

HUMBOLDT STATE UNIVERSITY

University Space & Advisory Committee

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting (COVID-19)

MEETING TIME: Thursday, October 21, 2021, 11:00AM-12:00PM

1. Previous Meeting Notes

- a. [October 7, 2021 meeting minutes](#) attached for approval

2. AY2021 USFAC Details

- a. USFAC Reporting (Senate)
- b. Membership Update - student involvement (one AS vacancy)
 - i. New ideas solicited

3. USFAC Working Groups

- a. Public Art Working Group - Jim Woglom
- b. Landscape Working Group - Liz Whitchurch
- c. Naming Committee - Mike Fisher & Kristen Stegeman-Gould
- d. Facilities Use Working Group - Mike Fisher & Gen Marchand
 - i. Update on the process
 - ii. Consultative update
- e. Space Request Process Imps Working Group - Deirdre Clem
 - i. How to incorporate Associated Students' review?
 - ii. PDC consult summary

4. Space Request Process

- a. Update on AY20/21 space allocation progress
 - i. [Space Request Call AY21/22](#) Update
 - 1. [Timeline](#)
 - a. USFAC can start individual review of four [AY21/22 Space Requests](#) on 10/27.
 - b. Review [rubric](#) utility. Determine grouping, if necessary.
 - c. USFAC meetings on 11/4 and 11/18 can be dedicated to scoring as a committee.

5. Space Management

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

6. Action Items

- a. October 7, 2021 minutes

7. Special Topics

- a. Physical Master Plan Update
- b. Cal-Poly Implementation

ATTACHMENTS & LINKS

- [October 7, 2021 meeting minutes](#)

REMINDER- Next USFAC meeting is Thursday, November 4, 2021, 11:00AM, Zoom Meeting