HUMBOLDT STATE UNIVERSITY

University Space & Advisory Committee

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting (COVID-19) MEETING TIME: Thursday, November 4, 2021, 11:00AM-12:00PM

1. Previous Meeting Notes

a. October 21, 2021 meeting minutes attached for approval

2. AY2021 USFAC Details

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

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
- e. Space Request Process Imps Working Group Deirdre Clem
 - i. Recommendation for incorporating Associated Students' review

4. Space Requests

- a. Review and discuss space requests and start scoring if time allows
 - i. <u>Request 88</u> Lucy Neely McLane Forensics Squad Room (Intercollegiate Speech and Debate Program)
 - ii. <u>Request 89</u> Environment & Community Grad Student Thesis Work Space
 - iii. <u>Request 90</u> Natural Resources Graduate Student Lab
 - iv. <u>Request 91</u> CAHSS Equipment Checkout

5. Space Management

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

6. Action Items

a. October 21, 2021 minutes

7. Special Topics

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

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ATTACHMENTS & LINKS

• October 21, 2021 meeting minutes

REMINDER- Next USFAC meeting is Thursday, November 18, 2021, 11:00AM, Zoom Meeting