

# CAL POLY HUMBOLDT

## AGENDA

### University Space & Facilities Advisory Committee

**MEETING LOCATION:** Zoom Meeting (COVID-19)

**MEETING TIME:** Friday, June 3, 2022, 11:00AM-12:00PM

#### 1. Previous Meeting Notes

- a. [April 29, 2022 meeting minutes](#)
- a. [May 20, 2022 meeting minutes](#)

#### 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. [CES Guidelines](#) quorum via email vote passed; next steps?
- d. Landscape Working Group - Liz Whitchurch
  - i. Status Update: Co-Management and Shared Maintenance Agreement for Native American Studies Rou Dalagurr Food Sovereignty Lab & Traditional Ecological Knowledges Institute
- e. Space Process Implementation Working Group - Deirdre Clem

#### 4. Space Management

- a. Vacated space - N/A
- b. Allocation changes -
  - i. **11:15AM Certain with Steering Committee in Attendance - [Rou Dalagurr Food Sovereignty Lab & Traditional Ecological Knowledges Institute](#)** outdoor space allocation
    - 1. Determine recommendation and vote
  - ii. Feuerwerker House (FWH) first floor (All School) temporary space allocation to TRIO (EM) up to 2 years
- c. Capacity changes - N/A

#### 5. Action Items

- a. 1.a. April 29, 2022 meeting minutes
- b. 1.b. May 20, 2022 Meeting Minutes
- c. 4.b.i Rou Dalagurr Outdoor Space Allocation Vote
- d. 4.b.v. FWH Temporary Allocation Vote

**REMINDER- Next USFAC meeting is Friday, June 17, 2022, 11:00AM, Zoom Meeting**