

HUMBOLDT STATE UNIVERSITY

University Space & Advisory Committee

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting (COVID-19)

MEETING TIME: Thursday, November 18, 2021, 11:00AM-12:00PM

1. Previous Meeting Notes

- a. [November 4, 2021](#) meeting minutes attached for approval

2. AY2021 USFAC Details

- a. USFAC Reporting (Senate)
- b. Membership and Meeting Timing
 - i. Co-Chair interest for Spring Semester to replace Genevieve Marchand
 - ii. Meeting timing for Spring Semester 2022

3. USFAC Working Groups

- a. Public Art Working Group - Jim Woglom
- b. Landscape Working Group - Liz Witchurch
- c. Naming Committee - Mike Fisher & Kristen Stegeman-Gould
- d. Facilities Use Working Group - Mike Fisher & Genevieve Marchand
- e. Space Request Process Imps Working Group - Deirdre Clem

4. Space Requests

- a. Review and discuss [space requests](#), finalize [scoring](#) and prepare [rationale](#).
 - i. [Request 88](#) Lucy Neely McLane Forensics Squad Room (Intercollegiate Speech and Debate Program)
 1. Draft recommendation from 11/4/21 meeting: ID space within department or All School CES scheduling?
 - ii. [Request 89](#) Environment & Community Grad Student Thesis Work Space
 1. Draft recommendation from 11/4/21 meeting: FH104
 - iii. [Request 90](#) Natural Resources Graduate Student Lab
 1. Draft recommendation from 11/4/21 meeting: NR207
 - iv. [Request 91](#) CAHSS Equipment Checkout
 1. Draft recommendation from 11/4/21 meeting: GH210C-F

5. Space Management

- a. Vacated space - N/A
- b. Allocation changes
 - i. Temporary allocation Wagner House Trinity Project Management - Advancement and Admin Affairs
- c. Capacity changes - N/A

6. Action Items

- a. 1.a.: November 4, 2021 minutes
- b. 5.b.i.:

7. Special Topics

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

ATTACHMENTS & LINKS

- [November 4, 2021](#) meeting minutes

REMINDER- Next USFAC meeting is Thursday, December 2, 2021, 11:00AM, Zoom Meeting