

HUMBOLDT STATE UNIVERSITY

University Space & Advisory Committee

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting (COVID-19)

MEETING TIME: Friday, 03/5/21, 11:00AM-12:00PM

1. Previous Meeting Notes

- a. [January 22, 2021 minutes](#) attached for approval
- b. [February 19, 2021 update](#) (meeting was cancelled; update in lieu of minutes)

2. AY2021 USFAC Details

- a. USFAC Reporting (Senate)
- b. Welcome Bethany Rizzardi as Academic Affairs ex-officio representative designated by the Provost
- c. Vacant seat (previously Holly Martel)
 - i. Communications Subcommittee

3. USFAC Subcommittees

- a. Space Policy Implementation Working Group - Mike Fisher
 - i. [Space Policy Implementation Process Draft](#) (20 minutes)
- b. Communications Subcommittee - Liz Whitchurch
- c. Public Art Working Group - Jim Woglom
- d. Landscape Working Group - Liz Whitchurch
- e. Naming Committee - Mike Fisher & Kristen Stegeman-Gould
- f. Facilities Use Subcommittee (on hold) - Sports Facility Scheduling Committee coordination

4. Space Request Submissions

- a. Fall 2019, Spring 2020 and AY 2020/2021 Space Requests (20 minutes)
 - i. Timeline
 - ii. USFAC role/expectations, rubric practice

5. Space Management

- a. Vacated space
 - i. NHE First Floor
- b. Allocation changes - none
- c. Capacity changes - none

6. Action Items

- a. January 22, 2021 minutes

7. Special Topics

POTENTIAL FUTURE TOPICS

- Determine, in partnership with URPC, funding for instructional spaces (Holly)
- SFDB Update
- Physical Master Planning
- Cal-Poly Self Study

ATTACHMENTS & LINKS

- [January 22, 2021 meeting minutes](#)
- [February 19, 2021 meeting update](#) (in lieu of meeting minutes)

REMINDER- Next USFAC meeting is Friday, March 19, 2021 11:00 AM -12:00 PM, Zoom Meeting