

**Meeting date | Time** 11/20/2024 11:00 AM

**Meeting Location:** Zoom

|                         |  |                   |  |
|-------------------------|--|-------------------|--|
| <b>Type of meeting:</b> | GFH advisory Committee                 | <b>Attendees:</b> |  |
| <b>Co-Chairs:</b>       | Willie Lee II<br>Charles “Chip” Soulen | <b>Zoom:</b>      |  |
| <b>Note taker:</b>      | Maddie Hodge                           |                   |  |

## **AGENDA**

### **Welcome**

### **Old Business:**

- Approval of Agenda & Minutes

### **New Business:**

- **Project Updates:**
  - o Dog Park
  - o Coffee Cart
  - o Flier Consolidation
  - o Waitlist Priority
  - o Donations Programs
  - o Double occupancy
- **Suggestions Box Follow Ups:**
  - o Recent Submissions

### **Open Floor & Call for Agenda Items**

## **MEETING MINUTES:**

### **Welcome**

- Welcome!

### **Old Business:**

- Approval of Agenda & Minutes

### **New Business:**

- **Project Updates:**
  - o Abandoned Bike Update
    - Chip mentioned that bikes were tagged to be removed and asked for an update.

- Daniela explained that there is one staff member who removes all bikes and that his truck only can fit 7-8 bikes at once. He is slowly working on removing them and it may take longer than expected to remove them.
  - Chip asked if GFH can send a reminder to residents about bike removals and that if a bike is removed but not abandoned, please contact the housing office within 90 days as the bike may be able to be recovered.
  - Chip also asked if GFH staff can clarify and ensure that all bikes are tagged prior to removal.
- Dog Park
  - There are sites that are being quoted for a dog park, one in South Mesa and Central Mesa.
    - The South Mesa location is cleared but nearby to buildings.
    - The Central Mesa location needs to be cleared but is away from buildings.
  - Kristin said that residents may be interested in volunteering to help clear the area and help maintain the space.
  - Dane expressed concerns about the conduct process, maintenance costs, and how to ensure that they are accounting for only approved pets. He expressed that only 2% of GFH residents have approved pets.
  - Hailey shared her experience about volunteering at the gardens for compost and waste and that the process was difficult to maintain as volunteers.
    - She asked if there is also discussion about marking other areas as a pet free zones.
      - Chip shared that the goal with a dog park is to reduce the number of dogs off-leash in lawn areas.
      - Kristin shared that previously there was a Suggestion Box item for pet-free zone but in practice this is very difficult to enforce.
  - Stanley asked what the process is to get animals approved, such as fees and what not.
    - Kristin explained that all dogs must be registered as emotional support animals or service animals through the Office for Students with Disabilities (OSD), in order to be approved.
  - Tianyi shared concerns that residents may stick to their current lawn areas instead of using the dog park.
  - Chip shared that this may be a longer conversation over a couple of meetings.
    - Chip shared that he would check with Willie about volunteers helping clear the areas of brush and weeds to potentially reduce costs.
    - Kristin asked if a survey can be made. Chip said that he would work with Anna to get a short survey made.
- Coffee Cart
  - Michael shared that there are discussions of bringing a coffee truck or cart to the OMS office area, but they are clarifying logistics. It would also be contingent on the Corner Market and if it's not successful then it would go away.
- Flier Consolidation
  - There are no updates for this topic.
- Waitlist Priority
  - In the proposal, there's an addition to add "Expecting Students and Students with Dependents under the age of 18" for the priority. This priority is so children can have stable housing while their parent(s) attend school.
  - Kristin shared that some residents with adult dependents might need priority in the case they are caretakers.
    - Carolyn explained that this priority could be given under the "Significant Financial Need" section.
  - Chip shared that he met with Basic needs, and they like the language but suggested that "New Incoming Students with Department Priority" can be moved lower in the list. Daniela clarified that this cannot happen as this priority is for guaranteed housing and as part of the program.

- Chip shared that GFHAC cannot vote on this right now since they don't have Quorum, and he will share this updated language with Basic needs and will wait to vote until there is quorum.
- Donations Programs
  - Did not get to this topic today.
- Double occupancy
  - Did not get to this topic today.

- Suggestions Box Follow Ups:

Final remarks:

- Meeting Adjourned at 12:01 p.m.