

Associated Residential Community Housing (ARCH) Advisory Committee | MINUTES

Meeting date | time 8/16/2018 12:30 PM

Meeting location: Boardroom

Type of meeting:	ARCH Advisory Committee	Attendees:	
Co-Chairs:	Jana Severson		Robert Frazier
Note taker:	Leticia Ruelas		Jana Severson
			Chris Dayss
			Ramona Ferreira
			Marybeth Ward
			Hana Haddad
			Burton Ober
			Valerie Saiag
			Jacob Schalch (+ Ian proxy)

AGENDA

Meeting begun at 12:42 PM with the committee discussing possible dates for future meetings. The committee agreed to fill out a Doodle.

Waitlist email

- Marybeth asked about the email sent out to students stating it was unlikely for them to receive housing. She added her inbox was full and would have liked a warning from housing.
 - Chris clarified it was an email sent from the Centralized Leasing Office (CLO). He shared it's important to communicate with students as a lot are waiting for housing. He added housing would give the committee a heads in the future.
 - Bob explained the Centralized Leasing Office receives emails from student asking about their position on the waitlist to make other plans.
- Marybeth asked how long the wait was.
 - Chris stated the longest wait was 15-17 months at the Rita and the shortest was 4-6 months for a shared space at South Mesa.
- Marybeth asked about openings at OMS as residents have mentioned them on appeals.
 - Ramona shared all the apartments experience a drop in March. Housing tries to fill in spaces or extend residents to June.
 - Bob added earlier in the year there were occupancies at OMS. It was a ripple effect from holding units anticipating undergrads. CLO was offering spaces at OMS, but timing was not good for students or they had questions about constructions.
 - Chris added OMS is back to full capacity.

New member presentation

- Jana suggested doing an informational presentation for new members. She added an item that could be discussed was the appeal process, including statistics on appeals approved by the office. She added it makes a difference to know not every appeals makes it to the committee. Lastly, she asked members what other updates they would like to see.
 - Burgundy responded she would like an update on the waitlist process and appeals. She shared she wasn't able to explain the process to her sister who had received an offer.
 - Bob thanked her for the feedback as it helps true information move faster and further, information that residents really need.

- Jana asked Burton if there was something he would have liked seeing before joining.
 - Burton responded individually responsibilities and best practices. He feels the only time he is in contact with residents is when they contact him.
 - Jana responded she planned on bringing practices to ARCHAC.

Appeals

- Marybeth asked about doing appeals online and suggested doing an emergency appeals meeting the following week.
 - The committee had a discussion about voting online moving forward.
 - Jana responded the committee would vote on when there was quorum.
 - Valerie asked about a question field online.
 - Jana will pose to IT and find a process.
- Hana requested the committee discuss the appeals without voting.
 - Committee begun discussing appeals to vote online.

Jacob arrived, quorum met and voting took place during the meeting.

Appeal # 1258

- Marybeth motioned to vote 7/31/2019.
 - Jacob seconded the motion.
 1. Votes: 7 approve – 0 deny – 0 abstain
 2. Appeal decision: approved to 7/31/2019

Appeal # 1272

- Appeal tabled pending information, will vote online

Appeal # 1303

- Jacob motioned to vote.
 - Burgundy seconded the motion.
 1. Votes: 0 approve – 7 deny – 0 abstain
 2. Appeal decision: denied

Appeal # 1307

- Marybeth motioned to vote.
 - Burton seconded the motion.
 1. Votes: 0 approve – 7 deny – 0 abstain
 2. Appeal decision: denied

Appeal # 1309

- Marybeth motioned to vote to approve office alternate suggestion of \$230.10.
 - Hana seconded the motion.
 1. Votes: 7 approve – 0 deny – 0 abstain
 2. Appeal decision: approve office alternate suggestion of \$230.10.

Appeal # 1318

- Marybeth motioned to vote.
 - Jacob seconded the motion.
 1. Votes: 0 approve – 7 deny – 0 abstain

2. Appeal decision: denied, but office can give until 9/16/2018

Appeal # 1320

- Jacob motioned to vote.
 - Marybeth seconded the motion.
 1. Votes: 0 approve – 7 deny – 0 abstain
 2. Appeal decision: denied

Appeal # 1322

- Appeal tabled pending information, will vote online

Meeting adjourned around 2:04 pm. Next meeting TBD.