Housing and Community Affairs (HCA) Minutes November 13th, 2019, 6 PM in 50-220

- 1. Introduction of Members and Sign In (6:00 6:10)
 - a. Mohammad, HCA Chair
 - b. Marie, Warehouse
 - c. Kenny, Warehouse
 - d. Naomi, Reslife
 - e. James, SP
 - f. Zack, Transportation
 - g. Junli, Sustainability
 - h. Alex, GSC VP
 - i. Shannon, OCH
 - j. Jerry, Edgerton
 - k. Bharat, 70 Amherst
 - I. Dylan, OCH
 - m. Peter, GSC President
 - n. Oceane, Eastgate
 - o. Kirby, OCH
- 2. Grad Wellness Series w/ Naomi (6:10 6:30)
 - a. Grad Life Series with Dorms/off-campus and wellness series
 - b. Mental Health for Grads in Muddy (in a few weeks)
 - c. Ashdown advising
 - d. Interested in doing ad-hoc event brainstorm, hold an event
- 3. GSC HCA Documentation
 - a. Present Updated Bylaws, vote next time (5 min)
 - b. How to develop a guide for the role of houses within GSC (15 min)
 - i. Having document would be useful
 - ii. How many meetings were happening?
 - iii. Heads of House ask why residents should come to GSC meetings and what are the committees in the first place
 - iv. One pager
 - v. Meetings should be set in advance
 - vi. Sharing information
 - vii. Send rep to GSC GCM and HCA on Wednesday
 - viii. Draft from Naomi
- 4. Washlava Laundry System (6:50 7:00)
 - a. MIT Housing chooses a vendor every 5 years (previous vendor expired July 31st, 2019)

- b. Chose a vendor which would promise to maintain the upkeep of washers/dryers (new installations through Washlava)
- c. System started on the undergrad side first (some hiccups/delays). More communication with the UG side via DormCon
- d. After UG installation finished, installation occurred in all Grad Houses ~October
- e. MIT Housing acknowledged the lack of communication on the topic, wants to improve communication in the future about topics affecting everyday life for grads
- f. Thoughts of Washlava/Modes of communication with MIT Housing
 - i. Some people heard earlier about change (back in July)
 - ii. EG installed new machines
 - iii. Useful to send this email to house execs
 - iv. Some delay in installing in grad houses due to issues with the system
 - v. No cash payment with the system
 - vi. Bluetooth issues with machines
 - vii. Copy housing and Naomi Carton on any issues
- 5. Eastgate Presentation and Floorplans (7:00 7:05)
 - a. Show presentation from EG Transition Team Meeting
 - b. Prices for new units -- will be announced in Feb
 - c. 15-20 members (6-7 students and other housing, DSL, faculty)
- 6. Stipend Recommendation Time (7:05 7:10)
 - a. Timeline from last year
 - i. Kickoff Meeting (February 4th, 2019)
 - ii. Initial Rehearsal w/ Staff (February 14th, 2019)
 - iii. Rehearsal 2 (February 26th, 2019)
 - iv. Final Presentation to the Deans Group (March 12th, 2019)
 - b. Understanding Humanities, Arch.
 - c. Advertise soon
- 7. Committee and Dorm Updates (7:10 7:25)
 - a. Sustainability Popup thrift shop every month from UG side, want to setup a bin in each dorm for clothes, facilities can deliver/collect bins
 - b. Transportation Zack at AC Coffee Hour. There is a huge disconnect between what people know and what is available (costco shuttles).
 - c. Warehouse Halloween went well!
 - d. Off-campus One big event with thanksgiving style dinner
 - e. 70 Amherst Coffee hours with good turnout on Thursday morning (opportunity to connect with the board)

8. Open Floor (7:25 - 7:30)