

Meeting Minutes

University Space & Facilities Advisory Committee

MEETING LOCATION: SBS_179

MEETING TIME: Friday, 02/07/20, 3:00-4:00PM

PRESENT: Josh Callahan, Doug Dawes (chair), Mike Fisher, Kristen Stegeman-Gould, Bella Gray, Gen Marchand, Holly Martel, Dale Oliver, Jeanne Rynne, Liz Whitchurch (notes), Jim Woglom

NOT PRESENT: Lizbeth Cano Sanchez, TC Comet, Caitlyn Taylor-Walker, Steve St. Onge, Sherie Gordon, Dave Nakamua, Randy Davis

1. Previous Meeting Notes

- a. January 24, 2020 – Mike will reach out to Frank to schedule naming committee. – Minutes approved

Special topic – Fall 2019 Space Requests

Voting item #1 - Siemens Hall Plan

- GH-104 – move to TA
- Upward bound moves from 210 suite to GH 104
- Dean of students will move to 211 suite and 210 suite, including folks from NHE 216 and 215. Also storage from NHE_117 will move to SH_ 210A. Known construction and funding set aside.
- Move APS to 215 suite. Will open space in HR to title IX.
- Nelson Hall East – 215 and 216 goes to Asian Pacific Islander. 215 is cultural center and 216 is operation.
 - Note that RAMP may need to expand in the future, but we will tackle that when we get to it.

All of this voting item #1 was approved by all voting members present.

Voting item #2 – Gist Hall Plan

- ACAC moving out of GH_114, 120, 122, 125 suites. Going to Library.
 - CAHSS will move from BSS 1st floor and GH210 suite to GH 120, 122 suite, and 125 suite. There is still question on GH_120, but it is part of their request to have 120 be a conference room
 - GH_114 is recommended to remain unallocated – not to JMC lab request.
 - Note that GH_114 may be suited well for a temporary classroom to replace the one that is going offline from JH renovation. This is a potential
 - GH_210 suite is recommended to remain unallocated at the moment.
 - BSS 1st floor will become vacated
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- Note that we are working on allocating in response to noted need, while still remaining true to the Campus Physical Master Plan – including small house demolish.

Unanimous approval

Voting item #3 – Second floor Gist Hall Plan

- ITS wants to consolidate activities into 4th floor SBS_413, 415, 417, 419, 409. and GH 2nd floor, as well as library old server room. This will vacated basement level TH and 2nd floor NR (211, 211B, 211C, 211D, 225, 225A, 208).
- Note that TH is one of the houses we have invested in and it is going to be kept longer.
- Basement floor TH is recommended to be used for divided storage. Chain-link cages.
 - UPD (maybe)
 - MCC
 - AS
 - EM
 - With one additional storage space up for
- NR will remain vacated for now.

Unanimous approval

Voting item #4 – Fgym Lactation space in FGyM 140

- Currently vacated
- Will discuss lactation station access and scheduling.
- It will be a shared space, and not a breakroom

There were 6 voting approval, 1 abstention

Voting item #5 – NH_117

- NH_117 reallocated to all school for lactation space (instead of Little apts)

Unanimous approval

Voting item #6 – LIB_109

- LIB will use space in Dean's office
- LIB innovation space not approved – Not recommended. Refer to previous one

Unanimous approval for Dean's office expansion.

Voting item #7 – LAPT move SBDC out of West part of the building. Reallocation to CCRP

Unanimous yes

TA 12 done – allocated to TFD

BSS request for 24/7 student study area not recommended

unanimous

Left in "review" status

OIE Office expansion – In review

EOC – leaving in review

Psych – leave in Academic Affairs in review

Specific moves will be facilitated by Facilities Management. Please put in a work request.

ATTACHMENTS & LINKS

- Minutes from previous meeting ([01/10/19](#))
- Fall 2019 Vacated Space Docs ([Recommendations](#), [Maps](#))
- Mural Process ([link](#))
- 5-Year Capital Outlay 2024-25 ([link](#), also found on Chancellor's Office [CPDC](#) website)

REMINDER- Next USFAC meeting is Friday, February 28, 2020