

# HUMBOLDT STATE UNIVERSITY

## University Space & Advisory Committee

### Minutes

#### University Space & Facilities Advisory Committee

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

**MEETING TIME: Friday, February 18, 2022, 11:00AM-12:00PM**

#### Voting

#### Non-Voting

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

Quorum (7 or more) - no

#### 1. Previous Meeting Notes

- a. [February 3, 2022 meeting minutes](#) attached for approval - no quorum

#### 2. AY2021 USFAC Details

- a. USFAC Reporting (Senate) - no space-related materials were discussed at the last Senate meeting.

#### 3. USFAC Working Groups

- a. Public Art Working Group - Jim Woglom
  - i. Sustainability has a proposal in preparation regarding the higher vision for sustainability (outside of just recycling).
  - ii. Mural proposal is in progress relative to a Hispanic plus STEM theme
  - iii. City of Arcata is working with Dr. Bond Maupin for the G Street bridge art project. CalTrans application will be submitted next.
- b. Landscape Working Group - Liz Whitchurch
  - i. The working group has received an outdoor space allocation request from the Native American Studies Food Sovereignty Lab (FSL) to turn over maintenance of space around BSS and CCAT for the planting and maintenance by FSL. The working group is

calling a special meeting of the Landscape and Tree Subcommittee on 3/1/21 to do a site walk and talk specifics. The FSL is preparing a written request for this special outdoor space allocation, and the working group will bring this information and recommendations to the USFAC soon thereafter. Planning, Design and Construction are working through details with FSL.

- c. Naming Committee - Mike Fisher & Kristen Stegeman-Gould
  - i. Nothing new to report except the February 3, 2022 report is still active and ongoing.
- d. Facilities Use Working Group - Mike Fisher
  - i. See [Stakeholder review schedule](#) for details regarding outreach across campus.
  - ii. The working group is going to address whether these guidelines need a policy or not.
- e. Space Request Process Imps Working Group - Deirdre Clem
  - i. Nothing new to report; the working group plans to meet soon.

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

- a. [Schedule](#)
- b. The next step is gaining the President's Office approval, then an announcement will be made formalizing the close of the call. The next call will be early Fall 2022, and the USFAC will start organizing for this in Summer 2022.

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

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

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

- a. 1.a. February 3, 2022 minutes - no quorum so we will bring these minutes to the next meeting.

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

- a. Physical Campus Plan Update
  - i. Request for proposals is in preparation to prepare this plan as well as process it through the California Environmental Quality Act (CEQA). DEI and Sustainability are important elements.
- b. Cal-Poly Implementation
  - i. Facilities Working Group has six subgroups who are looking at major capital projects/programs.
    - 1. Engineering and Technology building meets weekly and plan to procure a design team Summer 2022, with a goal to be fully built by 2025. Schedule is very important for this effort in order to accommodate the 23 new academic programs across campus.
    - 2. Student Housing project located at the former Craftsman Mall is underway with environmental review and the RFP for collaborative design build team is out for bids.
    - 3. Microgrid and Sustainability lab is the third project moving forward.
    - 4. The following projects are in the queue after the first three discussed above: Library Circle Housing, Dining, Health Center; Campus Apartments demo and rebuild; Marine facilities lab in Eureka and replacement of the Coral Sea

**ATTACHMENTS & LINKS**

- February 3, 2022 meeting minutes

**REMINDER- Next USFAC meeting is Friday, March 4, 2022, 11:00AM, Zoom Meeting**