

VRC Meeting Minutes

February 25, 2010

Attending: Ashlie Taggart, Andrew Hatch, Tia Peterson , Raphaelle Rabanes

Meeting Notes:

Discussed Meeting Minutes to update website, 11-19 and 12-17, Ashlie to provide 11-19 (notes from Tia), 12-17 and 1-28, 2-11

Carrie should have meeting notes for 1-14,

1. Assignment of tasks

Chair: Raphaelle Rabanes, Secretary: Andrew Hatch

2. Website Accomplishments list Mid-Year Draft

Advocacy*: Housing construction project, apartment inspection hours , pet policy, irrigation, car maintenance , Resnet internet connection, Verano housing budget review and fight for lower rents, petition for HDTV service, petition for WiFi in Verano Commons

Committee participation:, Unit IV design building committee with subcommittee's on proposed childcare and community centers, Combined Governance Group (CGG, all graduate housing communities), Housing Assistant Hiring process, Cyber Café manager hiring process, Housing Budget.

Budget: I plan on getting this info from Carrie at the end of the year

Communications: maintained VRC website, distributed newsletters, maintained gmail group, maintained VRC blurb in Gazette, answered emails from residents, posted flyers about events, survey on pet policy, general verano place housing, and Housing construction project

Events: Welcome party, quarterly VRC open house,

Funded resident events: SPICMACAY, Queer Caucus event, Chinese Student Association

***Community Purchases:** * (potential tv)

Unanimously Voted to post accomplishments list draft:

3. Upcoming Events:

Planned to host quarterly open house events for March 11, 2010, provide pizza and drinks, arrange with Gina's due to convenience, Ashlie to arrange pizza's and announcement in Gazette. Unanimously agreed to host Open House

4. Community purchases:

TV for verano commons room, purchase Samsung 52" LCD tv from Costco for \$1,500 to replace nonfunctional monitor and receiver.

Unanimously decided to purchase tv and place in cabinet, can decide to purchase wall mount at a later date if necessary.

5. Pub Night event

Palo Verde council implied they would not like to participate in a combined pub night, hence we will plan to host an event in for Verano Place residents in April, tentatively April 15, unanimously approved budget of \$500 for event with 5\$ per person for 100 people.

6. Resnet Advocacy Report

Internet connectivity issue they have changed all connection jacks, server, and other hardware to troubleshoot problem. Still unsure what is causing the problem but it seems to be related to Cisco Clean Access software or usage complication. The purpose for CCA was to reduce virus infections spreading on the network. Will communicate to community availability of free McAfee enterprise virus scanner from Resnet website through Verano gazette, website, and flyers.

Suggested to improve communication with resident's by collaborating with campus technical communication specialist.

Are in the process of getting approval from campus to install satellite to provide local channels in HDTV for the community.

Follow up with Resnet about installing WiFi in Verano Commons.

7. Cyber café rental rules

Frustrated with not being able to rent equipment overnight, will bring it up as an agenda item with next VHO meeting.