

Graduate & Family Housing (GFH) Advisory Committee | MINUTES

Meeting date | Time 8/8/2023 10:00 AM

Meeting Location: Zoom

Type of meeting: GFH advisory Committee	Attendees: Leadbetter, Kristin Theus, Daniela Garcia, Ximena Tinoco, Carolyn Ramirez, Betty Clark, Breana Corno, Giulia
Co-Chairs: Rebecca Otten Kristin Leadbetter	
Note taker: Madeline Makings	

AGENDA

Welcome

Old Business:

- Meeting minutes and agenda approval
- Approve minutes for 6/26, 7/11, 7/25

Updates

- [Residential Life Community Standards](#)
- [Food truck working group](#)
- [Herbicides/Pesticides FAQ](#)
- [Community Reminders List](#)
- [Fitness Room Survey - Data](#)

New Business:

- [Town Hall Prep - Mesa Tree Removal](#)
- [Suggestion Box Follow-Ups](#)

Open Floor & Call for Agenda Items

MEETING MINUTES:

Welcome

Old Business:

- Meeting minutes and agenda approval
- Approve minutes for 6/26, 7/11, 7/25
 - o Quorum was not met, agendas or meeting minutes cannot be approved.

Updates

- Spectrum Wi-Fi Update for Mesa Nueva, Nuevo East and Nuevo West
- [Residential Life Community Standards](#)
 - o Alcohol policy has changed and it is no longer a rule that you are limited to a certain amount of quantity like kegs in personal apartments. The rule is not limited by number of bottles of wine or liquor.

- Guest policy – there was not an official number from the Fire Marshall provided for maximum people. Picking an arbitrary number was not the solution. The USO would decide if there were too many people then they would let the resident
- **Food truck working group**
 - **Waiting for Michael's return**
- **Herbicides/Pesticides FAQ**
 - Michael mentioned in past meetings to invite the supervisor to the meeting to share comments about the chemicals used.
- **Community Reminders List**
 - Kristin Shared her screen with a list of community
 - Battery drop off is inside the residential offices
 - Daniela added that residents should be reminded that they cannot prop doors to the residential buildings.
- **Deadbolt Article**
 - Daniela shared that this is an email that we want to send to the communities as a reminder.
 - Collectively GFHAC agreed the article can go out
- **ZipCar Locations**
 - Looking for 2 parking spots for electric ZipCars. There are currently 10 spots for EV cars, they want to remove those so they are offline to residents.
 - Daniela asked if we should ask the OMS community first?
 - Kristin & Daniela decided that reaching out to the OMS residents first before making this decision.
- **Fitness Room Survey - Data**
 - Daniela will be sitting down with Rebecca and seeing if they can pay for the new mirror after the quote was pretty expensive.
 - Submitting work orders will now be able to be submitted through a QR code, that will communicate with the office and the residential office will submit the work orders directly so the teams can be more aware of the current issues in the gyms.
 - Ximena shared that she enjoys the temperature that the gyms are set at.

New Business:

- **Town Hall Prep - Mesa Tree Removal**
 - Kristin shared that Carlos will be at the town hall. Having a conversation and offering some information with residents and working towards solutions. Sharing some of the information that have been shared at GFHAC.
 - The primary information will be gathered together and see if the concerns can be brought upwards to see what can be changed.
 - Ximena, there needs to be some accommodation made regarding the heat inside units.
 - The large shades could be installed, similar to what Nuevo East has.
 - Carolyn suggested a cooling area, a space where people can go to and be provided air conditioning and water in a common space.
- **Suggestion Box Follow-Ups**
 - Kristin shared suggestion box items:
 - Exterior wash of buildings
 - Air conditioning not working in the gyms
 - The water fountain in front of Mesa Nueva is fun but dangerous.
 - The residential office is working with EH&S, it is currently shut off
 - Craft con, and the food was mentioned
 - OMS parking behind building 3
 - Suggestion to make the Nest a reservable space but make it open otherwise.
 - Resident expressed concern of open work orders in Mesa. Mesa office worked with the resident directly.
 - Buy fans for the gyms – fans have been purchased.

- Brisa fitness center AC does not work

Open Floor & Call for Agenda Items

- The zoom link for the Town Hall tomorrow at 8/9 at 1pm
- <https://ucsd.zoom.us/j/94368979107>
- Meeting ID: 943 6897 9107

Final remarks:

Meeting adjourned at 11:00AM.