Associated Residential Community Housing (ARCH) Advisory Committee | MINUTES

Meeting date | time  6/8/2018 12:00 PM
Meeting location: Boardroom at 64

<table>
<thead>
<tr>
<th>Type of meeting:</th>
<th>ARCH Advisory Committee</th>
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<tbody>
<tr>
<td>Co-Chairs:</td>
<td>Tatiana Zavodny, Jana Severson</td>
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<tr>
<td>Note taker:</td>
<td>Leticia Ruelas</td>
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<th>Attendees:</th>
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<tr>
<td>Rebecca Otten</td>
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<tr>
<td>Robert Frazier</td>
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<tr>
<td>Malia Mahi</td>
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<td>Ramona Ferreira</td>
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<td>Chris Dayss</td>
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<td>Tatiana Zavodny</td>
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<td>Marybeth Ward</td>
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<tr>
<td>Kim Ciero</td>
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<tr>
<td>Hana Haddad</td>
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<tr>
<td>Ian Hamilton</td>
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<tr>
<td>Burton Ober</td>
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<tr>
<td>Valerie Saiag</td>
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<tr>
<td>Anindita Bahattacharya</td>
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<td>Jacob Schalch</td>
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<td>Madhura Som</td>
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AGENDA
Meeting begun at 12:06 pm

Coast Town Hall update
- Ramona shared:
  - CAPS stopped by to share information and answer questions.
  - Nel Garcia from PD stopped by to share about crime and the Watch Program. He encourage people to call PD if they see anything suspicious.
  - They had a discussion about rental rate:
    - It was 6% increase last year and 7% this year.
    - Residents felt Coast was singled out by location.
    - Coast residents would like to know when rent increase discussion happens next year.
    - Residents would like representation from all communities.
    - Residents where engaged.
    - HDH would do research on electricity as electricity raised the rent increase to 9%.
- Ian added they discussed:
  - Affordable prices for graduate students.
  - Their concern with increase.
  - Amenities and location.
Residents are hoping to get an idea of how the budget would be for the next few years. Residents are feeling they won’t be able to reside at Coast due to cost. Residents shared they hope to be able to relocate and have their relocation expenses covered if the price exceeded what they could afford. Rebecca responded as a general practice when the rent is more than what a student can cover the resident can relocate without waiting on the waitlist, but housing hasn’t covered relocation costs. Relocation costs could be discussed by ARCHAC.

- Anindita added every year rents go up and the committee tries keeping it between a 4-6% increase.
- Tatiana stated the committee wouldn’t go into a full discussion about budgets as they would discuss in more details in a later budget meeting.
- Rebecca shared housing (as a department) would look at budgets for next year this summer.
- Valerie shared it would be a good idea to work on budgets for next 2-3 years.
- Burgundy asked if there was a calculating error for the increase in Coast (referring to the email threads prior to the meeting).
  o Ian explained what Sophie communicated was that she felt electricity would be included in the 7% increase.
  o Tatiana clarified the rent increase was the 7% and the electricity bill would be added aside from it. When both are added it looks like a 9% increase, but the electricity bill isn’t part rent.
  o Rebecca mentioned the spreadsheet presented to the committee showed rent, electricity and a total for both.
  o Anindita also clarified it’s a 7% increase as electricity isn’t rent.
  o Bob mentioned the calculations were correct and items were approved separately as they were two separate components.
  o Burgundy confirmed/clarified it was two separate items (rent/ electricity) received at the same time.
    - Kim added they received it at the same time, but they would have received an electricity bill either way.

Tatiana tabled the discuss for a later time.

Appeal # 1286
- Marybeth motioned to vote.
  o Anindita seconded the motion.
    1. Votes: 1 approve – 8 deny – 0 abstain
    2. Appeal decision: denied

Appeal # 1287
- Marybeth motioned to vote to approve the appeal to 8/31/2018.
  o Ian seconded the motion.
    1. Votes: 6 approve – 2 deny – 1 abstain
    2. Appeal decision: approved to 8/31/2018

Principles of Community
- Malia projected the current document.
  o Committed approved unanimously

Approved verbiage:
Principles of Community for Housing Dining Hospitality (HDH)

“You never really understand a person until you consider things from his point of view.”
—Harper Lee, To Kill a Mockingbird

As residents of ARCH Housing, we rely on our friends and neighbors to form a cohesive community.

We support UC San Diego in all efforts to create and maintain a community climate of fairness, cooperation, and professionalism.

These principles of community are vital to the success of the University and the well-being of its residents.

Respect all people you encounter and strive to be courteous.

Try to see things from someone else’s point of view.

Reach towards a common point of understanding.

Be open and transparent in conversation; listen to understand each other’s intentions.

Treat everyone you meet the way you wish to be treated.

Water hydration station:

- Tatiana gave an update on the cost for both Coast and OMS.
  - Total estimated cost would be $11,160 ($5,380 for OMS and $5,780 for Coast).
- Marybeth mentioned her students were wondering why they would need a water station if they could get water from their apartment.
  - Rebecca responded the water was filtered.
- Marybeth motioned to approve both water stations.
  - Burgundy seconded the motion.
    1. Votes: 8 approve – 1 deny – 1 abstain
    2. Decision: approved
  - Chris would work with POP to bring a timeline to the next meeting.

Fence at playground by ECEC

- Rebecca shared a group of students/parents wanted a fence around the playground by ECEC. Parents were concerned smaller toddlers could run towards the parking.
  - Valerie added if a fence was needed for safety reasons a fence should have priority over the water stations.
  - Burgundy added she would argue against a fence, as the space is already small.
  - Kim suggested a fence just on the side of the parking.
  - Valerie suggested adding landscaping instead of a fence.
  - Burgundy suggest referring them to the playground by building 9156 with a fence for toddlers.
  - Chris shared Malia has asked for a quote.

Meeting adjourned around 12:47 PM

Last academic meeting, the committee will transition to summer meetings. Next meeting will be July 11.