

Meeting date | Time 12/18/2024 11:00 AM

Meeting Location: Zoom & The Exchange

Type of meeting:	GFH advisory Committee	Attendees:	
Co-Chairs:	Willie Lee II Charles “Chip” Soulen	The Exchange:	Salas, Michael Veridiano, Anna Lee II, Willie
Note taker:	Maddie Hodge	Zoom:	Soulen, Charles “Chip” Clarke, Breana Leadbetter, Kristin Zheng, Tianyi Theus, Daniela Tinoco, Carolyn Corno, Giulia Rodriguez, Zaida Paracuelles, Dane

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 Dog Park

- Anna shared that her and Willie met with representatives from the UC Police Department, the Office for Students with Disabilities (OSD), Campus Legal Counsel, Risk management, and the campus veterinarian about the creation of a dog park in GFH.
 - The group had shared their concerns and feedback including the following:
 - Per GFH policy, only emotional support or service dogs are allowed to be approved in GFH. Since UCSD is an open campus, it would be considered discriminatory for a dog park to only be open to dogs that are emotional support or service animals.
 - The UC Police Department mentioned that they do not have the capacity to enforce policies for dog immunization records.
 - The group mentioned that the university's cabinet would need to vote on this park. As well, the group advised that a committee would need to be formed to update the university's pet policy in the Strategic Plan so that the information can be updated for future use.
 - Chip asked if the strategic plan needed to be updated for a dog park to be built. Willie clarified that the pet policy is outdated and needs to be updated to guide future plans for building at UCSD.
 - Kristin asked how it would be considered discriminatory if residents cannot have animals that are not ESAs/support animals. Anna clarified that the dog park would need to open to non-residents for it to not be considered discriminatory.
 - Anna clarified that the main issue for GFHAC is the expanding operating costs, and that the committee should make a budget for a dog park's operating costs, outside of just fencing.
 - Kristin shared that pet owners may be open to volunteering and cleaning after their dogs in efforts to reduce operating costs.
 - Chip asked for clarity on why the dog park would need to be open to everyone when the pool is open to just GFH residents.
 - Willie clarified that the pool has controlled access. Giulia asked if the dog park could have controlled access and if that would resolve this issue.
 - Chip suggested inviting the representatives that met with Willie and Anna to speak at an upcoming GFHAC meeting on this topic and answer questions.
 - Willie will reach out to see if they are available to meet at a future meeting.
 - Tianyi asked if GFHAC can send the questions to those representatives prior to meeting with them so GFHAC can receive answers prior.
 - Chip asked that GFH hold off on sending a survey to residents until receiving answers to their questions.
- Coffee Cart
 - Willie shared that he met with Janie Flaherty from Real Estate and she shared that the Chancellor made a directive to not have food carts or trucks next to retail spaces.
 - Janie shared that real estate is working to meet requests and expand the menu in the new year at the Street Corner Market and to give them an opportunity to satisfy the need for a coffee cart.
 - Chip asked how much time the Corner Market gets to test this.
 - Willie shared that he will request for a timeline to be given to him about this. The Corner Market also expressed that they are open to adding their own coffee cart outside of their current location
 - Breana asked if other coffee vendors that are already on campus would be open to having an additional location. She mentioned that Jalyn meets monthly with the Chancellor and can mention this topic to him.
 - Chip shared that he likes the idea of sending a survey to residents about food services in GFH (food trucks, Mission Brewery, and Street Corner Market) to get feedback.

- Flier Consolidation
 - Michael shared that the flier consolidation is complete and posted in the gyms.
 - Kristin shared that certain flyers that need to stay up permanently, such as the Suggestion Box and Pesticide FAQ have not been up in certain locations.
 - Michel will speak with his team to ensure these are posted and laminated so they don't get damaged.
- Waitlist Priority
 - Chip shared that the language is set but the committee needs quorum to vote on it. GFHAC still has staff positions that need to be filled.
 - Breana will follow up on this.
- Donations Programs
 - Did not get to this week.
- Double occupancy
 - Did not get to this week.
- **Suggestions Box Follow Ups:**
 - A resident asked that surveillance cameras be put up around GFH to help prevent bike theft.
 - Kristin asked if RRSS can provide security cameras, if there are funds available, or if it can be worked into a budget.
 - Willie shared he can look into what barriers may be at play for installing security cameras.
 - Breana shared that there are privacy concerns for additional surveillance.
 - Having met with UCPD previously, Willie shared that UCPD is also working on ways to encourage students to be alert and prevent bike theft and as GFH receives more information it will be shared with residents.

Final remarks:

- Meeting Adjourned at 12:04 p.m.