

Graduate & Family Housing (GFH) Advisory Committee | MINUTES

Meeting date | Time 6/10/2021 1:30 PM

Meeting Location: Zoom

Type of meeting: Co-Chairs: Note taker:	GFH advisory Committee Robert Frazier Anupam Garg Linda Ta G. (Committee Coordinator)	Attendees: Clark, Breana Turner, Ross Brownstone, Steven Arceo-Garcia, Ximena Hargate, Sally Walker, Christian Dayss, Chris Salas, Michael Chipman, Laura Cashatt, Kacy Fletcher, Burgundy
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AGENDA

Quorum met. Meeting began at 1:30 AM with Robert going over the agenda and asking for comment/adjustments to meeting agenda.

Agenda Items:

1. Approve today's Agenda
2. Approve Previous Meeting Minutes 04/29/2021 & 5/27/2021
3. Updates
4. New Business
5. Open Floor Discussion

Approval of Agenda:

- Sally motion to approve agenda.
 - o Steven seconded the motion.
 - o Motion carries.
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Approval of Previous Meeting Minutes:

- Approval of previous meeting minutes 04/29/2021 and 5/27/2021 will be reviewed at next GFHAC meeting.

Updates:

- Pet Policy Work Group
 - o Extended discussion of Dog Park
 - o Burgundy: Meetings have been occurring weekly. In addition, a presentation from Kristin Leadbetter represents a proposal of a dog park in GFH.
 - The expenses and the upkeep of having a dog park in GFH has shown to be an obstacle.
 - Alternative option such as dog walks area and zones.
 - Lastly, any new or revised pet policies won't be until mid-summer or at least by the end of summer.
 - o Concern over weed control

- Any products that are used in the bushes and plants in the GFH community has been approved product.
- Mercury Waitlist Workgroup
 - Steven: The mercury waitlist workgroup is working on a mock dashboard that present the waitlist availability by month and the demands by month created by Michael Salas.
 - Ross: This will assist in informing the applicant where to apply based on which community they want.
 - Question Christian W: In what point does the application is this shown?
 - It will be linked to each community housing waitlist times
 - Comment Steven B: The goal is to create a more transparent view of the application to help the applicant figure out which housing community works for them.
- GFHAC Summer Meeting Schedule (June-September)
 - Summer meeting are generally dialing back to once a month then biweekly when academic school year begin again.
 - Summer 2021 Schedule:
 - Sally motion to have one meeting a month on Thursday at 1pm for one hour
 - Ross seconded the motion
 - Motion carries

New Business:

- Conversion of OMS lounge to solely to Triton Food Pantry
 - The TFP has greatly utilized the OMS lounge during the summer and proposed a resolution in support of the use of the one Miramar community room, by the triton food pantry.
 - Question Ross T: Why is there no mention of food recovery network?
 - The second WHEREAS mentions the food recovery network.
 - Comment Christian W: Having this space is great conversion and so would having this space to be used diversely and not just exclusively.
 - Comment Robert F: The OMS lounge previously did a little remodeling with a smaller kitchenette area to have more variety of space. If the FTP would remodel the space; there would potentially not be any space for food demonstration with the kitchenette. However, there is a space in NW with a full-size kitchen.
 - Steven motion to strike the word exclusively in the resolution proposal.
 - Ross seconded the motion
 - Motion carries
 - Ross motion to approve resolution in support from the Triton Food Pantry with updated title.
 - Steven seconded the motion
 - Motion carries
 - Question Kristin L: Instead of spending money on a development to the oms lounge wouldn't the ola market space be used as additional space?
 - Robert F: The space is under leased by an outside firm to bring a market-like environment business into that space.
 - *Final remarks:*
 - Any remodeling of the OMS lounge for additional storage space and is not accessible for graduate housing for use; should not be funded by GFH.
- Scheduling the next Townhall Meeting
 - Steven motion the next town hall meeting to be on July 12th, 2021 from 4-6pm
 - Sally seconded the motion
 - No objections; motion carries
 - July for the next townhall meeting and the transition of the student chair
 - Comment Ross T: Would like a more of a Q&A Style for this summer townhall meeting
 - Comment Burgundy F: Some of the townhall meeting frustration is when it is only housing speaking or GPSA speaking. There has not been townhall who has taken the importance of the rent increase. The

FAQS can be put out without using the townhall. There should be an actual townhall meeting for the resident's info session for new folks and then a townhall where the town get to speak their piece.

- Comment Ross T: Would like to spend 15 minutes on what this committee has done/updates and then leave the rest of the time for the Q&A.
- Comment Laura C: Having an agenda is beneficial; if it is 2 hours long. 1 and half hour free forum is a lot, so carving a few topics of interest and rededicating time to those issue for 45 minutes of structure time and the rest of Q&A.
- Hottest topic: rent, pets, amenities, programming, re-opening policies/rules
- Anupam's Co-Chair term ends June 2021 (GPSA re-appointment)
 - Appointments are until the end of October.
- Steven motion to adjourned
 - Sally seconded the motion
 - Motion carries

Meeting adjourned around 2:31 PM.