AGENDA

Meeting begun at 12:09 PM with Tatiana welcoming Jacob and sharing the agenda.

Appeal # 1215
- Kim motioned to vote to approve the appeal.
  - Burgundy seconded the motion.
    - Votes: 5 approve – 1 deny – 1 abstain
    - Appeal decision: approved

Appeal # 1224
- Kim motioned to vote to deny the appeal.
  - Jacob seconded the motion.
    - Votes: 0 approve – 5 deny – 2 abstain
    - Appeal decision: denied

Appeal # 1230
- Burgundy motioned to vote to approve the appeal.
  - Anindita seconded the motion.
    - Votes: 3 approve – 3 deny – 1 abstain
    - Tatiana broke the tie
    - Appeal decision: approved

Appeal # 1235
- Kim motioned to vote to deny the appeal.
  - Jacob seconded the motion.
    - Votes: 0 approve – 7 deny – 0 abstain
    - Appeal decision: denied
Water/hydration location

• Tatiana informed the committee the topic was a continuation of the budget discussions. From $85,000 on reserves, housing will keep $75,000 for factors that might arise and $10,000 might be allocated for a water/hydration location at Coast.

• Kim shared the graduating class wanted to gift one, but heard campus was implementing around campus.
  o Rebecca stated campus does not typically paid for a housing location.
  o Tatiana asked if Kim knew who is implementing them.
    ▪ Kim will acquire the information from the students of the graduating class.

• Tatiana shared OMS and Coast currently do not have a water/hydration location.

• Anindita suggested taking a poll to see if students indeed wanted a hydration location at Coast.
  o Tatiana shared graduate students typically agree to any services offered to them so she does not feel the poll would provide the information needed.

• Anindita suggested using the $10,000 to support the needs for shuttles and decrease transportation increases.
  o Tatiana shared shuttles are handled by transportation and housing does not have enough money on reserves. She also shared they are looking into the possibility of relocating shuttles during peak hours to decrease the frustration of residents.

• Kim suggested waiting to make a decision until they have more information.

• Tatiana proposed tabling it pending more information.
  o Kim motioned to table.
    ▪ Tatiana seconded the motion.
      • All in favor.

Parking policy
Temporary lot in Mesa Nueva (12 spots), available for 1 hour.

• Tatiana shared an example of a resident who received a citation for parking from 1am- 3 am.

• Burgundy shared she enjoys the parking lot as she can typically find parking to pick up her children from the pool.

• Jacob asked if people wanted the time limit extended.
  o Tatiana shared students would prefer parking not be monitored at night, potentially 11 pm-6 am.

• Malia shared she has seen regular cycling during the day. She also shared that prior to permanent signage people would not move their cars, even with a-frames.

• Jacob asked if there was any guest parking (referenced the old OMS guest parking).
  o Malia responded guest need a guest permit during the hours parking is enforced.

• Burgundy suggested not monitoring the area.
  o Kim shared she liked Burgundy’s idea, but does not know if campus would be open to it. Recommended not enforcing at certain hours.

• Rebecca shared parking areas are enforced at housings request. Housing communicates with transportation as to when to monitor.

• Burgundy motioned not monitor the Mesa Nueva 1 hour parking lot from 12and 5 AM.
  o Anindita seconded the motion.
    ▪ Votes: 7 approved, 0 denied, 0 abstain

Community living statement

• Tatiana shared Jana proposed writing a community living statement that stems from the handbook written in 2015.

• Rebecca shared it stems from a meeting Mark and Jana had with 1-2 students. Residents in the communities are feeling discriminated by other students.

• Kim stated it sounded like a mission statement over graduate housing.
  o Rebecca responded for residents as they house both undergraduate students and graduate students.

• Kim shared they have done it before in her school. They took the UCSD principles of community and used it as a guide. The UCSD principles of community talk about nondiscrimination, inclusion, etc.

• Jacob asked where the document would be included.
  o Committee members responded handbooks, community spaces, etc.
    ▪ Kim likes the idea of having it in handbook, community spaces, etc.

• Anindita asked what discrimination was happening.
  o Rebecca shared she would prefer not to get into the specific. In general racial discrimination.
  o Kim shared it could be very subtle. Students might be feeling left out. She also stated housing wants to promote it is not tolerable.

• Burgundy asked if the principles of community were not in the handbook.
  o Rebecca confirmed they are not.
• Tatiana asked housing bring a draft to the next meeting. Committee will review next meeting.

**Quiet hours**
• Tatiana shared students communicated their concerns with pool parties during finals. She knows there is already a policy in place (24/7 quiet hours during finals), but would like to talk about how to enforce the policy.
  o Malia shared there has been an increase of pool activity now that it is getting warmer.
• Burgundy asked if housing could do about construction during finals.
  o Rebecca clarified they have set hours in the contract and there is no inclusion about no work during finals. Housing has asked the construction team to be mindful, but cannot slow down progress.
  o Kim suggested Burgundy could reserve a room to study.
  o Burgundy shared she typically studies at home after her children are asleep.
• Rebecca shared the construction team cannot work in Mesa after 7 PM and usually the team clears out after 5 PM.
  o Burgundy shared it's echoing mostly from the city. Will check on the times that people report it to her to assure there is no construction after 7 PM.
• Ian shared the police will ask residents to quiet down if they are disturbing others even outside of normal quiet hours.

**Handbooks**
• Tatiana asked about the possibility of consolidating all handbooks and policies (Mesa Nueva handbook vs. ARCH handbook).
  o Rebecca responded housing has one consolidated ARCH handbook. However, when a new community opens, residents receive a community handbook typically until rent increases. During rent increases, housing can consolidate the handbook and notify residents. In order to change the existing handbook housing needs to post to resident.
• Burgundy asked if housing could merge the “how to guide” (fun facts) with policies for when students search specific things online. She gave the example of the black book.
  o Rebecca shared housing would still need to post if there is changes.
    o Burgundy asked if a hard copy needed to be provided.
      o Rebecca confirmed just a link.
• Tatiana asked the committee to go through the current handbook and see if there is anything left out and/or anything they would like to add or adjust.
  o Rebecca asked the committee to look at the Mesa Nueva community handbook, which is the most up to date.

**Laundry items:**
• Burgundy shared students do a good will in the laundry and some students feel custodial might be cleaning it too soon.
  o Malia shared there have been incidents of transients in the laundry rooms. She confirmed custodial picks up after 24 hours. She stated they could recommend leaving it for more than 24 hours.
• Burgundy shared someone heard things have been stored in vacant apartments after being removed.
  o Malia and Rebecca both confirmed housing is not using any units for storage and all South Mesa apartments are currently occupied.

Meeting adjourned around 1:21 PM. Next meeting will be on Friday, 4/27/2018 in the Barrett Room.