

Graduate & Family Housing (GFH) Advisory Committee | MINUTES

Meeting date | Time 5/27/2020 10:45 AM

Meeting Location:

Type of meeting: Co-Chairs: Note taker:	GFH Advisory Committee Jana Severson Rachel Flanagan (interim) Linda Ta Gaviola (Committee Coordinator)	Attendees: Fletcher, Burgundy Tosun, Adriana Brueggemann, Sven Ober, Burton Ward, Marybeth Haddad, Hana Bastear, Jenna Clark, Breana Saiaq, Valerie Dayss, Chris Mahi, Malia Polonik, Pascal Yanchulova, Petia
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AGENDA

Quorum met. Meeting began at 10:49 AM with Rachel going over the agenda and asking for comment/adjustments to meeting agenda.

Agenda Items:

1. Approval of previous meeting minutes
2. Appeals
3. Q&A

Comments:

- Jana request for during portion of making motions, if the committee can slow down for the minute's secretary to clearly notate who is motioning for minute to ensure accuracy.
- Rachel responds that she will reiterate who is motioning and the overall decision consensus.
- Rachel ask for committee to approve agenda items
 - o Marybeth motioned to approve agenda items
 - Burgundy second to approve agenda items
- Rachel comment that she will be removing all non-voting members to the waiting for the duration of appeal voting.

Approval of Minutes

- Rachel ask the voting committee to motion for minutes 2/24/2020 & 5/13/2020 to be approved as a slate.
 - o Marybeth motioned to approve
 - o Burgundy seconded the motion
- Rachel asked for any objections:
 - o Sven objects on accounts that meeting minutes 3.9.2020 were not posted on the box for approval before the upcoming GFHAC meeting for approval review. Sven mentions as stated in the bylaw that all meeting minutes should be available for review before any upcoming meetings.
 - o Secretary assures that the meeting minutes for 3.9.2020 will be posted in the box prior for approval in upcoming GFHAC meeting.

- Sven rescinds his objection and motion is continued for approval of meeting minutes 2/24/2020 & 5/13/2020.

Appeals

Appeal # 1836

- Burgundy motioned to vote.
 - Marybeth seconded the motion.
 - Approve: 7, Denied: 0, Abstained: 0
 - Decision: Approved

Appeal # 1689

- Adriana motioned to vote.
 - Burgundy seconded the motion.
 - Approve: 4 , Denied:3 , Abstained: 0
 - Decision: Approved

Q&A:

Comment: Jana mentioned that there currently a total 3, 259 total current students on our waitlist. Sven requested if any of the numbers included relocates. Jana to provide waitlist numbers excluding relocations.

Question: Valerie asked to further discuss the processes the Office of Student Disability when reviewing cases and the final case decision regarding on what cases as it is unclear to the committee. Valerie proposed to add this discussion to future agenda items.

Question: Marybeth ask for more clarification on the reasoning for GFH allowing extensions for all residents to have extension through summer, if there are currently over 3,000 students on the waitlist who are asking for housing. As well as students on the waitlist inquiring for housing by July and have not receive a housing offer yet?

- Chris and Jana clarified that the extension through summer was offered to students whose leases were expiring in June or July and wanted to have an extension due to the current circumstances.
- Chris clarifies that those who are asking for housing in July wouldn't receive offers until June as offers are given 30 days out.

Question: Mary Beth asked for confirmation that GFH did not send a mass email for all residents to receive an extension

- Jana clarifies that there were no mass messaging to all residents that an extension was for all residents living with GFH.

Question: Burgundy asked for more clarification about Nuevo East building that is being leased to the county and if there is an occupancy in Nuevo East.

- Jana clarifies that Nuevo East is not actively leasing at this time and there is no clear decision on the utilization for Nuevo East.
- Jana continues in clarifying that Nuevo East has 5 buildings in total and 1 of the building is leased out to the County. Nuevo East also has one unoccupied building for campus Isolation housing. Neither building is occupied currently.

