Meeting date | time: 11/14/2018 12:00 PM

Meeting location: Barret Room

Type of meeting: ARCH Advisory Committee

Co-Chairs: Betty Ramirez

Jana Severson

Note taker: Leticia Ruelas

Attendees:

Jana Severson

Malia Mahi

Chris Dayss

Hemlata Jhaveri

Kim Ciero

Jenna Bastear

Wossene Bayisa

Hana Haddad

Jacob Schalch

Gautam Akiwate

Burgundy Fletcher

Erica Ferrer (GSA representative)

AGENDA

Meeting begun at 12:10 PM with a few talking points.

• Winter scheduling- members recommended using Doodle.
  o Jacob shared he will not take part in the committee next quarter, he will be a post-doc. An additional student will be assigned.
    ▪ Malia asked how GSA notified students.
      • Jacob responded email and word of mouth.
    ▪ Kim asked if they preferred the students find their own replacement.
      • Jacob responded no. However he is taking the initiative and looking for committed members.
  o Kim introduced Jenna Bastear. Jenna Bastear will take Kim’s position once she retires.

Appeals 101:

• Malia gave a presentation on the appeal process.

• Appeal steps:
  o Appeal submitted.
  o Appeal reviewed by housing office.
    ▪ Does it meet previous precedence?
      • Example: transferring degrees and previous degree time doesn’t count.
    ▪ Is it unique/extenuating?
    ▪ Is it short term?
    ▪ Is there a lack of demand?
If the appeal is granted:
  - Office will contact the resident and complete the required processes (addendum, roster, etc.)
If the appeal is denied:
  - Appeal is forwarded to committee for members to review.
  - Committee votes online (discussion online TBD).
  - ARCHAC reviews and votes.
  - The secretary sends out a decision letter.
    - If granted: the office will contact the residents to sign and addendum, updates keys, update rosters, etc.
    - If denied: the office follows up with the resident to confirm move out plans.

- Malia reminded the committee that most students are on a 2 year contract, unless in a priority program.
  - Gautam asked what priority programs were.
    - Malia explained. The idea is they could acclimate and after the two years move out.
- Jacob asked if most appeals were for an extension.
  - Malia responded the vast are extensions.
- Woss asked if the committee could come up with an appeal counter offer.
  - Malia responded the committee would vote to less time. Typically they would motion to deny the appeal, but grant “X” time.
  - Kim clarified it still needs to be for an extenuating circumstances and housing can give less time as well.
    - Jana added it’s up to the resident to take the housing offer. Some residents might feel 3 months versus a year is not beneficial for them.
  - Hana added medical needs extensions go through OSD first.
  - Kim added the committee could request more time.
- Malia shared appeals statistics.
  - Gautam requested statistics to be added to the box on a weekly basis.

Dining and Housing Updates:

Hemlata gave a presentation on housing and dining future proposed plans.

- Dining plans:
  - Immediately:
    - Dinning dollars rollover extended to fall
  - Fall 2019:
    - New meal plan. Flexible for students.
    - 5, 10 or 15 meals weekly
    - Available for first year and continuing students
    - Based on a $10 ticket average; a la carte system
    - Community dining plan converts to Triton Cash
    - Students will still be able to contribute their Dining Dollars to another student
  - Fall 2002
    - Dining plans optional for transfer and upper division residents
    - Dining plans available to all students, even those that commute
  - Jana added:
    - Dining plans are required for UG

- Proposed Housing Plan:
  - In 2020, HDH will open two new graduate housing residential areas, Nuevo West (800 beds) and Nuevo East (1,380 beds), and undergraduate housing, North Torrey Pines Living and Learning Neighborhood (2,000 beds).
  - Undergrad existing conditions:
    - Housing 11,620 UG students
      - 9,300 in college
• 2,320 in non-college housing
  ▪ Facilities designed to house 9,270
  ▪ 2,350 beds over capacity
  o UG long term (2028)
    ▪ 4,000 per college
    ▪ Increase on campus housing from 39% to 62% by 2028
    ▪ 7th and 8th college would be added
  o Warren:
    ▪ Fall18, Bates was converted to UG
    ▪ Fall19, Brown converts to UG
  o Fall 2020
    ▪ Rita converts to transfer housing
    ▪ Transfer students relocate to Rita or Pepper Canyon East
    ▪ The village begins conversion to home of Seventh College
  o Fall 2022
    ▪ Pepper Canyon West becomes an additional option for transfer/upper division students
  o Fall 2023
    ▪ Eight college opens South of Revelle
  o Projects for students
    ▪ Identified 21 projects for outdoor activation at Residential colleges.
      ▪ Shaded sitting
      ▪ Outdoor fire pits
      ▪ Tables and chairs
    ▪ Funded by UCOP (office of president). Housing will not need to pay for these.

