

**WUNA Monthly Meeting
May 3, 2012.**

The meeting was held at the Trinity Presbyterian Church.

I. Call to Order, Roll Call and Welcome

President Gans called the meeting to order at 6:36 p.m.

Board officers attending during roll call: Chris Gans, President; Richard Mayers, Vice President; Michael Morse, Treasurer; Jim Glock, Secretary.

Board members attending: Janet Pitts Labate (Area 1); Carolyn Niethammer (Area 4); (Area 5); Dave Boston (Area 6);

At Large: Cathy Morrison; Jennifer O'Connor; John Patterson; Kurt Tallis; Barb Tanzallo; Matt Williams.

Guests: Bob Morrison; Kassy Rodeheaver (PCP Library); Keith Humphrey (UA); Johanne Ives (UA); Hirath Ghori (TKE); Molly Thrasher Ward 6.

II. Approval of Meeting Minutes (4/5/2012) and Treasurer's Report: (5/3/2012)

- a. Mayer moved, seconded by Morris to approve minutes of 4/5/2012. Motion passed by all attending with Gans, Mayers and O'Conner abstaining.
- b. Glock moved, seconded by O'Conner to approve the Treasurer's Report of (5/3/2012). Motion passed by all attending with Gans, and Mayers abstaining. Niethammer noted that she sent out 70 dues reminders and report only shows \$10 income. Morse stated that he has dues receipts to still deposit.

III. Announcements:

- a. Morris reported that neighborhood street signs should start going up. Due to construction, some locations are not available.
- b. Tallis reported that a student housing complex is going up on the Crescent Electric property (9th Street and 3rd Avenue).
- c. Ganz announced that there is a clean up this Saturday. Meet west side of Tucson High stadium.
- d. O'Conner announced that the consultant for the Modern Street Land Use study has been recommended. Contract approval pending.

IV. Call to the Audience

Rodeheaver passed out calendar of adult programs for May. A Book Club on TUSD Mexican American Studies has been formed.

V. Presentation and discussion about fraternities in neighborhoods and U of A Policy

Keith Humphrey (Assistant Vice President, Student Affairs & Dean of Students, UA) and Johanne Ives (Assistant Dean, Fraternity & Sorority Programs, UA) presented the current UA policy for Greek chapters and their house locations (copy attached). Humphrey noted that one time letter of support is not an adequate aspect of the policy and is willing to consider a requirement for periodic reaffirmation of support. In the absence of such a policy, conditional letters of support would be welcome.

VI. Hirath Ghori – TKE Letter of Support

Ghori sought letter of support for TKE to reside at 1011 N. Tyndal. Board discussed and acted on request under Item V, Board Discussion.

VII. Board Discussion – various topics

- a. TKE request was discussed. Glock moved, seconded by O’Conner to provide letter of support with the following conditions:
- i. Send a representative to the monthly West University Neighborhood Association Board meetings;
 - ii. Maintain the 1011 N. Tyndall property grounds in a well groomed manner, free of trash, debris, and litter, and to abate graffiti in a timely fashion;
 - iii. Organize and participate in an annual clean up of the right-of-way in the neighborhood;
 - iv. Volunteer in West University Neighborhood Association activities calling for volunteers;
 - v. Come before the Board of the West University Association in April 2013 to discuss issues and accomplishment of the previous year.
 - vi. WUNA to insist UA recognition expires at the end of May 2013 without subsequent letter of support.

Motion passed by those attending with Mayers and Paterson voting nay, and Gans abstaining.

- b. Gans noted that there is a TUSD/TPD/Roskrudge neighborhood committee that meets periodically. The next meeting is Monday May 7, 6 pm at 1010 East Tenth. Gans to send out request for an interested member of the neighborhood to attend and represent WUNA’s interests on this committee in the future.
- c. Traffic circles and speed humps are moving ahead slowly, in part due to Moderns Streetcar construction. Glock and Williams to touch base with Soto to look at more affordable traffic circle options.
- d. Thrasher from Ward VI introduced herself. Streetcar construction issues were discussed.
- e. Referendum issues were discussed. Boston moved, seconded by Glock that the remaining funds from the petition process from the original \$7,000 provided and the \$3,000 conditionally committed be given to new legal fund established for the appeal process. Motion passed by all attending, Gans, O’Conner, Morse, Williams and Tellus abstaining.
- f. Mayers announced that he is participating in an effort to form a coalition of neighborhoods. General boundaries being considered are Prince/Silverbell/29th St./ Columbus. Support of this effort was requested. Board to discuss next month when more details are available.
- g. Paterson announced that Ken Scoville and Dave Devine will provide historic tour of overlay zone this Saturday at 10 am and 6 pm Saturday. Meet in Geronimo Hotel courtyard.
- h. Paterson announced that legal-fund fund raising efforts are seeking raffle prizes.
- i. Gans appealed to those present to begin to think of succession planning for board membership.

VIII. Adjourn

Meeting adjourned at 8:22 pm.

Transitional Housing Review Process

For Greek chapters to be able to utilize the University's Transition Policy the following process must be utilized.

Each request will be evaluated on the following criteria:

1. Recognized Greek Organization
2. Community relations program
3. Chapter discipline record
4. Chapter academic record
5. Chapter internal standards process to ensure adherence to codes, policies, and community standards
6. Chapter record with community/surrounding neighborhoods
7. Letter of support from neighborhood association
8. Complete property description with proper zoning for proposed use
9. Demonstration of support from alumni, house corporations, and national organization
10. Good standing with the University, IFC/Panhellenic/NPHC
11. Demonstrated need for specific location requested

The chapter president and advisor will meet with the staff from the Dean of Students Office and the Greek Life Office prior to meeting with the neighborhood association. The Dean of Students staff will review and evaluate the chapter's proposed presentation.

The final request for Transitional Housing including neighborhood endorsement will be submitted to the Dean of Students of review and certificate of Transitional Housing.

8/29/04