

Graduate & Family Housing (GFH) Advisory Committee | MINUTES

Meeting date | Time 12/2/2021 10:00 AM

Meeting Location: Zoom

Type of meeting: Co-Chairs: Note taker:	GFH advisory Committee Robert Frazier Kristin Leadbetter Linda Ta G. (Committee Coordinator)	Attendees: Turner, Ross Brownstone, Steven Arceo-Garcia, Ximena Salas, Michael Kopalle, Hema Darvin, Kelsey Clark, Breana Zalles, Gabriel Cashatt, Kacy
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AGENDA

Quorum not met. Meeting began at 10:05 AM with Robert going over the agenda and asking for comment/adjustments to meeting agenda.

Agenda Items:

1. Old Business
 - Approve Agenda for today's meeting
 - Approve the minutes for Nov 11th meeting
2. Announcement/Updates
 - GFHAC Vacancies
 - Rates (FAQs)
 - Reviewing GFH Alcohol Policy
 - Student Request for "Family Friendly designated parking"
3. New Business
 - Scheduling future community meetings
 - Pet Policy and land adjacent to Nuevo East
 - Trees/Branches falling in Mesa
 - GFHAC Newsletter

Approval of Agenda:

Quorum not met

Approval of previous meeting minutes:

Quorum not met

Announcement/ Updates:

- GFHAC Vacancies
 - Current Position:
 - Grad student (GPSA Appt)- **Vacant**
- Grad Family Housing Rates 2022-2023 has been posted
 - All new contracts will be at the one-time adjusted rate (pre-July 1, 2022)

- Any current/ existing contract will increase 3% (July 1, 2022)
- Reviewing GFH Alcohol Housing Policy
 - Intent- adherence to current campus policy, with the goal of clarifying GFH policy, documentation, and implementation such as GFH students understand, comply, and readily understand what expectations are within grad family housing.
 - There strides made between GFH, student conduct, res- life, etc. to begin dialogue to clean up the language of what is possible and what is permissible. GFH will work on gathering some more information that will then bring back to the particular group above to have a consensus for understanding and then come back to the GFHAC committee. The goal is to target the ambiguity and language/ terminology of 'bulk alcohol'. More to come in next meeting per Robert Frazier.
 - **Question Ross:** Has it been thought about to do something different in Grad Housing versus undergrad housing regarding the alcohol policies?
 - **Robert:** Bulk of the dialogue discussed was having a unified policy. However, discussion was also made to have grad housing to have more of a lifestyle/ social life concept that has alcohol in graduate housing.
 - **Comment Gabriel:** But now there are undergrads in grad housing. So maybe it be geographical instead.
 - **Ross:** General rules will stills say all consumption by 21+, anyone underage may not consume alcohol in campus housing and campus property or something.
- Student request for designated parking for families with children.
 - GFHAC discussed the potential implementation of having a designated parking spaces for families with children. Many spaces within Graduate and Family Housing are different in terms of sizing of each space. However, Mesa community is not one of the communities with issues as spaces are open in mesa. Spaces in communities such as Mesa Nueva/ Nuevo West and Nueva East Parking structure is the area that pose the most issues for families with children. Robert Frazier has investigated the regulations for ADA parking, handicap, short/long term parking and the challenge is if there are designated spaces; what would happen if the space goes unused or enforced.
 - Consulted with parking and transportation for regulatory issues
 - Spaces next to a wall normally has a foot more in space than other spaces per Bob
 - There is no governing for regulatory issues if this would come to fruition
 - **Question Hema:** Is 30 minutes enough?
 - **Robert:** the discussion was made to have potentially long-term designated parking spots on the top floor, side by side spaces allowing car doors to open to its widest capacity.
 - This will be a voting item next meeting to utilize the signage that was created the Robert Frazier.
- Repainting of areas in Mesa Residential Housing such as the traffic control marking, and installation of the speed monitor signs.
 - **Michael:** has met with the maintenance superintendent and his team for Mesa. There is already a vendor in the UC system that does this type of work such as striping the middle lanes, refreshing the stop signs, painted sign on the asphalt etc. The superintendent is working on getting things schedule. It is in hopes that it will be scheduled for the early part of January 2022. As for the speed monitor signs, it is in hopes to have more details/ potential installation by February 2022.

New Business (Kristin Leadbetter):

- Scheduling a community meeting
 - Community meeting are normally set for one per quarter. However, for Fall Quarter 2021 it is a little too late. So, planning for the next community meeting to take place in the beginning of Winter Quarter and then the end of Winter Quarter. In addition, would suggest that these community meetings be a hybrid of in person but also accessible to me remote as well. Potentially utilizing a camera system as a tool for these community meeting. In addition, reserving a space/ room within the community or using an outdoor space within the community.
 - What days, time will work best for everyone? To be further discussed
- Revisiting the pet policy/ dog park conversation/ What's being done with the large area of land adjacent to Nuevo East.
 - A pet policy taskforce was created last year.

- What is being done with the land adjacent to Nuevo East. The last talks about this land, it was being reserved for future buildings developments in the distant future. However, could it be a space that is turned into a space that is utilized now. For example, dog- friendly off leash area, for some grad family intramurals sports, or just a grassy area for the community to use, etc.
 - **Robert:** The plan is still intact for this space to have future building developments. Any kinds of proposal for this space will need to have some level of consideration for 5–10-year future that is already in place for this land. A discussion for a proposal to make this land more useable to student, so long that it is incompatible with any future use of that area.
- **Comment Robert:** Potentially for the next GFHAC meeting, there can be a in person field trip to the area that is adjacent to Nuevo East to have further discussion.
- **Comment Ross:** Can we get what the specific long-range plans for that space is?
 - **Robert:** the long-range development plan was only updated a few years ago and they do it every 10 to 15 years. Will investigate the contact of who is apart of creating the draft/ design of these long-range plans to be apart of this conversation.
- The trees/ branches in central and south mesa that have damaged cars
 - There is a campus arborist have been monitoring throughout the campus and housing and have recently hired an outside contractor to assist our campus arborist. In addition, created a plan that is accelerated maintenance program for trimming, removing, overgrown, leaning and showing signs of disease, etc. The proposal was approved. There are plans for planning for the schedule of phase 1 of the maintenance program for early January.
 - Risk management for final termination of liability update.
 - Any resident who has a claim has been in contacted with risk management. Risk Management is our insurance broker facilitating in support in the incident by opening claims, etc.
- A GFHAC newsletter
 - Many resident don't know about GFHAC and what's going on in the community. Having a newsletter will increase transparency of communication in grad housing. In addition, help build a bridge for the body of graduate students. Kristin Leadbetter will be taking the lead on this and work on ensuring this project comes to fruition. In addition, pulling in the HDH connect team to further assist in this.
 - **Question Hema:** Is this newsletter logistically to all graduates' students or just to residents?
 - GFHAC newsletters just goes to resident.

Final Remarks:

- Waitlist Work Group:
 - Question Steven: What is the status of the waitlist workgroup?
 - Michael will reach out to the members of the workgroup to provide an update then will update GFHAC committee.

Meeting ended at 11:03 AM.