

Graduate & Family Housing (GFH) Advisory Committee | MINUTES

Meeting date | Time 7/8/2021 1:00 PM

Meeting Location: Zoom

Type of meeting: Co-Chairs: Note taker:	GFH advisory Committee Robert Frazier Linda Ta G. (Committee Coordinator)	Attendees: Turner, Ross Brownstone, Steven Arceo-Garcia, Ximena Hargate, Sally Walker, Christian Whittier, Jessica Chipman, Laura Cashatt, Kacy Otten, Rebecca Kopolle, Hema
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AGENDA

Quorum met. Meeting began at 1:04 PM with Robert going over the agenda and asking for comment/adjustments to meeting agenda.

Agenda Items:

1. Approve Agenda for today's meeting
2. Approve all previous pending meeting minutes
3. Updates
4. New business discussion
5. Open floor discussion

Approval of Agenda:

- Ross motion to approve 7/8/2021 agenda items
 - o Sally seconded the motion
 - o Approved, Motion Carries

Approval of previous meeting minutes:

- Ross motion to approve previous meeting minutes for April, May, and June 2021.
 - o Sally seconded the motion
 - o Approved, Motion Carries

Updates:

- GFHAC Meeting Summer Schedule: July 8th, 2021, August 12th, 2021 and September 9th, 2021 @1:00pm.
- Pet Policy Workgroup
 - o Robert F: There has been low attendance in the last few meetings for the Pet Policy Workgroup due to various reasoning such as conflicting time schedules, etc. In addition, a replacement for Anupam position in the workgroup will need to be figured out as well. There are two major areas discussed amongst the pet policy workgroup: First, the potential concept of a dog park; however, with deeper discussion it has shown to have a lot of challenges. Furthermore, there will be further discussion amongst the work group in regard to this topic is still of a high interest to pursue. Lastly, creating a more

universal pet policy across all GFH communities. There is no clear definitive conclusion to bring forward to the GFHAC group currently.

- If there are any current members of the GFHAC that would like to join the pet policy workgroup, please email Robert F.
- Mercury Waitlist Workgroup
 - Ross T/Steven B: There has been a prototype of the dashboard that will eventually be rolled out. In the next mercury waitlist workgroup meeting, there will be a representative from the Centralized Leasing Office to identify any areas that may have challenges or complications with the prototype dashboard. In addition, the workgroup is aiming to work with IT for the infrastructure of the dashboard. However, the mercury waitlist is awaiting from an update from Michael with IT response which will be potentially addressed at the next workgroup meeting. waiting for Michael to schedule the next waitlist workgroup meeting.
- Community Meeting formally known as GFH Townhall Meeting will be taking place on Monday July 12th @ 4pm-6pm.
 - Who will be attending/presenting?
 - Transportation Services may be potentially presenting in the community meeting (transportation Services will be reaching out to Robert Frazier to confirm this week)
 - Waitlist Workgroup (GFHAC)
 - Pet Policy Workgroup (GFHAC)
 - Triton Pantry (GPSA/HDH)
 - Drafted topics to be discussed at the community meeting:
 - Amenities
 - Graduate LLCs
 - Fall lease up- availability
 - Double occupancy
 - Food Trucks
 - Nuevo West Market (tentative)
 - Transportation: fall service levels in GFH & general information of processes.
 - Q&A (Majority of the community meeting time)
 - Comment Ross T: Putting in estimation time of when each section is about to start and then spelling out LLC as it can be misunderstood as corporation and it might portray that there will be a discussion about how to operate a business out of people working from home.
 - Question Ximena AG: for Triton pantry is there someone who will be to join the community meeting?
 - Robert F: Will try to get someone to attend for an update or information as it relates to the OMS lounge and the MOU, etc. Potentially Nydia from the triton food pantry and if there is no one else Ximena can talk about the MOU or anything related to that.
 - Question Christian: how much time will be dedicated allotting to the Q&A portion?
 - Robert F: The goal is to try and put majority of the time on Q&A. There will be no less than a half hour.
 - Comment Christian W: Potentially using the polling features that are available in zoom as it is a useful tool for the workgroup or the members of the committee to poll in the attendees about. This can potentially help spark discussion in the Q&A section and have a more structure feedback.
 - Comment Robert F: It would be beneficial to have GFHAC members to speak during the community meeting to help the greater student body to provide transparency that the GFHAC committee is viable and active to represent partnership with grad family housing.

New Business discussion:

- Anupam's Co-Chair term ended June 2021 (GPSA re-appointment)
 - Ximena AG: has sent a google form for applications to fill the GPSA position. In addition, there is a third vacancy to replace Ximena (herself) as a voting member. The GPSA position is in hopes to be filled by the end of the month.

Open to floor discussion:

- Question Ross T: What kind of finances are available for communities to utilize for repairs and safety (i.e. putting up on lights around the stop signs, re-painting cross walks and radar signs entering GFH communities and parking structures) funding for basic improvements.
 - o Robert F: Will do his best to carve out information to see what can be done in regards what is available for community improvements.
 - o Rebecca O: can reach out to campus police about the radars being added.
 - o Lastly, to let GFH residential offices know of any cross walks that need to be painted or repainted as maintenance can address those concerns. However, items such as lighting will take some time to discuss and get into queue. This topic/ discussion will be in August GFHAC meeting agenda.
- Steven: When will the Nuevo East market open?
 - o As of right now, it is safe to say by the end of the year. However, original goals showcased October but the plans for the interior design has just been submitted and has not been reviewed yet.
- Christian Motion to adjourn the meeting
 - o Ross seconded the motion
 - o Motion carries

Meeting adjourned around 1:40 PM.