

CAL POLY HUMBOLDT

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting (COVID-19)

MEETING TIME: Friday, April 29, 2022, 11:00AM-12:00PM

1. Previous Meeting Notes

- a. [April 15, 2022 meeting minutes](#) attached for approval

2. AY2021 USFAC Details

- a. USFAC Reporting (Senate)
- b. Membership

3. USFAC Working Groups

- a. Public Art Working Group - Jim Woglom
- b. Naming Committee - Mike Fisher & Kristen Stegeman-Gould
- c. Facilities Use Working Group - Mike Fisher
 - i. [Stakeholder review schedule](#)
 - ii. Update on draft [CES Guidelines](#)
- d. Landscape Working Group - Liz Whitchurch
 - i. Second review of Native American Studies (NAS) Rou Dalagurr Food Sovereignty Lab (FSL) and Traditional Ecological Knowledges Institute (TEKI) [proposal](#) for use of outdoor space, and the Landscape and Tree Advisory Subcommittee's (LTAS) [recommendations](#) and the [formal draft MOU](#)
 - ii. Working recommendation from April 15, 2022 meeting: USFAC recommends the University enter into a shared operations and maintenance agreement with the NAS FSL & TEKI for use of the outdoor space outlined in the proposal dated February 2022.
 - iii. FSL Steering Committee suggested draft recommendation: USFAC recommends the University enter into a shared operations, maintenance, and co-management agreement with the NAS Rou Dalagurr Food Sovereignty Lab and Traditional Ecological Knowledges Institute of the outdoor space outlined in the proposal dated February 2022. This agreement is titled 'Shared Maintenance and Co-management Agreement', and is under development between the Landscape and Tree Advisory Subcommittee to USFAC, and the Rou Dalagurr Food Sovereignty Lab.
 - iv. Vote on LTAS recommendation

4. Action Items

- a. [April 15, 2022 Meeting Minutes](#)
- b. 3.d.ii. Vote: LTAS Recommendations for NAS FLS/TEKI use of outdoor space

REMINDER- Next USFAC meeting is Friday, May 20, 2022, 11:00AM, Zoom Meeting