# HUMBOLDT STATE UNIVERSITY

**University Space & Advisory Committee** 

# AGENDA

# **University Space & Facilities Advisory Committee**

# MEETING LOCATION: Zoom Meeting (COVID-19) MEETING TIME: Friday, 10/30/20, 11:00AM-12:00PM

## 1. Previous Meeting Notes

a. October 16, 2020 minutes attached for approval

## 2. AY2021 USFAC Details

- a. Welcome Wendy Sotomayor, Interim UC Executive Director, Ex-Officio
- b. Awaiting direction from URPC on additional faculty members from each College.
- c. Reschedule Nov 27 and Dec 25 meetings

#### 3. USFAC Subcommittees

- a. Landscape Working Group Liz Whitchurch
- b. Naming Committee Mike Fisher & Kristen Stegeman-Gould
- 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 <u>AY2020/2021 Call</u>

## 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

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#### **ATTACHMENTS & LINKS**

• October 16, 2020 meeting notes

REMINDER- Next USFAC meeting is Friday, November 13, 2020 11:00 AM -12:00 PM, Zoom Meeting