

# CAL POLY HUMBOLDT

## Minutes

### University Space & Facilities Advisory Committee

**MEETING LOCATION:** Zoom Meeting (COVID-19)  
**MEETING TIME:** Friday, March 18, 2022, 11:00AM-12:00PM

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

Quorum (6 or more) - yes

1. **Previous Meeting Notes**
  - a. [March 4, 2022 meeting minutes](#) attached for approval - approved
2. **AY2021 USFAC Details**
  - a. USFAC Reporting (Senate)
    - i. No space discussions at last meeting
  - b. Membership
    - i. [Current and Upcoming Vacancies](#)
      1. Two Associated Students vacancies and one presidential appointment
      2. Deirdre Clem to work with Jenessa Lund to gauge student interest.
    - ii. Co-Chair change
      1. Sherie Gordon replacing Shahrooz Roohparvar as co-chair.
3. **USFAC Working Groups**
  - a. Public Art Working Group - Jim Woglom
    - i. The three projects mentioned during previous meetings are still in development.
    - ii. Kassidy Banducci would like to discuss where to install a 18-foot memorial wind chime. She will coordinate with PAWG.
    - iii. Memorial bench coordination will pick back up. Might want to have memorials in a specific location on campus.
  - b. Landscape Working Group - Liz Whitchurch

- i. The Native American Studies Food Sovereignty Lab requested use of outdoor space for native food production and other correlated uses of the space to the Landscape and Tree Advisory Committee. A solution would not necessarily be an allocation of space, but a use and operations agreement. The working group is reviewing their proposal and producing a recommendation for the USFAC to review. The NAS will be presenting their proposal to the USFAC on April 1. The USFAC will deliberate during the April 15th meeting and make a recommendation.
- ii. Naming Committee - Mike Fisher & Kristen Stegeman-Gould
- iii. An event is in the planning stage for the Presidential Courtyard in the summer.
- c. Facilities Use Working Group - Mike Fisher
  - i. [Stakeholder review schedule](#)
  - ii. We are currently working to schedule review meetings with the College Chairs for the draft CES Guidelines. Full implementation of the guidelines will be Fall 2022, with a 'soft opening' Summer 2022.

#### **4. Space Requests - N/A**

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

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

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

- a. 1.a. [March 3, 2022 Meeting Minutes](#)

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

- a. Physical Campus Plan Update
  - i. RFQ/P will be published next week with interviews starting in April.
- b. Cal-Poly Implementation
  - i. Nothing has changed since previous meeting notes. USFAC will be a critical component as Team Domino moves forward.
  - ii. The collaborative design-build contract for the Student Housing project located at Craftsman Mall has been awarded to Sundt and SCB.
  - iii. Library circle student housing project, Engineering and Technology building, and Microgrid and Sustainability project are in preliminary conversations regarding programming feasibility.
  - iv. Kristen Gould indicated that when we are ready, the Cal Poly website could be updated with the latest news and information.

**REMINDER- Next USFAC meeting is Friday, April 1, 2022, 11:00AM, Zoom Meeting**