**AGENDA**

**Meeting begun at 9:39 AM**

**Minutes:**

Tatiana requested minutes be approved

  - Marybeth motioned to vote
  - ARCHAC unanimously seconded
    - Votes: 3 approve – 0 deny – 1 abstain
  - Marybeth Ward motioned to vote
  - Approved by unanimous consent

**Mesa Nueva Internet**

FAQ draft (Rebecca projected the flyer)

- Tatiana suggested including how to fix the printer and Chromecast connections.
- Burgundy suggested adding residents shouldn’t buy any equipment, but if needed, which specific cables, routers, and televisions.
- Tatiana shared the cable and internet package information online is inaccurate as its grouping Rita and Mesa Nueva together.
- Burgundy asked if the flyer would be posted in every door.
  - Rebecca clarified housing posts around common areas and emails everyone.
- Tatiana mentioned there was an internet rebooted in the Mesa Nueva Wi-Fi system on 11/16/17 as devices randomly lost connection. She suggested creating a survey for residents to assure they aren’t having any more issues and to assist those that are.
- Mayra stated residents should be calling Spectrum.
  - Marybeth pointed out that in the past Spectrum calls dropped for students.
- Valerie suggested making the FAQ a permanent informational sheet for the rooms like hotels.
Rebecca stated EH&S inspections could be a good opportunity to permanently install them.

- Tatiana suggested the following:
  - ARCHAC should draft a survey and discuss next meeting.
  - ARCHAC would revisit the FAQ next meeting to share it with residents before the end quarter.

**Child Care**

- Valerie expressed the waitlist for the Early Childhood Education Center (ECEC) is about 2 years long. She feels undergrads typically graduate before their child is in the program. She understands ECEC is not under housing, but hopes as a group they can acknowledge it’s an issue.
  - Tatiana mentioned sharing the needs with the director.
  - Marya feels they might be aware of the issue, but might not have the space.
  - Rebecca stated it doesn’t hurt to reach out, but is aware they have expanded within the last 8 years.
  - Marybeth shared there’s a waitlist of 2 years, but some may experience less time. Referenced the housing 2 waitlist.
- Mayra shared the idea of giving parents a night off with the assistance of interns.
  - Burgundy shared she wouldn’t feel comfortable leaving her children with someone she didn’t know.
- Burgundy asked if ECEC was intended to serve graduate students.
  - Rebecca stated ECEC was not under the housing umbrella and was unfamiliar with the specifics.
- Burgundy shared her experience/process to get her child into ECEC. She also shared ECEC transitions children into the programs.
- Tatiana stated they might be able to draft something to partner with ECEC and see if they can lower their rates for graduate students.
- Rosie asked what ECEC advertised.
  - Rebecca shared some information from their website.
  - Rosie shared ECEC offers services to non UC affiliates at a higher rate.
- Valerie feels ECEC is small if it’s supposed to serve students, faculty and staff from UCSD.
  - Ian suggest drafting an email.
- Tatiana will reach out to ECEC.

**Proposals**

- Tatiana stated one of the proposals was a playground at Coast.
  - Ian shared there is a good amount of parents with children at Coast.
  - Marybeth asked if adding a playground could be funded from the 3 million granted.
    - Tatiana confirmed it couldn’t.
    - Rebecca stated the 3 million was for housing insecurities and the proposal was already submitted. She also shared there is major maintenance funding. The committee could discuss a proposals and see how it would affect rental rates.

**Shuttles**

- Valerie shared the shuttle app isn’t working accurately and is aware Transportation Services is looking to hire someone that can help manage the app.
- Tatiana shared she drives to campus since shuttles are impacted.
- Marybeth shared shuttle issues are causing stress for students as they are having to rearrange their schedules.
- Burgundy shared she has seen students take Uber or Lyft. She also shared she’s taken the Mesa Nueva Shuttle twice as it seems to be more accurate.
- Rebecca shared Bob and Malia both have been talking to Transportation. She also shared:
  - There are twice as many users at Mesa Nueva.
  - Transportation Services just hired a new director.
- Ian shared it takes 23 minutes to walk to campus and fells walking could be an option.
  - Rosie is concerned for the safety of walkers as some people have been ran over. She shared her department is working on communicating this to the construction projects.
Burgundy stated shuttles on South Mesa don’t run on time.
  o Rebecca shared there are two different routes (SC and N) and traffic could affect them.
  o Tatiana feels it might be a good idea to communicate with residents even though it’s not directly under housing so residents are aware of what’s happening. She proposed ARCHAC draft up an email.

Vents
- Tatiana shared she’s heard Rita and Mesa Nueva residents have problems with vents being polluted and dusty.
- Rosie asked what has been done at Rita to make it better.
  o Tatiana shared she wasn’t aware of anything.
  o Rebecca shared both Mesa Nueva and Rita are next to construction zones and suggested residents should submit a work order.
    o Ian shared he submitted a work order and it got better.

Email:
Tatiana proposed sending an email to all residents of ARCH with updates on what was discussed during the meeting: vents, shuttles, etc.
  o Rosie would like a copy of it to post on her portal.
  o Ian feels Coast residents should receive an update about the status of the garden.
  o Tatiana stated ARCHAC could write something and review it during the next meeting.

Food Updates:
- Marybeth shared students love the taco truck at Mesa Nueva.
- Marybeth also shared the UCSD food pantry is a great concept, but feels it’s a really small location.
  o Mayra shared AS funds it.
  o Tatiana shared GSA is now funding as well. There will be a specific amount given over the next 3 years.

Final remarks:
Tatiana will send updates and a draft of the agenda.

Meeting adjourned around 10:37 AM. Next meeting will be on Friday 12/1/17 at 9:30 AM at the Barrett Room.