## AGENDA

Meeting begun at 12:41PM with Mike introducing himself as the interim co-chair and going over the agenda.

- Hana asked if he had been to ARCHAC.
  - Mike responded it was his first time as a chair, but he was aware of the process and the discussions that have occurred in the last 4 months.
- Marybeth asked if he lived in graduate housing.
  - Mike confirmed he had in the past.

Petia asked to add the rental rates to the agenda. She asked for two minutes.
- Marybeth seconded the motion
- No objections
- Burgundy asked to extend the time. She felt it didn’t need to be open up for discussion and suggested 5 minutes of time permitted. Max 1 min per person and 5 min max.

Jana shared quorum was meet. The group introduced themselves.

## Appeals:

### Appeal # 1464

- Marybeth motioned to vote.
  - Jenna seconded the motion.
    - Approve: 9, Denied: 0, AB: 0
    - Decision: approved, with a notice of intent to vacate
Appeal # 1391
- Marybeth motioned to vote.
  - Jenna seconded the motion.
    1. Approve: 1, Denied: 7, AB: 1
    2. Decision: denied

Appeal # 1411
- Marybeth motioned to vote.
  - Hana seconded the motion.
    1. Approve: 1, Denied: 8, AB: 0
    2. Decision: denied

Appeal # 1445
- Marybeth motioned to vote to approve to AUG 31 with a notice of intent to vacate
  - Hana seconded the motion.
  - Committee voted to approve with the modified date
  - Petia motioned to vote to approve with the modified date
  - Hana seconded the motion.
    1. Approve: 8, Denied: 1, AB: 0
    2. Decision: approved to 8/31

Appeal # 1419
- Marybeth motioned to vote.
  - Hana seconded the motion.
    1. Approve: 1, Denied: 7, AB: 1
    2. Decision: denied

Anupam joined the meeting

Appeal # 1453
- Marybeth motioned to vote.
  - Hana seconded the motion.
    1. Approved: 4 denied: 3 AB: 2
    2. No majority
  - Petia motioned to vote to approve to 12/31
    1. No seconds- motion denied
  - MB motioned to vote
    1. Hana seconded
    2. RE-votes: Approved: 3 denied: 7 AB: 0
    3. Decision: denied
Appeal # 1431

- Marybeth motioned to vote.
  - Jenna seconded the motion.
    1. Approved: 10, denied: 0, AB: 0
    2. Decision: approved

Appeal # 1384

- Marybeth motioned to vote to 6/30
  - Anupam seconded the motion.
  - Anupam voted to approve
  - Burgundy seconded
    1. Approve: 10, Denied: 0, AB: 0
    2. Decision: approved

Appeal # 1415

- Marybeth motioned to vote.
  - Jenna seconded the motion.
    1. Approve: 0, Denied: 9, AB: 1
    2. Decision: Denied

Appeal # 1435

- Petia motioned to vote to change the date to November.
  - No seconded- motion denied
  - Burgundy motioned to vote
  - Marybeth seconded the motion.
    1. Approve: 1, Denied: 9, AB: 0
    2. Decision: Denied

Appeal # 1407

- Marybeth motioned to vote.
  - Hana seconded the motion.
    1. Approve: 6, Denied: 4, AB: 1
    2. Decision: approved
      - Co-chair voted to break tie
Appeal # 1409

- Jenna motioned to change the date to 12/31/2019 with Notice of intent to Vacate
  - Hana seconded the motion.
  - Petia objected- opposed to 12/31
  - Jenna called to order
  - Marybeth motioned to vote to change the date to June 30 2020
  - Jenna Seconded
    1. Approve: 8, Denied: 0, AB: 2
  - Jenna motioned to vote.
  - Burgundy seconded the motion.
    1. Approve: 8, Denied:0, AB:2
    2. Decision: approved

Appeal # 1429

- Anupam motioned to vote to 9/8/2019 with a Notice of Intent to Vacate
  - Marybeth motioned to vote.
  - Jenna seconded
    1. Approve: 10, Denied: 0, AB: 0
    2. Decision: approved

Final remarks:

- Jana spoke about the future meeting on Monday 5/20/2019. Per committee, the meeting should have quorum at 9AM.
- Jana added next meeting would consist of:
  - Appeals
  - Minutes
  - Comment time for rental rates
    1. Petia requested extending the time limit. Committee agreed

Meeting adjourned around 2:06pm. Next meeting will be on 5/20 at the Barrett room at 9AM.