1. Introduction of Members and Sign In (6:00 - 6:10)
   a. Mohammad, HCA Chair
   b. Lucio, Sidney-Pacific
   c. Alex, Ashdown
   d. Marie, Warehouse
   e. Jerry, Edgerton
   f. Jack, EAB Chair
   g. Peter, GSC President (New & Old)
   h. Alex, GSC VP
   i. Keran, Sustainability subcommittee
   j. Shalini, OCH
   k. Oceane, Eastgate
   l. Nicholas, Former HCA Chair
   m. Elise, iREFS Subcommittee

2. Vision and Goals for HCA (6:10 - 6:15)
   a. Make MIT a home for everyone
      i. Community building
      ii. Collaborations and communications between dorms
      iii. Community building off-campus
   b. Information sharing, especially resources available to students
      i. Wellness resources
         1. Starting wellness subcommittee

3. Housing Working Group Updates (6:15 - 6:35)
   a. Summary of Housing Implementation Team Meeting
      i. Self-selection is happening for waitlist students, but not main lottery
      ii. 2 year contracts for incoming students
      iii. Roommate groups are increasing!
      iv. The Implementation Team may be invited to next HCA meeting
   b. Discussion of Initial Thoughts on Housing Allocation Process
      i. There’s been a lot of questions on more detailed floor plans and
         notice of external factors like construction for self-selection process
      ii. Different rooms have different start dates
      iii. Specify move in date for housing lottery
      iv. Moving start date (possibly having batches of start date)
      v. We will get back to the Housing working group with thoughts on
         more detailed floor plans and making start dates more flexible
   a. Summary of Family Working Group Meeting
      i. Families have more costs than the single student, and the institute has resources/funds to help them
      ii. Identifying off-campus families is really hard (we have no mechanism to track them)
   b. Brainstorm - How can we identify off-campus families?
      i. GSC Census?
      ii. GSC Off-campus
      iii. Adding to registration process
      iv. Health Insurance?
      v. ISO, Spouses and Partners Connect
      vi. Kid friendly event - Easter eggs to attract and identify some off-campus families
      vii. Need to create Google Form families can fill out, and some incentive for them to identify themselves

5. Integrating iREFs and Wellness into HCA (6:55 - 7:10)
   a. We've worked on a document outlining the wellness committee. The focuses are
      i. Communicating resources available to grad students, and holding some workshops/events
      ii. Overseeing the REFS program

6. HCA Committee/Dorm Updates (7:10 - 8:00)
   a. Alex
      i. Ashdown is going through Officer Transition
   b. Alex
      i. Shuttles: some issues with coverage, estimate arrival times are inaccurate. Sometimes shuttle leaves early. Grocery shuttles are running over the summer (pilot).
      ii. 70 Amherst - Joint red sox dorm event. HoH buys tickets and give them out to residents (first come, first serve). Dorms join funds into common pool. Not set in stone.
   c. Shalini
      i. Applicants for off-campus co-chairs
      ii. Having concrete job descriptions and post (FB)
      iii. Recruit from friends
      iv. Advertise for organizing events in different neighborhoods
   d. Oceane
      i. Eastgate - Thefts in packages (40 stolen determined in December)
ii. 70 Amherst - 24 hour access control

iii. Shifting to new building - representatives to figure out how couples, families, singles will all live together.

iv. Some things to discuss:
   1. Needs of each group (placement in the building, rent)
   2. How to schedule move in dates
   3. Complexities of new dorm (designing new government) - could be done later

7. Open Floor (8:00 - )