AGENDA
Meeting begun at 12:15PM.

**HDH Connect:**
HDH staff gave a presentation.

- Anthony shared they are on their 2nd year. Work in partnership with Graduate and Family Housing.
- HDH team:
  - 10 Community Assistance
    - Live on campus.
    - Don’t handle roommate conflicts.
    - Plan events.
  - 1 Graduate Assistant
    - Currently working on assessment and programming fund.
  - 3 Residential Relations Coordinators
  - 1 Program and Community Development Manager
- Salome shared facts about Assessment.
  - Research to understand what residents want and need.
  - Assessments are measurable.
  - Quantitative and qualitative data.
  - Fall 2017 and Spring 2018 Community Development Surveys:
    - 902 responses, 20% of population
  - Spring Field Survey:
    - 195 responses.
    - Assessed resident’s sense of community.
    - Community assistants captured the data.
  - Findings:
    - Increase in program attendance.
- Satisfaction with programs increased.
  - Took the feedback and made changes.
- 67% felt there was a strong sense of community.
- Residents are meeting people through programs.
  - Fall 2018 (just launched):
    - 97% are hoping to meet people.
    - 700+ responses so far.
    - Looking to improve based on the feedback.
- Brandon shared about CA’s and programming.
  - CA’S plan and submit proposals.
  - Proposals submitted based on their mission.
  - Programming based on residents wants and needs.
    - Wanted facilitated programs.
    - Wanted diverse programs.
    - Wanted family friendly events.
  - Some programs added were Lunar New Year Series, Paws and Relax, etc.
    - Marquee events: Rooftop Lounge, Snow Day, and Block Party.
      - Cinema Night was added and paired up with the Block Party. Available for those less interested in the rooftop.
      - Will be adding a beach day during the summer.
      - Snow day will be January 26th.
- CONNECT
  - Model inherited from GFH.
  - Spell out all areas of focus.
- Anthony talked about conduct.
  - Philosophy is educational.
  - Statistics:
    - 112 students documented.
    - 95 responsible.
- Questions:
  - Woss asked for an accessible list of events.
    - Anthony responded it’s under the “Current Residents” tab of HDH. The list is posted a quarter before. Also posted on the Facebook page.
  - Jana asked if there were any patterns based on the communities.
    - Salome shared they found Mesa Nueva or places that had a pool or pub provided a space to meet. Greater sense of community found.
    - Anthony shared they found OMS felt there weren’t spaces to gather.
      - Jana shared Housing received funding from the Office of the President to help create spaces. Would like the input from CONNECT team.

**GFH STATS:**
- Jana shared the statistics four couples, families, single parents, and singles. Jana will share electronically.
- Jana asked the committee if they were interested in different statistics.
  - Committee didn’t ask for any others.
- Burgundy asked for the number of people on the waitlist.
  - Malia shared it was 2,373 with 500 trying to relocate.
  - Jana will send the most updated numbers electronically.
- Hana asked about the students preferred move in date.
  - Malia shared there are 3 opportunities for students to change their preferred move in date. If the students leave a date that has passed, GFH assumes the resident is ready to move in as soon as a room is available.
• Burgundy shared her sister denied an offer and she suggested she reapply with a housing need date after her lease is over.
  o Malia clarified.
• Burgundy shared she is often removed from the waitlist and has to call to be added back.
  o Jana encouraged people to update and respond to the email sent out.

**Turn Data:**
- Chris showed statistics on PowerPoint.
- Malia clarified the data and the colors.
- Jana shared they would share electronically.

**Final Remarks:**
- Jana asked if people were okay with having their names posted online.
  o Attendees accepted.
- Jana proposed not having a meeting in December to give people time to study for finals.
  o The committee agreed.
- Burgundy asked if they would be able to vote online if there are time sensitive appeals.
  o Jana shared they could keep the meeting tentatively.
- Burgundy asked if there was a way to reroute the South Mesa shuttle to go to the grocery store instead of going to Scripps.
  o Jana shared the committee doesn’t have a lot of influence on transportation.
  o Malia shared Triton Rides. Vons is 0.9 miles.
  o Jana shared the grocery shuttle ride was added as a program.
    ▪ Burgundy shared she will take it to Transportation.
- Burgundy asked about the HDH housing plan.
  o Jana clarified they were still in proposal states.
  o Jana shared input goes through next week and it’s shared with chancellor and chancellor cabinet.
  o Jana shared the long-range development plan was sent to the Regents about a week or two ago and it was approved.
    ▪ Malia shared the development plan document is online. Housing will assure the most updated is online.
  o Marybeth asked how they would provide more housing to graduate students losing 900 beds with Rita.
    ▪ Jana clarified its 400 beds and gaining 2100 with Nuevo West and Nuevo East.
  o Woss asked when the input was ending.
    ▪ Jana clarified next week. She also explained the rotation of students moving.
    ▪ Jana will send out the proposed electronically for those who were interested in reviewing it or giving input.
  o Woss and Marybeth requested a percentage of Rita be allocated to Pharmacy, Theater and Dance.

Meeting adjourned around 1:30pm. Next meeting TBD.