Meeting date | time 11/14/2018 12:00 PM

Meeting location: Barret Room

<table>
<thead>
<tr>
<th>Type of meeting:</th>
<th>ARCH Advisory Committee</th>
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<tbody>
<tr>
<td>Co-Chairs:</td>
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<td>Jana Severson</td>
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<td>Malia Mahi</td>
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<td>Chris Dayss</td>
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<td>Hemlata Jhaveri</td>
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<td>Kim Ciero</td>
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<td>Jenna Bastear</td>
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<td>Wossene Bayisa</td>
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<td>Jacob Schalch</td>
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<td>Gautam Akiwate</td>
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<td>Burgundy Fletcher</td>
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<td>Erica Ferrer (GSA representative)</td>
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AGENDA

Meeting begun at 12:10 PM with a few talking points.

- Winter scheduling- members recommended using Doodle.
  - Jacob shared he will not take part in the committee next quarter, he will be a post-doc. An additional student will be assigned.
    - Malia asked how GSA notified students.
      - Jacob responded email and word of mouth.
    - Kim asked if they preferred the students find their own replacement.
      - Jacob responded no. However he is taking the initiative and looking for committed members.
  - Kim introduced Jenna Bastear. Jenna Bastear will take Kim’s position once she retires.

Appeals 101:

- Malia gave a presentation on the appeal process.
- Appeal steps:
  - Appeal submitted.
  - Appeal reviewed by housing office.
    - Does it meet previous precedence?
      - Example: transferring degrees and previous degree time doesn’t count.
    - Is it unique/extenuating?
    - Is it short term?
    - Is there a lack of demand?
If the appeal is granted:
  - Office will contact the resident and complete the required processes (addendum, roster, etc.)

If the appeal is denied:
  - Appeal is forwarded to committee for members to review.
  - Committee votes online (discussion online TBD).
  - ARCHAC reviews and votes.
  - The secretary sends out a decision letter.
    - If granted: the office will contact the residents to sign and addendum, updates keys, update rosters, etc.
    - If denied: the office follows up with the resident to confirm move out plans.

- Malia reminded the committee that most students are on a 2 year contract, unless in a priority program.
  - Gautam asked what priority programs were.
    - Malia explained. The idea is they could acclimate and after the two years move out.

- Jacob asked if most appeals were for an extension.
  - Malia responded the vast are extensions.

- Woss asked if the committee could come up with an appeal counter offer.
  - Malia responded the committee would vote to less time. Typically they would motion to deny the appeal, but grant “X” time.
  - Kim clarified it still needs to be for an extenuating circumstances and housing can give less time as well.
    - Jana added it’s up to the resident to take the housing offer. Some residents might feel 3 months versus a year is not beneficial for them.
  - Hana added medical needs extensions go through OSD first.
  - Kim added the committee could request more time.

- Malia shared appeals statistics.
  - Gautam requested statistics to be added to the box on a weekly basis.

Dining and Housing Updates:

Hemlata gave a presentation on housing and dining future proposed plans.

- Dining plans:
  - Immediately:
    - Dinning dollars rollover extended to fall
  - Fall 2019:
    - New meal plan. Flexible for students.
    - 5, 10 or 15 meals weekly
    - Available for first year and continuing students
    - Based on a $10 ticket average; a la carte system
    - Community dining plan converts to Triton Cash
    - Students will still be able to contribute their Dining Dollars to another student
  - Fall 2022:
    - Dining plans optional for transfer and upper division residents
    - Dining plans available to all students, even those that commute
  - Jana added:
    - Dining plans are required for UG

- Proposed Housing Plan:
  - In 2020, HDH will open two new graduate housing residential areas, Nuevo West (800 beds) and Nuevo East (1,380 beds), and undergraduate housing, North Torrey Pines Living and Learning Neighborhood (2,000 beds).
  - Undergrad existing conditions:
    - Housing 11,620 UG students
      - 9,300 in college
• 2,320 in non-college housing
  ▪ Facilities designed to house 9,270
  ▪ 2,350 beds over capacity

  o UG long term (2028)
    ▪ 4,000 per college
    ▪ Increase on campus housing from 39% to 62% by 2028
    ▪ 7th and 8th college would be added

  o Warren:
    ▪ Fall18, Bates was converted to UG
    ▪ Fall19, Brown converts to UG

  o Fall 2020
    ▪ Rita converts to transfer housing
    ▪ Transfer students relocate to Rita or Pepper Canyon East
    ▪ The village begins conversion to home of Seventh College

  o Fall 2022
    ▪ Pepper Canyon West becomes an additional option for transfer/upper division students

  o Fall 2023
    ▪ Eight college opens South of Revelle

  o Projects for students
    ▪ Identified 21 projects for outdoor activation at Residential colleges.
      ▪ Shaded sitting
      ▪ Outdoor fire pits
      ▪ Tables and chairs
    ▪ Funded by UCOP (office of president). Housing will not need to pay for these.

