

CAL POLY HUMBOLDT

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting (COVID-19)

MEETING TIME: Friday, May 20, 2022, 11:00AM-12:00PM

1. Previous Meeting Notes

- a. [April 29, 2022 meeting minutes](#) attached for approval

2. AY2021 USFAC Details

- a. USFAC Reporting (Senate)

3. USFAC Working Groups

- a. Public Art Working Group - Jim Woglom
- b. Naming Committee - Mike Fisher & Kristen Stegeman-Gould
 - i. Gutswurrak addition to [SAC Lower and Upper Quads?](#)
- c. Facilities Use Working Group - Mike Fisher
 - i. [Stakeholder review schedule](#)
 - ii. [CES Guidelines](#)
 - iii. Vote
- d. Landscape Working Group - Liz Whitchurch
 - i. Native American Studies Rou Dalagurr Food Sovereignty Lab & Traditional Ecological Knowledges Institute
 1. Co-Management and Shared Maintenance Agreement update
 2. Outdoor space allocation
 - ii. Determine recommendation and vote
 - iii. [Space Policy Updates](#)
 1. Update from “Facilities Working Group” to “University Space and Facilities Advisory Committee”
 2. Update from “Humboldt State University” to “Cal Poly Humboldt”
 3. Scope section update to include outdoor and also auxiliaries
 4. Update Process Guide to specify out-of-cycle in more detail, and outdoor allocations

4. Space Management

- a. Vacated space - N/A
- b. Allocation changes -
 - i. Informational: [Correction in Facilities Link](#): BSS 168 Native American Studies (NAS) Food Sovereignty Lab to NAS Dept from All School. See [space request approval](#) for allocation to OAA Division. Clarify/discuss Department allocation. No vote needed.
- c. Capacity changes - N/A

5. Action Items

- a. 1.a. April 29, 2022 Meeting Minutes
- b. 3.c.iii. CES Guidelines Vote
- c. 3.d.ii. NAS FSL Outdoor Allocation Vote

REMINDER- Next USFAC meeting is Friday, June 3, 2022, 11:00AM, Zoom Meeting