

CAL POLY HUMBOLDT

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting

MEETING TIME: Friday, December 2, 2022, 11:00AM-12:00PM

1. Previous Meeting Notes

- a. [November 18, 2022 Minutes](#) Motion to Approve

2. AY2022-2023 USFAC Details

- a. USFAC Reporting (Senate)
- b. Welcome Andrea Alstone as proxy for Katie Koscielak

3. USFAC Working Groups

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

4. Space Requests

- a. 2022/2023 Academic Year Space Request Call
 - i. [Schedule](#)
 - ii. Active [Space Requests](#) Overview ([Summary](#))
 - iii. Voting Members Review/Scoring Timing ([Rubric](#))
 1. [Request 97 ITS Customer Care Office Space](#)
 2. [Request 99 OLLI Class/Office Space](#)
 - iv. [Recommendations and Rationale](#)

5. Space Management

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

6. Other Items

- a. Reminder USFAC Holiday Gathering December 15th 5pm Septentrio

7. Action Items

- a. 1.a. November 18, 2022 Meeting Minutes

REMINDER- Next USFAC meeting is Friday, November 18, 2022, 11:00AM, Zoom Meeting