# HUMBOLDT STATE UNIVERSITY

**University Space & Advisory Committee** 

# AGENDA

# **University Space & Facilities Advisory Committee**

### MEETING LOCATION: Zoom Meeting (COVID-19) MEETING TIME: Thursday, September 9, 2021, 11:00AM-12:00PM

# 1. Previous Meeting Notes

a. <u>August 20, 2021 meeting minutes</u> attached for approval

# 2. AY2021 USFAC Details

- a. USFAC Reporting (Senate)
- b. Membership Update student involvement (two AS vacancies)

# 3. USFAC Working Groups

- a. Communications Working Group
  - i. confirm membership and leadership
- 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
  - i. confirm membership, leadership, charge
  - ii. Sports Facility Scheduling Advisory Group sunsetting
- f. Space Request Process Imps Working Group Mike Fisher

#### 4. Space Request Process

- a. Update on AY20/21 space allocation progress (<u>Request Summary</u>)
  - i. Request <u>81</u> AS (combined with Requests <u>75</u> and <u>82</u>)
- b. Space Request Call AY21/22

#### 5. Space Management

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

#### 6. Action Items

- 7. Special Topics
  - a. Physical Master Plan Update
  - b. Cal-Poly Prospectus

#### ATTACHMENTS & LINKS

THE CALIFORNIA STATE UNIVERSITY · Bakersfield · Channel Islands · Chico · Dominguez Hills · East Bay · Fresno · Fullerton · Humboldt · Long Beach · Los Angeles Maritime Academy · Monterey Bay · Northridge · Pomona · Sacramento · San Bernadino · San Diego · San Francisco · San Luis Obispo · San Marcos · Sonoma · Stanislaus • August 20, 2021 meeting minutes

REMINDER- Next USFAC meeting is Thursday, September 23, 2021, 11:00AM, Zoom Meeting