

# HUMBOLDT STATE UNIVERSITY

---

## University Space & Advisory Committee

### AGENDA

#### University Space & Facilities Advisory Committee

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

**MEETING TIME: Friday, 10/16/20, 11:00AM-12:00PM**

**1. Previous Meeting Notes**

- a. October 2, 2020 minutes attached for approval

**2. AY2021 USFAC Details**

- a. Welcome Franziska Daumberger, Student Representative as appointed by Associated Students
- b. FM membership update
- c. Awaiting direction from URPC on additional faculty members from each College.

**3. USFAC Subcommittees**

- a. Landscape Working Group - Liz Whitchurch
- b. Naming Committee – Mike Fisher & Kristen Stegeman-Gould
  - i. Policy Review: [HSU Naming Policy](#); [CSU Naming Policy](#)
- c. Facilities Use Subcommittee (on hold)
- d. Public Art Work Group - Jim Woglom
- e. Communications Subcommittee - Liz Whitchurch

**4. Space Request Submissions**

- a. Review draft [AY2020/2021 Call](#)
- b. Spring 2020 Messaging and Timeline
  - i. Review “new” Spring 2020 submissions, including return requests from previous cycles. [2020Spring\\_RequestSummaries](#)

**5. Space Management**

- a. Vacated space
  - i. NHE First Floor, NHW Second Floor
- b. Allocation changes
  - i. HBAC - Advancement
  - ii. RWC
  - iii. SRC
- c. Capacity changes - none
- d. Informal space requests - none
- e. General discussion
  - i. Implementation Plan Redraft
  - ii. UC

**6. Special Topics - none**

**POTENTIAL FUTURE TOPICS**

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

**ATTACHMENTS & LINKS**

- October 2, 2020 meeting notes

**REMINDER- Next USFAC meeting is Friday, October 30, 2020 11:00 AM -12:00 PM, Zoom Meeting**