Comment: Jana clarifies students in need of isolation housing are referred to HDH by EOC and Student Health.

Question: Burgundy ask as an example; if she tested positive for COVID-19 but she lives with her family in Grad and Family housing. Is she required to go into isolation at Nuevo East alone or can she be in quarantine with her family at home?

- Jana clarifies that each case is evaluated based on the individual circumstances.

Question: Adriana asked for clarification on any health screenings conducted for incoming residents to Grad and Family Housing; especially for those who will be receiving a new roommate during this COVID-19 time.

- Chris clarifies that there is no screening. However, if there are any individuals concerned at this time adjustment are made. Adjustments are made based on student request. This is not filtered through the Office of Student Disability.

Question: Adriana asked on HDH's thoughts on extending the 2- year limit; beyond the summer extension.

- Chris clarified there have been 140 extension given through Sept 7, 2020. With no plans on extending further than the 2 year limit.

Question: Marybeth ask for clarification for students who chose to move out from GFH due to COVID-19.

- Chris reiterates that those who chose to move out due to COVID-19 will have priority to come back for the fall with an application on the waitlist. However, priority is not for a specific or original unit. Chris also clarifies that GFH will extend the priority to return to winter quarter if need be.

Question: Petia ask for more clarification on occupancy of at the Rita Atkinson. How long will Rita have a 30% grad occupancy; meaning a total of 60 beds.

- Jana clarifies that for the upcoming Fall Quarter; there will be approximately 30% of Graduate occupancy and the beginning of 2021 Fall Quarter Rita will be 100% UG. Undergraduate housing on campus will have a reduced occupancy per space by eliminating triple beds so there is still need for space at Rita for UGs Fall 2020.

Question: Petia asked about when Nuevo East for graduate student.

- Jana clarifies that Nuevo East housing is a bigger conversation with Administration. We hope to have direction in the next few weeks.

Question: Petia asked about when the developments for Central and South Mesa will happen?

- Jana clarifies that currently there are no plans for Central and South Mesa.

Question: Sven ask for clarification on the Nuevo East building that is currently leased to the County and if it is a possibility that the county is not paying for the building and HDH is paying for it?

- Jana clarifies that the contract for Nuevo East Building for County is an agreement with Campus Real Estate, not HDH.

Question: Sven asked the committee to obtain more information on the financial situation with the agreement between County and Campus Real Estate as a future agenda item?

- Jana responds that it can be requested. As well as, reiterates that this agreement is not a housing agreement and it is upon Campus Real Estate to share more information.

Question: Adriana asked about the information on the provision of making it public information about the isolation housing when it was not public before.

- Jana clarifies that information about the location was provided in the Chancellors campus email. Jana corrected the statement stating that the Chancellor's email noted the location as an unoccupied building but not a specific location.

Question: Pascal, a graduate representative of transportation asked for more clarity as to the opposition was an increase in services.

- Jana clarifies that the committee members voted on the proposal.
- Burgundy clarifies that personally she did not feel confident in increasing services and fees due to housing owing transportation services money.
- Pascal reiterates that many students live on campus housing for easy access to campus.
- Burgundy mentions that there were calculation that were suspicious from the proposal by Director Josh Kavanaugh.
- Sven clarifies that it was proposed that it was a 50-50% of student who wanted to extend services then who didn't. As well as the budget presented showed consistency.

- Rachel reminded the committee that the presentations for Transportation Services are in the Committee Box.

Question: Petia asked if there will be any tenancy changes as the first of the month is coming up

- Jana reiterates that if there were, all residents would be notified in advance with a 60 day notice for any tenancy changes.

- **Final remarks:**

- Rachel closes with next meeting to further discuss financial information on County's Agreement with Campus Real Estate and the Office of Student Disability processes.
- Next GFHAC meeting will be scheduled on a doodle pool

Meeting adjourned around 11: 56 AM.