

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting MEETING TIME: Friday, December 13, 2024, 11:00AM-12:00PM

1. Previous Meeting Notes

a. November 15, 2024 Minutes

2. AY2024-2025 USFAC Details

- a. USFAC Reporting (Senate)
- b. Committee and Membership Updates

3. USFAC Working Groups

- a. Public Art Working Group Jim Woglom
- b. Naming Committee Mike Fisher & Kristen Stegeman-Gould
 - i. Honorary Policy Review
 - ii. Name for Student Housing at former Craftsman Mall: Hinarr Hu Moulik (Our House/Home) (Phonetic spelling is: "hee-NOD huh MOO-leek")
- c. Landscape Working Group Liz Whitchurch
- d. Facilities Use Working Group Mike Fisher
 - i. Space Policy Update In Progress
 - ii. Project Prioritization In Progress

4. Space Requests

- a. 2024-2025 Academic Year Space Request Call
 - i. <u>Schedule</u>
 - ii. Active Requests
 - 1. <u>Request 102: Career Development Center</u> request to temporarily renovate NHE_120 to consolidate the department into one location that is clear and centralized for students, and so they can vacate JGC and provide a space for new director (January).
 - <u>Request 103 Place-Based Learning Center</u> request for one closed door office for the director, five additional pro staff work stations, and work room for 4-6 student staff. Ideally would be close to RAMP and Advising spaces.
 - 3. <u>Request 104 Library Alternative Transportation Locker</u> request for secure, covered shelter to store bicycles and human-powered vehicles.
 - iii. Reviews (PDC, Divisions)

5. Space Management

- a. Vacated space N/A
- b. Allocation Changes
 - i. <u>RWC_202</u> (West Gym) correction from Conference & Event Services to All School
- c. Capacity Changes N/A
- d. Room Use/Space Type (within allocation, space data analysis, not related to space request process) N/A

1 Harpst Street, Arcata, California 95521-8299

https://senate.humboldt.edu/university-space-and-facilities-advisory-committee

6. Other Items

7. Action Items

- a. 1.b. November 15, 2024 Minutes
- b. 3.b.ii Hinarr Hu Moulik (Our House/Home)
- a. 5.b.i Correct RWC_202 allocation back to All School

REMINDER- Next USFAC meeting is Friday, January 10, 2025, 11:00AM, Zoom Meeting