

HUMBOLDT STATE UNIVERSITY

University Space & Advisory Committee

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting (COVID-19)

MEETING TIME: Friday, 09/18/20, 11:00AM-12:00PM

1. Previous Meeting Notes

- a. August 28, 2020 minutes attached for approval

2. AY2021 USFAC Details

- a. Action Item: USFAC Membership changes
 - i. Dale Oliver and Jim Woglom 2-year term extensions
- b. Action Item: USFAC Charge
 - i. Refer to [University Space & Facilities Committee \(REVISED-200807\)](#), [HSU Space policy](#) & [Space Policy Implementation Plan](#)
- c. Fall 2020 Focus

3. USFAC Subcommittees

- a. Landscape Working Group - TC Comet
- b. Naming Committee – Mike Fisher & Kristen Stegeman-Gould
- c. Facilities Use Subcommittee (on hold)
- d. Public Art Work Group - Mike Fisher
- e. Communications Subcommittee - Chair TBA

4. Space Request Submissions

- a. Review “new” Spring 2020 submissions, including return requests from previous cycles. [2020Spring_RequestSummaries](#)
- b. Determine messaging around Spring 2020 call and how USFAC will review these (timeline)

5. Space Management

- a. Vacated space
 - i. NHE First Floor, NHW Second Floor
- b. Allocation changes
 - i. RWC
 - ii. SRC
 - iii. HBAC - Advancement
- c. Capacity changes
- d. Informal space requests
- e. General discussion
 - i. Implementation Plan Redraft
 - ii. UC
 - iii. House 73 Renaming

6. Special Topics - none

POTENTIAL FUTURE TOPICS

- Determine, in partnership with URPC, funding for instructional spaces (Holly)

ATTACHMENTS & LINKS

- August 28, 2020 meeting notes

REMINDER- Next USFAC meeting is Friday, October 2, 2020 11:00 AM -12:00 PM, Zoom Meeting