

CAL POLY HUMBOLDT

Minutes

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting (COVID-19)

MEETING TIME: Friday, April 1, 2022, 11:00AM-12:00PM

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

Quorum (6 or more) - yes

Special Guests:

- Landscape and Tree Advisory Subcommittee: Jason Sowerwine, Gordon Ulmer, Oscar Vargas
- Native American Studies Food Sovereignty Lab (NAS FSL) Steering Committee: Karley Rojas, Kaitlin Reed, Carrie Tully, Marlene' Dusek, Cutcha Risling Baldy

1. Previous Meeting Notes

- a. [March 18, 2022](#) meeting minutes attached for approval - approved

1. AY2021/2022 USFAC Details

- a. Welcome Cooper Jones as new President's Division Representative

2. USFAC Working Groups

- a. Landscape Working Group - Liz Whitchurch
 - i. Review Landscape and Tree Advisory Committee's draft [recommendations](#) for item 2.a.ii.
 1. Liz Whitchurch summarized the subcommittee's recommendations. A shared maintenance agreement is proposed.
 2. Liz Whitchurch wanted to remind the USFAC of the three points within the University Space Policy as highlighted on page 1 of the recommendations.
 3. This recommendation would set precedence for other departmental space uses outdoors across campus. We can deliberate this concept of outdoor allocation absent

of a facility at our April 15th meeting. This meeting is dedicated to the presentation of the NAS FSL proposal and questions and answers.

- ii. **TIME CERTAIN 11:15 am** [Recorded in Zoom] [Presentation](#) by Native American Studies regarding the Food Sovereignty Lab proposal.
 1. Prior to the presentation, Karley Rojas requested clarification regarding the space allocation request vs discussing use of the land related to the use proposal. Mike Fisher indicated that the USFAC needs to fully understand implications of allocating outdoor space in absence of a facility and requested that Karley review their documentation for the proposal with the USFAC during this meeting.
 2. The goal for the LTAS is to create a maintenance agreement that may be used across the campus for other departmental uses of outdoor spaces. Maintenance responsibilities would be specific to each use. Other existing outdoor 'allocations' (CCAT, Upper Playing Field. etc) would then be formalized with the agreement that is created out of this flagship outdoor use.
 3. The NAS FSL steering committee has also produced a draft space allocation request.
 4. Introductions of special guests Karley Rojas - research assistant for FSL and TEK (recent grad of botanist program), Dr. Cutcha Risling Baldy codirector of lab and department chair of NAS, Kaitlin Reed codirector of FSL, Carrie Tully student cofounder of steering committee and recent graduate of Environment and Community; Marlene' Dusek current grad student in Environment and Community, harvester, gatherer
 5. Karley Rojas summarized the proposal and shared her screen with the [proposal](#).
 6. Cutcha Risling Baldy indicated they have funding sources to pay for this effort.
- iii. Next steps:
 1. USFAC to review LTAC support for an outdoor space use with a shared agreement in place, with specifics regarding maintenance responsibilities.
 2. Space request process: USFAC will meet next to deliberate how the use of the space will be designated during the April 15, 2022 meeting. If the determination isn't an allocation, it would be an operational agreement.
 3. In the meantime, the LTAC will work with the FSL steering committee regarding the shared maintenance agreement of the space.
 4. Cutcha Risling Baldy requested that a FSL steering committee representative be present at the next USFAC meeting.
- iv. Jim Woglom asked if we have place-based learning sites outside of instructional classrooms identified within a repository?

3. Action Items

- a. March 18, 2022 Meeting Minutes approved.

REMINDER- Next USFAC meeting is Friday, April 15, 2022, 11:00AM, Zoom Meeting