Meeting date | Time 8/28/2024 11:00 AM

Meeting Location: Zoom & The Exchange Building

Type of meeting:	GFH advisory Committee	Attendees:		
Co-Chairs:	Willie Lee II	Exchange:		
	Charles "Chip" Soulen		Veridiano, Anna	
		Zoom:		
			Soulen, Charles "Chip"	
Note taker:	Aldo Mojica		Rebecca Otten	
			Salas, Michael	
			Paracuelles, Dane	
			Godoy, Pablo	
			Labrador, Karlee	
			Zhu, Harry	
			Clark, Breana	
			Leadbetter, Kristin	
			Nyongesa, Cynthia	
			Tinoco, Carolyn	

AGENDA

Welcome

Old Business:

- Approval of Agenda & Minutes

New Business:

Project Updates:

- o Pesticides/Herbicide Communications
- o Community Standards
- o Waitlist Priority Request
- o Street Corner Pricing
- Suggestions Box Follow Ups:
 - o Recent Submissions

Later Date Project Updates:

o Donation Program – Summer 2024

Open Floor & Call for Agenda Items

MEETING MINUTES:

Welcome

- Welcome!

Old Business:

- Approval of Agenda & Minutes

New Business:

Introductions:

• Harry Zhu was introduced as the new Vice President of Campus Affairs in GPSA.

Project Updates:

- Pesticides/Herbicide Communications
 - Email communications have been sent out successfully, warning students of upcoming pesticide/herbicide spraying.
 - Chip will follow-up with Dave Wilkinson, the Landscaping Superintendent, concerning the spray indicators.
 - Chip motions to remove item from the agenda. Committee approves.
- Community Standards
 - Rebecca explained that a final draft of the Committee Standards has been made and will be sent for approval from Martin.
 - Karlee shared that Ben White, the Director at SAGE, is currently reviewing the document as well.
 - Karlee continues to elaborate, mentioning that Risk Management has recommended that we offer water CPR training and swimming lessons for the Mesa Nueva pool.
 - Kristin noted that a resident has already taken it upon themselves to offer swimming lessons during the morning on Weekdays. Michael will contact that resident for their input.
 - Kristin also asked if we have prepared any AEDs near the pool.
 - Michael answers, stating that we do not and that we previously requested for a device but faced pushback due to constraints in budget.
- o Waitlist Priority Request
 - A small, concentrated group of committee members met on August 20th concerning inquiries on Waitlist Priority.
 - The group was made up by Daniela Theus, Carolyn Tinoco, Dana Jimenez, and Cynthia Nyongesa.
 - Numerous topics were addressed in the meeting, including:
 - Combining similar priority members into one, consolidated category. For example, expecting families and families that already have children.
 - Collaborating with campus partners to assist in accommodating students with special needs. Various campus partners were mentioned: ISPO, Basic Needs, OSD and GEPA.
 - Implementing a "point system" to ensure an equal outcome for applicants.
 - Cynthia shared their meeting notes.
 - Kristen inquired if students with adult dependents were also addressed during the meeting.
 - Carolyn answered that they did not.
 - Rebecca clarified that students with adult dependents do not have priority under our current policy, and that they only receive eligibility.
 - Kristen inquired if students facing significant financial duress due to medical needs receive any priority as well.
 - Carolyn responded that OSD holds jurisdiction for that decision and that they should speak on behalf of their regulations.
 - Cynthia proposed that we have a representative from OSD that joins the Advisory Committee to speak on their guidelines and on student health.
 - Chip agrees.
 - Rebecca shared that when a representative from OSD presented at a previous GFHAC meeting we talked about the possibility of a student representative joining an OSD advisory group.
 - Chip asked for clarification about allowing priority to incoming applicants with "extracurricular activities".
 - Cynthia explains that they were meaning to address students who must enroll in summer curriculum before their program officially begins. They also mentioned that most of them fall under underrepresented groups.
 - Pablo invited Cynthia to discuss further about this group of students.

- Kristen explained about financial hardship that many Graduates face due to low wages ("tier 1") and asked if they could also receive aid or priority.
- Cynthia asked if the language given to students regarding the Waitlist Priority will be either verbose or simple.
 - Rebecca acknowledged that it should be written as detailed as possible.
- Street Corner Pricing
 - Chip opens discussion, inquiring if management has contacted Real Estate regarding updates on Street Corner.
 - Michael answers that they have. The owners of Street Corner have acknowledged the student's concern of no pricing stickers and are working on it.
 - Michael also shared the owners disclosed that the pricing is due to inventory stock and wages for the staff.

Suggestion Box Follow-Ups:

- o GFH Buy/Sell Marketplace
 - Kristen shared that GFH should create a catch-all Marketplace for buying and selling items for common goods, furniture, and clothing. It would reduce pileups from occurring on the DAV bins and create community.
 - Michael shared that RRSS does have a donation program. See here.
 - Carolyn invited Michael to discuss further on other existing opportunities for donations and item swaps.
 - Dane explained that GFH Connect already has programming for various item swaps, including for clothing, children's toys, and plants.
 - Carolyn concluded that the committee should have a centralized resource that expresses all these swap events and opportunities.
- o Bench by La Jolla Family House
 - Kristen shared a request for a park bench to be installed on the grassy area between the La Jolla Family House and the ECEC.
 - Rebecca stated that they could share this request with La Jolla Family House.
 - Michael proposed that he will collaborate with Dominic Celestin, Supervisor of La Jolla Family House.
- o Double Occupancy
 - Kristen stated a concern that a student had with Double Occupancy, where two residents moved in instead of one. The resident expressed that they should have a say in how many apartmentmates they should have.
 - Chip encouraged this to be a topic for next GFHAC meeting. Committee approves.

Open Floor & Call for Agenda Items:

• Did not get to this topic today.

Final remarks:

Meeting Adjourned at 12:00pm