Questions:
• Kim shared her concerns with keeping a 2-year program. She added the goal was to eventually have 4 years guaranteed.
  o Hemlata responded 4 year is still the goal for both UG and Grad. Even with Rita going to transfers, on campus graduate housing will go from 32% to 55% with Nuevo East and Nuevo West. The new development will be South Mesa. South Mesa will be geared for students with families: townhomes and park like setting. With Mesa Nueva, it will increase to around 70%.

• Woss asked if students from the School of Medicine and School of Pharmacy would have an option to stay at the Rita. She also asked if a percentage could be assigned to graduate students.
  o Hemlata responded they could take a look at it.

• Erica shared she feels the information is misleading and gives an over estimation. Asked if Hemlata has considered writing a letter to prevent more student enrollment without previously discussing with housing.
  o Hemlata responded it goes through campus leadership. There is high demand. All campuses are feeling the high demand.
    ▪ Erica shared she feels housing is broken because the infrastructure is not to capacity.
      ▪ Hemlata responded HDH doesn’t control admission. She added it’s hard to tell a parent that housing doesn’t have a space for their child.

• Gautam feels graduate housing will suffer 1 year without the Rita.
  o Hemlata responded housing would make offers for 1 year. Residents will have housing priority to relocate after the year.

• Burgundy asked if the 4-year housing guarantee was a goal or an expectation.
  o Hemlata responded goal. Housing will do a gradual increase. Will not offer a third year until they had the capacity.

• Jacob shared he feels the two (housing/infrastructure vs. enrollment) are divided by 2-5 years. Asked if there was a way to bring it to leadership to allow the infrastructure to catch up.
  o Hemlata will send it to leadership.

• Woss shared quality of life is not as great due to constructions and asked if there is a plan to help students.

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Hemlata responded the project manager meet with OMS students and looked at a later start time for Saturday work. Looking to decrease the amount of dust. Contractors doing all housing asked.

- Kim added when Mesa Nueva was built, it affected many people and housing did a lot to make them comfortable.

- Hemlata added Nuevo West is tapped out and they are only working in interior, should reduce dust.

- Erica asked if housing could tap into basic needs funding.
  - Hemlata responded it hasn’t risen to that level. If it did, they would work directly with basic needs office.
    - Erica asked if there’s been scenarios to move residents.
      - Jana responded housing does what they can for those that have asked.
      - Chris added there hasn’t been a case that hasn’t been resolved. He gave a few examples:
        - OMS weekend work pushed back to a later start time.
        - Mesa residents have been offered to move.
        - Have meetings for students to share their concerns.
        - He encourage members to let residents know to attend meetings.

- Gautam asked if students from the school of medicine and pharmacy would have the option of Rita.
  - Hemlata answered for 2019 and in 2020 everyone would move. Can consider a mixed housing.
  - Jana added the School of Pharmacy would survey students to see why students aren’t living at Rita.

- Woss shared it was convenient for them to be at the Rita.
  - Malia added the pedestrian bridge would make the commute easier. Faster route next year.

- Burgundy asked for numbers on partners and families.
  - Jana clarified she is interested in knowing numbers on couples and families in all housing locations.
  - Numbers will be shared at a later meeting.

- Erica asked about solar panels.
  - Hemlata responded solar panels are not cost effective. Some constructions will include solar panels. Only those that are efficient. She gave examples.

- Erica shared she was impressed that Janet Napolitano hadn’t taken an interest in pushing sustainability.
  - Hemlata shared she is. New initiatives such as going away from gas in dining halls.
    - Jana pointed to the first UC platinum building.
    - Erica feels all that information should be in the presentation. Suggested marketing better.

Appeals:

Jana shared housing is still working with IT to finish the new appeals system. Getting very close, but not there yet.

### Appeal # 1354

- Gautam motioned to vote.
  - Kim seconded the motion.
    1. Votes: 0 approve –5 deny – 2 abstain
    2. Appeal decision: denied

### Appeal # 1364

- Jacob motioned to vote.
  - Kim seconded the motion.
    1. Votes: 2 approve –5 deny – 0 abstain
    2. Appeal decision: denied

Jana shared housing will bring statistics for turnover of apartments in the future meetings. Meeting adjourned around 1:30pm. Next meeting will be on 11/28/18 from 12-1:30 at the Barrett Room.
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<td>Marybeth Ward</td>
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<td>Chris Dayss</td>
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<td>Anthony Keen-Louie (guest)</td>
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<td>Brandon Chuluxsiriboons (guest)</td>
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<td>Salome Miclette (guest)</td>
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**AGENDA**

Meeting begun at 12:15PM.

**HDH Connect:**

HDH staff gave a presentation.

