

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting

MEETING TIME: Friday, April 4, 2025, 11:00AM-12:00PM

Non-Voting Voting Andrea Alstone Travis Fleming Deirdre Clem x Wendy Sotomayor Kassidy Banducci x Eric Riggs Ann Johnson-Cruz Elizabeth Whitchurch Howard Maxwell Kristen Stegeman-Gould Nick Pettit Michael Fisher - Co-Chair Designee James Graham x James Woglom - Co-Chair Sherie Gordon Duncan Hughes Brian Law Genevieve Marchand x Patrick Orona

Quorum (6 or more) - yes

CJ Paulsen

1. