

HUMBOLDT STATE UNIVERSITY

University Space & Advisory Committee

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting (COVID-19)

MEETING TIME: Friday, July 23, 2021, 11:00AM-12:00PM

1. Previous Meeting Notes

- a. [June 25, 2021 meeting minutes](#) attached for approval

2. AY2021 USFAC Details

- a. USFAC Reporting (Senate) - N/A for Summer
- b. Co-Chair Eschenbach replacement: Genevieve Marchand

3. USFAC Working Groups

- a. Communications Working Group - Liz Whitchurch
- b. Public Art Working Group - Jim Woglom
- c. Landscape Working Group - Liz Whitchurch
- d. Naming Committee - Mike Fisher & Kristen Stegeman-Gould
- e. Facilities Use Working Group - Sports Facility Scheduling Committee coordination
- f. Space Request Process Imps Working Group - Mike Fisher

4. Space Request Process

- a. Update on current space allocation progress ([Request Summary](#))
 - i. Request 74 - Anthropology and Cultural
 - ii. Request 81 - AS (combined with Requests 75 and 82)
- b. Discuss Space Request [Process Matrix](#) topics
 - i. Next space request call timing

5. Space Management

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

6. Action Items

- a. 1.a. Minutes
- b. 4.a.i.

7. Special Topics

POTENTIAL FUTURE TOPICS

- Determine, in partnership with URPC, funding for instructional spaces (Holly)
- SFDB (Space Facilities Database) Update
- Physical Master Planning
- Cal-Poly Self Study

ATTACHMENTS & LINKS

- June 25, 2021 meeting minutes

REMINDER- Next USFAC meeting is Friday, August 20, 2021, 11:00 AM -12:00 PM, Zoom Meeting