- Anthony shared they are on their 2nd year. Work in partnership with Graduate and Family Housing.
- HDH team:
  - 10 Community Assistance
    - Live on campus.
    - Don’t handle roommate conflicts.
    - Plan events.
  - 1 Graduate Assistant
    - Currently working on assessment and programming fund.
  - 3 Residential Relations Coordinators
  - 1 Program and Community Development Manager
- Salome shared facts about Assessment.
  - Research to understand what residents want and need.
  - Assessments are measurable.
  - Quantitative and qualitative data.
  - Fall 2017 and Spring 2018 Community Development Surveys:
    - 902 responses, 20% of population
  - Spring Field Survey:
    - 195 responses.
    - Assessed resident’s sense of community.
    - Community assistants captured the data.
  - Findings:
    - Increase in program attendance.
- Satisfaction with programs increased.
  - Took the feedback and made changes.
- 67% felt there was a strong sense of community.
- Residents are meeting people through programs.
  - Fall 2018 (just launched):
    - 97% are hoping to meet people.
    - 700+ responses so far.
    - Looking to improve based on the feedback.
- Brandon shared about CA’s and programming.
  - CA'S plan and submit proposals.
  - Proposals submitted based on their mission.
  - Programming based on residents wants and needs.
    - Wanted facilitated programs.
    - Wanted diverse programs.
    - Wanted family friendly events.
  - Some programs added were Lunar New Year Series, Paws and Relax, etc.
    - Marquee events: Rooftop Lounge, Snow Day, and Block Party.
      - Cinema Night was added and paired up with the Block Party. Available for those less interested in the rooftop.
      - Will be adding a beach day during the summer.
      - Snow day will be January 26th.
- CONNECT
  - Model inherited from GFH.
  - Spell out all areas of focus.
- Anthony talked about conduct.
  - Philosophy is educational.
  - Statistics:
    - 112 students documented.
    - 95 responsible.
- Questions:
  - Woss asked for an accessible list of events.
    - Anthony responded it’s under the “Current Residents” tab of HDH. The list is posted a quarter before. Also posted on the Facebook page.
  - Jana asked if there were any patterns based on the communities.
    - Salome shared they found Mesa Nueva or places that had a pool or pub provided a space to meet. Greater sense of community found.
    - Anthony shared they found OMS felt there weren’t spaces to gather.
      - Jana shared Housing received funding from the Office of the President to help create spaces. Would like the input from CONNECT team.

GFH STATS:
- Jana shared the statistics four couples, families, single parents, and singles. Jana will share electronically.
- Jana asked the committee if they were interested in different statistics.
  - Committee didn’t ask for any others.
- Burgundy asked for the number of people on the waitlist.
  - Malia shared it was 2,373 with 500 trying to relocate.
  - Jana will send the most updated numbers electronically.
- Hana asked about the students preferred move in date.
  - Malia shared there are 3 opportunities for students to change their preferred move in date. If the students leave a date that has passed, GFH assumes the resident is ready to move in as soon as a room is available.
• Burgundy shared her sister denied an offer and she suggested she reapply with a housing need date after her lease is over.
  o Malia clarified.
• Burgundy shared she is often removed from the waitlist and has to call to be added back.
  o Jana encouraged people to update and respond to the email sent out.

Turn Data:
• Chris showed statistics on PowerPoint.
• Malia clarified the data and the colors.
• Jana shared they would share electronically.

Final Remarks:
• Jana asked if people were okay with having their names posted online.
  o Attendees accepted.
• Jana proposed not having a meeting in December to give people time to study for finals.
  o The committee agreed.
• Burgundy asked if they would be able to vote online if there are time sensitive appeals.
  o Jana shared they could keep the meeting tentatively.
• Burgundy asked if there was a way to reroute the South Mesa shuttle to go to the grocery store instead of going to Scripps.
  o Jana shared the committee doesn’t have a lot of influence on transportation.
  o Malia shared Triton Rides. Vons is 0.9 miles.
  o Jana shared the grocery shuttle ride was added as a program.
    ▪ Burgundy shared she will take it to Transportation.
• Burgundy asked about the HDH housing plan.
  o Jana clarified they were still in proposal states.
  o Jana shared input goes through next week and it’s shared with chancellor and chancellor cabinet.
  o Jana shared the long-range development plan was sent to the Regents about a week or two ago and it was approved.
    ▪ Malia shared the development plan document is online. Housing will assure the most updated is online.
  o Marybeth asked how they would provide more housing to graduate students losing 900 beds with Rita.
    ▪ Jana clarified its 400 beds and gaining 2100 with Nuevo West and Nuevo East.
  o Woss asked when the input was ending.
    ▪ Jana clarified next week. She also explained the rotation of students moving.
    ▪ Jana will send out the proposed electronically for those who were interested in reviewing it or giving input.
  o Woss and Marybeth requested a percentage of Rita be allocated to Pharmacy, Theater and Dance.

Meeting adjourned around 1:30pm. Next meeting TBD.