

Graduate & Family Housing (GFH) Advisory Committee | MINUTES

Meeting date | Time 5/15/2023 11:00 AM

Meeting Location: Exchange & Zoom

Type of meeting: GFH advisory Committee	Attendees:
Co-Chairs: Rebecca Otten Kristin Leadbetter	In person: Silva, Kimber Theus, Daniela Salas, Michael
Note taker: Madeline Makings	Zoom: Bretado, Gilbert Clark, Breana Brownstone, Steven Quenga, Kameo Garcia, Ximena Turner, Ross Dothard, Dottie Corno, Giulia

AGENDA

Welcome

Old Business:

- Meeting minutes and agenda approval
- Approve minutes for 5/1/2023 & 5/3/2023 (Town Hall)

Updates

- Waitlist Process
- Fitness Room Survey
- Dog Fenced Area
- Suggestion Box Follow-Ups

New Business:

- Ergonomic Furniture (Ross)
- Town Hal Recap
 - o Resources for non-student residents
 - o Noise from trash carts
 - o Composting
 - o Herbicides/Pesticides
 - o Animal-free lawn areas
 - o Broken Gym Equipment
 - o Food Trucks
 - o Postings about quiet hours (Ping-pong tables)

Open Floor & Call for Agenda Items

MEETING MINUTES:

Old Business:

- Agenda:

- Motion to approve the agenda – Ximena Garcia
- Ross Turner – seconded the motion
 - Motion carried
- Meeting Minutes: 5/1/2023 & 5/3/2023 (town hall)
 - Motion to approve meeting minutes – Ross Turner
 - With the approval of adding Ross Turner to the list of attends
 - Motion seconded – Ximena Garcia
 - Motion carried
- Kristin mentioned it would be great for all parties to come in person to the meeting. Possibly change the day or time to ensure quorum.
 - Breana expressed putting a pin into this during the summer schedule and transition to change in Fall 2023.

Updates:

- Waitlist Process
 - Based on the town hall some of the changes have been completed already. Michael shared that they are working on providing a plus or minus update. IT is still working on showing how far the data is shown, as well as adding the fix term and ENIV information. IT wants to move forward and publish now and make changes later. Michael is currently aiming for this to be finished by the end of the month.
- Fitness Room Survey
 - Kimber sent the survey last week, already 400 responses. Keep it open for about a month. Signs are posted across the offices and the gyms.
- Dog Fenced in Area
 - Michael received a quote from a contractor to look at an enclosed area in South Mesa. There needs to be a separation between dogs that are smaller or larger than 25lbs. We will need a revised quote. Originally quoted \$22,000. Various questions were brought up by landscaping, custodial & maintenance that need to be addressed before moving forward.
 - Kristin is asking what the sizes are for the fenced in areas and if its necessary to have 2 areas.
 - It was provided as a requirement by the project manager that oversees GFH.
 - Ximena: Is it possible to see what the area is?
 - Michael: It is an area in the South West Corner, behind buildings 9188 South Mesa, slightly sloped.
 - The idea is to have a separate entry and exit area for the different sized dogs.
 - Rebecca wants all parties to keep in mind how it would be funded.
- Suggestion Box Follow-Ups
 - Kristin is asking what was provided for follow up from the offices. Kimber mentioned that everything has been responded to.

New Business:

- Ergonomic Furniture (Ross)
 - Residents are interested in swapping a chair, a mattress, or a table. The current process is to go to OSD. Ross is asking if GFH can accommodate this process outside of OSD. Ross will be meeting with EH&S to understand the process. Expressed the possibility of adding an additional storage unit in the area.
 - Rebecca shared that the approvals would need to be limited, a workgroup can be created for these ideas.
 - Kristin: Would it be HDH's responsibility to provide an Ergonomic chair or would the resident provide their own chair? General question posed for the workgroup.
 - Giulia: Is currently on a workgroup for universal furnishings, trying to construct what universal accommodations would be required in refurbishing in all HDH. OSD is difficult for students to go through and unless it is a legal disability there is not anything OSD can do.
 - Ross shared the EH&S Ergonomic link as a possibility for HDH to follow something similar.
- Town Hal Recap
 - Resources for non-student residents

- Resident expressed frustration being unable to submit work orders by the non-student/partner/other occupant.
 - Non-residents do not have logins to SSO, they show in the system as other residents.
 - Rebecca has been working on this for 6-7 years, it is not an HDH issue, it is a single sign on issue for access.
 - Non-residents can walk into the office, they can call the office, they can call customer service, they can also email their resident specific office.
- How do non-student residents sign into the internet in the new communities?
 - For spectrum login the primary resident is logging into phones/computers. You also can register the device which prevents the login which occurs monthly.
 - Rebecca mentioned inviting Ron Joyce to the next GFHAC Meeting.
- [Noise from trash carts](#)
 - Rebecca will ensure to follow up with custodial on this complaint.
- [Composting](#)
 - Rebecca shared an email where EDCO spoke about an implementation of organics, with a late summer or early fall start time. Although this response is vague, the campus and HDH is on this and more information will come soon.
- [Herbicides/Pesticides](#)
 - The concern came from the recent email that was sent to all residents. It is for weeds rather than fleas and ticks. Daniela is still waiting to hear on the information from the townhall that they will be holding this week, more details will be shared.
- [Animal-free lawn areas](#)
 - This topic was covered as an additional part of the fenced in dog area above.
- [Broken Gym Equipment](#)
 - This topic will be addressed during the gym survey
- [Food Trucks](#)
 - They found 3 people, they approved 1, were worried they would not make a lot of money. Dottie is interested in forming a subcommittee to talk about DEI. Dottie expressed wanting this for years and expressed the want for progress. A broker is the one who works between the food trucks and UCSD, they want to guarantee the food truck makes money. Is there a way to make an event to ensure they make money?
 - When food trucks also need to move some residents may not know about it, more advertisement is needed. Suggestion to buy the food and give it away to promote any new trucks. GPSA could also give out coupons or promos for new trucks.
- [Postings about quiet hours \(Ping-pong tables\)](#)
- [Town Hall Winner:](#)
 - Michael Borkowski

Open Floor & Call for Agenda Items

- Giulia shares that current and next years transition for Central & South Mesa should be planned for & discussed.
- Kameo shared that she has been promoted to Assistant Director of Basic Needs, there will be a new staff designee after spring quarter.

Final remarks:

Motion to adjourn the meeting – Ximena Garcia

Seconded – Ross Turner

Meeting adjourned at 11:58AM.