

#### **Minutes**

# **University Space & Facilities Advisory Committee**

**MEETING LOCATION: Zoom Meeting** 

MEETING TIME: Friday, March 7, 2025, 11:00AM-12:00PM

Voting			Non-Voting		
	х	Andrea Alstone		Travis Fleming	
		Wendy Sotomayor	х	Deirdre Clem	

	vvendy Sotomayor	Х	Delrare Ciem
х	Eric Riggs		Kassidy Banducci
х	Ann Johnson-Cruz	х	Elizabeth Whitchurch
	Kristen Stegeman-Gould		Howard Maxwell
	Nick Pettit		Michael Fisher - Co-Chair Designee
х	James Graham	х	James Woglom - Co-Chair
	Duncan Hughes		Sherie Gordon
х	Brian Law		
х	Genevieve Marchand		
х	Patrick Orona		
	CJ Paulsen		

Quorum (6 or more) - yes

#### 1. Previous Meeting Notes

a. February 21, 2025 Minutes - approved

#### 2. AY2024-2025 USFAC Details

- a. USFAC Reporting (Senate) no report
- b. Committee and Membership Updates no report

#### 3. USFAC Working Groups

- a. Public Art Working Group Jim Woglom
  - i. Mural sketch for the wall outside of Project Rebound's office is in process and needs to be completed before May 1st due to funding constraints.
  - ii. Art B restroom wall that has historically been used as a graffiti beacon has been identified for public art to discourage vandalism/graffiti. A group of students are proposing the art concept.
- b. Naming Committee Mike Fisher & Kristen Stegeman-Gould nothing to report
  - i. Honorary Policy Review
- c. Landscape Working Group Liz Whitchurch
  - i. The committee met recently and are discussing projects on campus that affect landscaping. The children's center buildings are demolished and the landscaping associated with the new Energy Research and Sustainability Center project has been reviewed.
  - ii. They discussed pocket prairies (SHIFT project) on campus and they are developing a space at the former Jensen House location near parking lot G14. This project will extend over a year and a half.
  - iii. The landscaping planned for the Foster Connectivity project has been under review

1 Harpst Street, Arcata, California 95521-8299

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- iv. Preliminarily discussed the landscaping for the Housing, Dining, Health project after Campus Apartments and two houses are demolished this summer. This area might be nice for a small park with possibly a slackline recreation area. Note also that the redwood trees around Campus Apartments will also be removed. Jim Graham asked if an accessible path will be proposed as a part of this area (the west side of campus is lacking in accessibility compared to the east side). Jim Woglom recommended a presentation by USFAC to Senate regarding the impact and potential for this site (i.e.: removal of trees, addition of new recreation/park, and where the due diligence has been completed regarding which trees have been conserved on campus as well as removed). Anne Johnson-Cruz would like to be on the communications committee to disseminate this information once the Landscape committee provides recommendations.
- v. They discussed the landscaping planned for around the new LK Wood/Sunset roundabout to be built in the future.
- 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>

## 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)
- b. Allocation Changes
  - FGYM 163 allocation change to Associated Students. Bicycle Learning Center would like allocation of this space as storage to supplement RWC\_130 - Motion approved by 6 yes, 1 abstain.
  - ii. Discussion request for future USFAC meetings for vacated spaces, with prioritization.
- c. Capacity Changes N/A
- d. Room Use/Space Type (within allocation, space data analysis, not related to space request process) N/A

## 6. Other Items

### 7. Action Items

- a. 1.b. February 21, 2025 Minutes approved
- b. 5.b.i allocation change to Associated Students from Vacated space approved

REMINDER- Next USFAC meeting is Friday, April 4, 2025, 11:00AM, Zoom Meeting