Meeting date | Time 9/5/2023 10:00 AM
Meeting Location: Zoom

<table>
<thead>
<tr>
<th>Type of meeting:</th>
<th>GFH advisory Committee</th>
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<tbody>
<tr>
<td>Co-Chairs:</td>
<td>Rebecca Otten</td>
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<td></td>
<td>Kristin Leadbetter</td>
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<td>Note taker:</td>
<td>Madeline Makings</td>
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<td>Attendees:</td>
<td>Leadbetter, Kristin</td>
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<td>Otten, Rebecca</td>
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<td>Theus, Daniela</td>
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<td>Nyongesa, Cynthia</td>
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<td>Lee II, Willie</td>
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<td>Tinoco, Carolyn</td>
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<td>Bretado, Gilbert</td>
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<td>Brownstone, Steven</td>
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AGENDA

Welcome

Old Business:
- Meeting minutes and agenda approval
- Approve minutes for 8/8 & 8/9 & 8/22

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
  - Exterior Wash of Buildings
  - MN Fountain
  - Open vs. Reservable Spaces

Open Floor & Call for Agenda Items

MEETING MINUTES:

Welcome
- Kristin shared that there will be some transitions in GFHAC soon so there would be a When2Meet with a meeting time for Fall Quarter.

Updates
- Residential Life Community Standards
  - Last meeting there were a lot of undergraduate discussions. The conversation was brought up regarding alcohol and the pool area with Rough Draft.
  - The standards were written pre Covid, before there was representation from GFH there were changes made. We currently know that common areas allow alcohol. What is the student feedback? If the
students want alcohol to be present in common areas, then this feedback would be shared upwards to change policies.
- Kristin shared that it is reasonable to have alcohol at the BBQs and fire pits; and that some of the policies are not consistent with public space drinking. For example, alcohol is allowed at the fire bit by the Pub (per signage) therefore it should be permitted at all fire pits.
- Survey students on this committee who can ask around, gathering feedback as soon as possible because the community standards needs to be finalized prior to undergraduate move in.
- Steven shared that graduate students have a unique opportunity to allow alcohol to gather and find community within GFH. Graduate students are much different than undergrad and facilitating that process. A ban of alcohol is not needed, while at the same time quiet hours need to be respected.
- Cynthia agreed with Kristen and Steven’s feedback that alcohol should be permitted with parameters such as not during quiet hours. Cynthia is in support of the rule at Rough Draft which limits alcohol at the pool to that which is purchased at Rough Draft during their hours of operation. This will help with their sales.
- Rebecca summarized the student feedback and noted she will share that students are in favor of allowing alcohol in common areas, including the pool and are in support of only allowing alcohol purchased from the Pub at the pool during the Pub’s hours of operation.
- Kristin shifted topics to looking at air conditioning unit approved items.
  - Daniela shared that the team just met with maintenance to discuss hooks or air conditioning and they are waiting to hear from the fire Marshall.
  - Willie shared information regarding fans and GFH will send email to residents and include reminder in newsletter.

- **Food truck working group**
  - Dottie, Michael & Kristin met with campus partners to clarify some information.
  - Cynthia did mention that food trucks can be contacted to come for events but Belinda’s may have a different agreement as they are grandfathered in.
  - Rebecca mentioned that using programming funds could cover some of those fees.

- **Herbicides/Pesticides FAQ**
  - Waiting to hear from Michael on this.

- **EV Zipcars – OMS**
  - Madeline shared results of survey that went out to the OMS community about Zipcar being able to take over 2 of the 10 charging spots in the OMS garage.
  - Shared concerns about removing electric charging spaces when there is a high probability we will need more

- **Yoga Room in SM**
  - Michael is needed for an update.

- **Off-Leash Dog Area**
  - Looking at an area in South Mesa, currently hesitant to go through with this idea if it needs to be torn down eventually. Possibly look into the NW space near ECEC. Talked about how there needs to be 2 areas, one for larger and one for smaller dogs.
  - Rebecca to research and share info regarding purpose of the area between Central Mesa and Exchange Building at next meeting.

- **La Jolla Del Sol Representation**
  - Post Doc emailed Kristin to ask if there is any representation from LJDS. They mentioned a few issues working with the LJDS office, possibly need to take this back to GPSA to amend any bylaws.

**New Business:**
- **Suggestion Box Follow-Ups**
  - **Exterior Wash of Buildings**
    - Rebecca confirmed that there is not any funding for this project.
    - Would it be possible to clean the outside of windows?
▪ During the turns, custodial cannot clean the outside of the windows as they do not open enough.
  ○ **MN Fountain**
    ▪ Kristin shared an idea of putting a padded foam area around the water park. Michael is researching options.
  ○ **Open vs. Reservable Spaces**
    ▪ The nest usage, the GFH teams would share more about usage.
  ○ **Hallway Doors Closing Loudly**
    ▪ Daniela shared this was reported in the past and maintenance was able to fix. GFH will enter fix it request for doors to be checked.

**Open Floor & Call for Agenda Items**
- Garden plot locations

**Final remarks:**
Meeting adjourned at 11:00AM.