

Graduate & Family Housing (GFH) Advisory Committee | MINUTES

Meeting date | Time 12/16/2021 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 Kopalle, Hema Darvin, Kelsey Clark, Breana Zalles, Gabriel Cashatt, Kacy Mahi, Malia Bopp, Steven Hargate, Sally
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AGENDA

Quorum not met. Meeting began at 10:07 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 18th and Dec 2nd 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.
 - GFH is currently drafting up a proposal to be reviewed by GFH's leadership. The proposal is primarily to request that alcohol consumption be permissible in all indoor communities' spaces and to further define the expectations and regulations with having alcohol permissible within all indoor communities' spaces.
- 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.
 - This will be a voting item next meeting to utilize the signage that was created the Robert Frazier.

New Business (Kristin Leadbetter):

- Scheduling a community meeting
 - What days, time will work best for everyone?
 - Quorum not met for decision-making.
- Revisiting the pet policy/ dog park conversation/ What's being done with the large area of land adjacent to Nuevo East.
 - **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.
- 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 residents 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.

Final Remarks:

- GFHAC members who attended the meeting in persona at Nuevo East took a field to look at the land adjacent to Nuevo East.
- Zoom meeting ended at 10:25 AM.