

# HUMBOLDT STATE UNIVERSITY

## University Space & Advisory Committee

### AGENDA

#### University Space & Facilities Advisory Committee

**MEETING LOCATION: Zoom Meeting (COVID-19)**

**MEETING TIME: Thursday, February 3, 2022, 11:00AM-12:00PM**

#### Voting

#### Non-Voting

x	Shahrooz Roohparvar	x	Travis Fleming
x	Bethany Rizzardi	x	Bella Gray
	Michael Fisher	x	Deirdre Clem
x	Katie Koscielak		Kassidy Banducci
x	Wendy Sotomayor	x	Elizabeth Whitchurch
	Eric Riggs		
	Steve St. Onge		
x	Josh Callahan		
x	James Woglom		
x	Kristen Stegeman-Gould		
	Kelly Kime		
	Josefina Barrantes		

Quorum (7 or more) - yes

#### 1. Previous Meeting Notes

- a. [January 21, 2022](#) meeting minutes attached for approval
  - i. Katie Kocielak asked that the agenda and minutes be added to the calendar invite before each meeting.
  - ii. Minute approved

#### 2. AY2021 USFAC Details

- a. USFAC Reporting (Senate)
  - i. Space allocations were accepted on the Senate's consent calendar at the last meeting.
- b. USFAC meeting move back to Friday at 11am starting February 18, 2022

#### 3. USFAC Working Groups

- a. Public Art Working Group - Jim Woglom
  - i. There is a mural proposal in progress for exterior of Science D.
  - ii. The Sustainability group has a design proposal in progress.
- b. Landscape Working Group - Liz Whitchurch
  - i. Nothing new to report.

- c. Naming Committee - Mike Fisher & Kristen Stegeman-Gould
  - i. Travis Fleming mentioned the upcoming rename for the Founders Hall courtyard to the 'Presidential Courtyard'. It is a donor-related name change.
  - ii. Need to formalize the name of McCrone Hall across all campus systems from Science D (Live25, Facilities Link, People Soft, Telecomm). New abbreviation will be "AMH". Jim Woglom suggested that an all-campus portal message be sent informing on the abbreviation change.
- d. Facilities Use Working Group - Mike Fisher
  - i. Mike Fisher, Eboni Ford Turnbow, and Deirdre Clem reviewed the CES Guidelines with the President's Advisory Team on January 24, 2022. The PAT was largely supportive and our next step is to meet again as a working group to prepare for and schedule stakeholder review meetings over the next month or so.
- e. Space Request Process Imps Working Group - Deirdre Clem
  - i. nothing new to report; the group will be meeting soon.

#### **4. Space Requests**

- a. [Schedule](#)

#### **5. Space Management**

- a. Vacated space - N/A
- b. Allocation changes - N/A
- c. Capacity changes - N/A

#### **6. Action Items**

- a. 1.a. January 21, 2022 minutes approved

#### **7. Special Topics**

- a. Physical Campus Plan Update
- b. Cal-Poly Implementation
  - i. Facilities working group is reviewing the campus plan RFQ today. Aiming for an April 2022 start of the plan.

#### **ATTACHMENTS & LINKS**

- January meeting minutes

**REMINDER- Next USFAC meeting is Friday, February 18, 2022, 11:00AM, Zoom Meeting**