

Graduate & Family Housing (GFH) Advisory Committee | MINUTES

Meeting date | Time 9/19/2023 10:00 AM

Meeting Location: Zoom

Type of meeting: GFH advisory Committee	Attendees: Leadbetter, Kristin Otten, Rebecca Theus, Daniela Bretado, Gilbert Lee II, Willie Tinoco, Carolyn Clark, Breana Nyongesa, Cynthia
Co-Chairs: Rebecca Otten Kristin Leadbetter	
Note taker: Madeline Makings	

AGENDA

Welcome

Old Business:

- Approve Agenda

Updates

- Residential Life Community Standards
- Food truck working group
- Herbicides/Pesticides FAQ
- EV Zipcars – OMS
- Yoga Room in SM
- Off-Leash Dog Area
- La Jolla Del Sol Representation

New Business:

- Suggestion Box Follow-Ups
 - o MN Fountain
 - o Open vs. Reservable Spaces
 - o Recent Submissions

Open Floor & Call for Agenda Items

MEETING MINUTES:

Welcome

- Meeting did not meet quorum.

Updates

- Residential Life Community Standards
 - o Kristin shared about the alcohol policy. On the police log on Sept 4, 8:50pm, 2 students were referred to conduct for drinking outside.
 - o Rebecca and Willie were going to speak with the USO's about this policy.
 - o Programing and conduct has transitioned under Willie. The office will make sure they are not put through the conduct process.
- Food truck working group
 - o Currently no updates

- **Herbicides/Pesticides FAQ**
 - Kristin shared her concern with a specific herbicide that is used that is toxic to dogs. Including this information upfront but sharing the concern to residents.
 - Michael shared that maybe there needs to be some permanent signage to cover information throughout GFH.
 - Kristin suggested updating the FAQ with links to articles to ensure everyone is informed.
- **EV Zipcars – OMS**
 - Kristin spoke with some people in OMS, a lot of people spoken to do not have electric vehicles. Since in the next few years, there is a push to own electric vehicles for residential use and removing student access.
 - Rebecca shared that the project is on hold as of right now to identify locations. The existing chargers need to stay for residential use and Zipcar can look into installing their own charging ports.
- **Yoga Room in SM**
 - Michael shared that the residential services office has contacted recreation to ask for a quote on the items inside of the gym. It would cost \$10k - \$15k to replace each item.
 - Kristin shared that turning the space into a multipurpose room could be useful for residents.
 - From the initial survey for the gyms, it was expressed that the items are old and broken inside of the room.
 - If there is any remaining equipment that is useful maybe it could be pushed to the side.
 - Any working items will be moved to an area that can be used by Graduate & Family Housing residents.
- **Off-Leash Dog Area**
 - Rebecca reached out to the maintenance supervisor and the grassy patch between Nuevo East and Mesa is reserved for new construction. It would be a possibility to utilize that space. It could be considered in the future.
- **La Jolla Del Sol Representation**
 - A Post Doc expressed interest in having a LJDS Advisory Committee. It seems their concerns changed when there was the implementation of the 2 year limit. Willie spoke with that resident directly to address their concerns.

New Business:

- **Suggestion Box Follow-Ups**
 - **MN Fountain**
 - Michael shared that maintenance and EH&S met together to gather some quotes. Options include foam, sandblasting, grinding of the concrete. Michael will share when he has more information for everyone.
 - **Open vs. Reservable Spaces**
 - Daniela sent a report about usage of the community rooms. Community rooms are not being used to their full potential. We may consider keeping the community rooms open. The area that may not be left open would be the nest.
 - Suggested booking the community room, but if it isn't booked, they can go inside the room with their keycard.
 - Discussed a trial period with some of the community rooms in one community for about 3 months and circle back.
 - Technically any resident can go in beforehand and could trash the space beforehand.
 - Should we ask the residents for their feedback?
 - Should we ask residents how they feel or run a pilot first and gather feedback?
 - **Recent Submissions**
 - SpectrumU TV Connection – conditional to downloading the VPN
 - Quiet hours more heavily enforced by the pool especially during the trivia night
 - Farmers market suggestion
 - Rebecca will begin that conversation with the Connect Team

- Labor Day weekend complaint at the pool with portable speakers

Open Floor & Call for Agenda Items

- Student Sub Committee on Graduate & Student Housing reached out to Rebecca to gather the student feedback, will be reaching out to Kristin to talk about it more and gather student feedback.

Final remarks:

Meeting adjourned at 11:00AM.