

Graduate & Family Housing (GFH) Advisory Committee | MINUTES

Meeting date | Time 1/21/2022 10:00 AM

Meeting Location: Zoom

Type of meeting: Co-Chairs: Note taker:	GFH advisory Committee Robert Frazier Kristin Leadbetter Michael Salas/ Madeline Makings (1/21/2022) Linda Ta G. (Committee Coordinator)	Attendees: Turner, Ross Brownstone, Steven Arceo-Garcia, Ximena Kopalle, Hema Darvin, Kelsey Clark, Breana Zalles, Gabriel Hargate, Sally Making, Madeline
--	---	--

AGENDA

Quorum not met. Meeting began at 10:06 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, Dec 2nd, Dec 16th meetings
2. Announcement/Updates
 - GFHAC Vacancies (2 GPSA Appt)
 - Kacy Cashatt resignation (G.D Rep)
 - Rates (FAQs Updated)
 - Reviewing GFH Alcohol Policy
 - GFH meeting with OSC, OSA and PD for input/ review
 - Review existing signage and written policy for correctness and ease of understanding
 - Student Request for "Family Friendly designated parking"
3. New Business (Kristin Leadbetter)
 - Scheduling future community meetings
 - Revisiting the pet policy/ dog park conversation
 - GFH newsletter
 - Ross Turner Presentation

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. FAQs has been updated.
 - 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.
 - One or two spaces on 1st floor of garage structures.
 - The upper floors frequently have multiple spaces and elevators available.
 - GFH webpage outlining usage.
 -

New Business (Kristin Leadbetter):

- Scheduling a community meeting
 - What days, time will work best for everyone?
 - Deciding what the theme will be for the community meeting.
 - Comment Breana: Suggested to make a registration portal, to allow attendees to register and put in questions prior.
 - Robert will be taking care of the registration today to distribute and sent o all of grad housing.
 - Comment Kristin: The function for chat from other should be allowed.
 - Robert: Anonymous feedback is no longer allowed.
 - Breana: Community Meeting should be allowed to see people's names.
 - Comment Ximena: Moderators an determine what appears in the chat box, this is a Q&A function.
 - Kristin: Student Representative should receive private messages to remain anonymous in the meeting?
 - Breana: Its best to set up a meeting in the beginning to give abilities to people to ask certain members about budget or about something they don't want to discuss.
 - Robert: All the issues are important, we want to be the representatives of the community, not making all the decisions.
 - Quorum not met for decision-making.
- Notes from previous meeting minutes (12/16/2021) 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.
- 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.
- Ross Turner Presentation (Presentation will be posted in the Box for Committee review)

Final Remarks:

- Zoom meeting ended at 11:06 AM.