AGENDA

Quorum was not met. Meeting began at 11:10AM with the sharing of the agenda by Kristin.

Old Business:
- Approve Agenda for today
- Approve minutes for 1/23/2023

Updates
- Composting Project
  - New Date
- Waitlist Process
  - Invite IT for Feb. Meeting
- Family Definition
  - See attached file “GFH Program 1.31.2023 Draft”
- GFHAC Transparency
  - Google form

New Business
- Winter Quarter Town Hall
  - Set for Wed, Feb 8th 6-7PM via Zoom
  - How should we run this Town Hall?
  - SWOT (Strengths, Weaknesses, Opportunities, Threats) Analysis

Open Floor & Call for Agenda Items

Meeting Minutes:

Old Business:
- Approve agenda with speaking about meeting minutes
  - Quorum was not met
- Approve meeting minutes from 1/23/2023
  - Quorum was not met
  - Kristin will send an email out to approve minutes remotely

Updates
- Composting Project
Mallory and team asked if they could resubmit their proposal to present at GFHAC. They understand the task to prevent and what is needed.

- **Waitlist Process**
  - Michael updated the group saying that the process status is the same, we are waiting on the IT team to present in the near future.

- **Family Definition**
  - The new verbiage was shared with GFHAC members through email prior to the email. Consisted of new language. Kristin asked: What does everyone think of this document?
  - Ross commented that he does not personally like how dependents are related to a student’s tax return. It is a bit too restrictive in what we are going for. Additionally he wants to add a section that says something like: if you do not meet one of these specific criteria’s please contact to discuss other circumstances.
  - Kristin asked is there someone who specifically handles this kind of eligibility.
  - Each office handles Eligibility differently, waitlist applicants reach out to the [gradandfamilyhousing@ucsd.edu](mailto:gradandfamilyhousing@ucsd.edu) if they are a current resident they need to reach out to their specific office. This is the central location to ask general questions.
  - Ross is going to type up the language that wants to be incorporated.
  - Ross also has suggested adding a last revised date to it, he will add it when he adds the language and send it back out to the group for revision or editing.

- **GFHAC Transparency**
  - Kristin made some changes to the Suggestion Box, she will add collaborators for whoever would like access. Does anyone have any thoughts?
    - The GM’s will be added as collaborators as well
    - Breana commented it would be best to have this form on Qualtrics or Kuali
    - Kristin will make a link and add this through Qualtrics.
      - Offices spoke about putting this link on the Resources page.
  - GFH offices are also working on revamping part of the website and can update accordingly.

- **New Business**
  - **Winter Quarter Town Hall - SWOT**
    - In previous years there has been a presentation and then a Q&A or an open floor during the Town Hall.
    - Kristin pulled up a template for a SWOT analysis. The group worked through the SWOT analysis, will send this out through email for those interested.
      - Concerns were brought up with rent increases, Kristin suggested reframing what this Town Hall is and what is supposed to become of it.
    - Kristin is going to make an agenda and a presentation and send it out to GHFAC.

- **Open Floor & Call for Agenda Items**
  - Light walk email being sent today – February 15, 2023 at 6pm

**Final remarks:**

Meeting adjourned at 12:00PM.