclusive
- Comment Ross: Typically students are involved in the hiring process on campus.
- Comment Robert: Yes we should add that to future forward.

New Business:

- Comment Robert: It was communicated that having a financial number would be helpful. A one time \$10,000 grant was approved to see how it goes. It is required to have a write up
- Question Ross: How do we make sure these funds aren't used for regular maintenance?
- Comment Robert: These funds are for GFHAC, working to formalize through documentation and record keeping.
- Question Ross: This is not taking away from regular maintenance?
- Comment Robert: \$10,000 is not going to repair the normal maintenance of housing
- Comment Ross: I do not want this money to go towards maintenance reported by this committee
- Question Kristin: Is there a time limit of these funds?
- Comment Robert We operate within a fiscal year, this money would be available until June 2023.
- Question Kristin: Is the ideal to have multiple projects or one project?
- Comment Robert: That would be determined by this committee.
- Comment Megan: It may also be helpful to get the director of facilities involved in these meetings?
- Question Ross: How expensive were the signs for loading?
- Comment Robert: Probably \$50 a sign

BGELLC:

- Comment Megan: First year with the LLC, it has been phenomenal. Interested in using Capa 2nd floor for gathering, it is primarily used for BGELLC for community gathering. We are hoping that it is a positive move in the right direction. We are hoping it continues to grow.
- Comment Megan: Always looking for new black grads to be in the community, encourage students to apply!

Composting proposal:

- Comment Robert: Interested in
- Comment Megan: Interested in making more of a formal composting program. Interested in seeing how other graduates can get involved and connected.

Workgroups:

- Waitlist:

- Comment Michael: I was able to meet with the programmers as they had questions. Was asked for a requirement document with the business case, it was sent to upper leadership to be approved and will wait for updates. Will share accordingly!
- Unifying Pet Policy:
 - Comment Kristin: Scope is to look at the pet policies across the communities. Working to make them more consistent. Opening discussions on some off leash areas. Expanding to include pet owners and non pet owners.

GFH Student Experience:

- Comment Ross: Suggesting a couple of options after we met. Found it interesting that they are working on a 4 year guarantee housing for undergraduate and graduate students. Would like to get it in the hands of leadership, if we expand everyone's lease 3 years, what would the impact be of the waitlist?
- Comment Ross: How to be more clear on the GFH side when it comes to inspections.
- Comment Ross: Working on the term "family" please refer to proposals
- Comment Megan: Would also love to be included in this work group, m4fox@ucsd.edu
- Comment Robert: Really need to take some time to look at these proposals from all angles.
- Comment Ross: Some of the items that are inherently wrong, need to be changed now.

Open Discussion:

- Comment Ross: UCPD owns the security cameras, we identified in the past that it really isn't true. It seems that we provided the incorrect answer during this townhall.
- Comment Robert: While they really are not GFH cameras, they may have been installed by construction but GFH does not have access and needs to be monitored by UCPD.
- Comment Rebecca: When it has been discussed in the past, unions need to get involved with camera installations.
- Comment Kristin: A couple of weeks ago, called 911, heard the sound of sawing metal, checked the police logs and that nothing was found but it was reported that 2 catalytic converters were stolen.
- Comment Robert: Please share dates and times with us, Michael is going to be meeting with parking and transportation regarding.
- Comment Megan: Possibly meeting with the new police chief and discuss these issues.
- Comment Robert: We have an open dialogue with Sargent Smart and we will need to keep the conversation moving.

Final remarks:

Meeting adjourned at 10:15AM.