Questions:
• Kim shared her concerns with keeping a 2-year program. She added the goal was to eventually have 4 years guaranteed.
  o Hemlata responded 4 year is still the goal for both UG and Grad. Even with Rita going to transfers, on campus graduate housing will go from 32% to 55% with Nuevo East and Nuevo West. The new development will be South Mesa. South Mesa will be geared for students with families: townhomes and park like setting. With Mesa Nueva, it will increase to around 70%.
• Woss asked if students from the School of Medicine and School of Pharmacy would have an option to stay at the Rita. She also asked if a percentage could be assigned to graduate students.
  o Hemlata responded they could take a look at it.
• Erica shared she feels the information is misleading and gives an over estimation. Asked if Hemlata has considered writing a letter to prevent more student enrollment without previously discussing with housing.
  o Hemlata responded it goes through campus leadership. There is high demand. All campuses are feeling the high demand.
    ▪ Erica shared she feels housing is broken because the infrastructure is not to capacity.
      ▪ Hemlata responded HDH doesn’t control admission. She added it’s hard to tell a parent that housing doesn’t have a space for their child.
• Gautam feels graduate housing will suffer 1 year without the Rita.
  o Hemlata responded housing would make offers for 1 year. Residents will have housing priority to relocate after the year.
• Burgundy asked if the 4-year housing guarantee was a goal or an expectation.
  o Hemlata responded goal. Housing will do a gradual increase. Will not offer a third year until they had the capacity.
• Jacob shared he feels the two (housing/infrastructure vs. enrollment) are divided by 2-5 years. Asked if there was a way to bring it to leadership to allow the infrastructure to catch up.
  o Hemlata will send it to leadership.
• Woss shared quality of life is not as great due to constructions and asked if there is a plan to help students.
Hemlata responded that the project manager met with OMS students and looked at a later start time for Saturday work. Looking to decrease the amount of dust. Contractors doing all housing asked.

- Kim added when Mesa Nueva was built, it affected many people and housing did a lot to make them comfortable.

- Hemlata added Nuevo West is tapped out and they are only working in interior, should reduce dust.

Erica asked if housing could tap into basic needs funding.

- Hemlata responded it hasn’t risen to that level. If it did, they would work directly with basic needs office.
  - Erica asked if there’s been scenarios to move residents.
  - Jana responded housing does what they can for those that have asked.
  - Chris added there hasn’t been a case that hasn’t been resolved. He gave a few examples:
    - OMS weekend work pushed back to a later start time.
    - Mesa residents have been offered to move.
    - Have meetings for students to share their concerns.
    - He encourage members to let residents know to attend meetings.

- Gautam asked if students from the school of medicine and pharmacy would have the option of Rita.
  - Hemlata answered for 2019 and in 2020 everyone would move. Can consider a mixed housing.
  - Jana added the School of Pharmacy would survey students to see why students aren’t living at Rita.

- Woss shared it was convenient for them to be at the Rita.
  - Malia added the pedestrian bridge would make the commute easier. Faster route next year.

- Burgundy asked for numbers on partners and families.
  - Jana clarified she is interested in knowing numbers on couples and families in all housing locations.
  - Numbers will be shared at a later meeting.

- Erica asked about solar panels.
  - Hemlata responded solar panels are not cost effective. Some constructions will include solar panels. Only those that are efficient. She gave examples.

- Erica shared she was impressed that Janet Napolitano hadn’t taken an interest in pushing sustainability.
  - Hemlata shared she is. New initiatives such as going away from gas in dining halls.
    - Jana pointed to the first UC platinum building.
    - Erica feels all that information should be in the presentation. Suggested marketing better.

Appeals:
Jana shared housing is still working with IT to finish the new appeals system. Getting very close, but not there yet.

Appeal # 1354

- Gautam motioned to vote.
  - Kim seconded the motion.
    1. Votes: 0 approve –5 deny – 2 abstain
    2. Appeal decision: denied

Appeal # 1364

- Jacob motioned to vote.
  - Kim seconded the motion.
    1. Votes: 2 approve –5 deny – 0 abstain
    2. Appeal decision: denied

Jana shared housing will bring statistics for turnover of apartments in the future meetings. Meeting adjourned around 1:30pm. Next meeting will be on 11/28/18 from 12-1:30 at the Barrett Room.