

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting

MEETING TIME: Friday, February 21, 2025, 11:00AM-12:00PM

1. Previous Meeting Notes

a. January 24, 2025 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
- 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 Vote
 - Request 102: Career Development Center 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 their new director
 (January).
 - 2. Request 103 Place-Based Learning Center request for one closed-door office for the director, five additional pro staff work stations, and a work room for 4-6 student staff. Ideally would be close to RAMP and Advising spaces.
 - 3. Request 104 Library Alternative Transportation Locker request for secure, covered shelter to store bicycles and human-powered vehicles.
 - iii. Rubric review, including Associated Students' scores

5. Space Management

- a. Vacated space -
 - i. <u>FGYM_163</u> General Storage change allocation from Student Activities Center to Vacant per request from the department and approved by the division (informational, no vote)
- b. Allocation Changes N/A
- 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

6. Other Items

a. Campus Physical Plan (If time permits)

7. Action Items

- a. 1.b. January 24, 2025 Minutes
- b. 4.a.ii.1. Request 102: Career Development Center Space Moves
- c. 4.a.ii.2. Request 103 Place-Based Learning Center Office
- d. 4.a.ii.3. Request 104 Library Alternative Transportation Locker

REMINDER- Next USFAC meeting is Friday, March 6, 2025, 11:00AM, Zoom Meeting