

Graduate & Family Housing (GFH) Advisory Committee | MINUTES

Meeting date | Time 11/1/2023 2:00 PM

Meeting Location: *The Exchange & Zoom*

Type of meeting: GFH advisory Committee	Attendees:
Co-Chairs: Willie Lee II Kristin Leadbetter	In Person: Leadbetter, Kristin Lee II, Willie Salas, Michael Veridiano, Anna Otten, Rebecca Nyongesa, Cynthia Soulen, Charles
Note taker: Madeline Makings	Zoom: Theus, Daniela Appleton, Adair

AGENDA

Welcome

Old Business:

- Approve Agenda
- Approve meeting minutes for 9.19.2023, 10.3.2023, & 10.18.2023

Updates

- Community Standard Revisions
 - o Proposed Amendments

New Business:

- Cresta Fire Alarm
- Project Updates:
 - o Central Mesa Landscaping
 - o Mesa Nueva Fountain
 - o Bulletin Boards/Community Communication Networks
 - o Study Rooms Survey
 - o Gym door alarms
- Suggestion Box Follow Ups:
 - o Recent Submissions.

Open Floor & Call for Agenda Items

MEETING MINUTES:

Welcome

- Quorum was not met for this meeting.

Old Business:

- Approve Agenda
- Approve meeting minutes for 9.19, 10.3, & 10.18

- Exception made for approving minutes for 9.19, 10.3 & 10.18, will post on the website with draft listed as quorum was not met for this meeting.

Updates

- Community Standard Revisions

- Alcohol Policy:
 - Kristin shared a working document that outlines the Proposed Changes in the Community Standard Revisions when GFHAC will meet with, Megan Fox & Ben White.
 - Bulk alcohol was discussed, including information about “bulk” or “high alcohol percentage”. It was mentioned that is subjective to come up with an arbitrary number for capacity per person or per apartment.
 - There is a consensus that there are not USO or UCPD calls of excessive alcohol in units in GFH. Information proposed to stay subjective.
 - Willie mentioned that this pertains to all communities whereas other sections in the Community Standards draws out GFH as different exceptions.
 - Before the policies were combined into one, the only restrictions were on kegs in GFH.
- Gatherings
 - The revisions are pushing for GFH to come up with a few specific people that can come into an apartment.
 - Prior to the combination of the undergraduate and graduate side of campus there was not a specific number that would qualify as “a maximum”.
 - USO’s are often trained in undergraduate communities, once the Community Standards are finalized, the process will be shared with USO’s who work on enforcements.
- Community Spaces
 - This section covers over 21 and public consumption of alcohol.
 - Residents that follow the rules and still get written up or even a warning is taxing on the environment.

New Business:

- Cresta Fire Alarm

- A fire occurred on Thursday night in the fire shoot. There were items in the trash shoot room that caused a fire. The sprinkler heads damaged components of the alarm system which caused it to go off again. On Sunday evening all components were replaced to fix
 - There is a system for after hours maintenance who contacts on call teams, they then can reach out to teams after hours.
- A system to inform residents during the evening/weekends will be revisited.

- Project Updates:

- **Central Mesa Landscaping**
 - Pat, the senior director of maintenance will be coming to the meeting on Nov 15 for a Q&A.
- **Mesa Nueva Fountain**
 - GFH has received another quote in the \$12k-\$14k, still working.
- **Bulletin Boards/Community Communication Networks**
 - What is the process behind requesting signage from the office to put up the signs?
 - Remove by date to be stamped on
 - GFH is currently working on a list of all areas and sizes of bulletin board locations.
- **Study Rooms Survey**
 - The most popular choice would be for reservable but when it is not reserved it can be open to all residents.
 - There was a list of other suggestions as well, including time limits. GFH will compile suggestions and share with GFHAC.
- **Gym door alarms**
 - Similar suggestion to the trash shoot doors.
 - Maintenance is currently looking into this and is out for bids.

- Is there a way to announce what the alarm is for? “Please close the door”

Open Floor & Call for Agenda Items

- Smoking on Regents Road
- Suggestion Box Items & other student suggestions

Final remarks:

Meeting adjourned at 3:06PM.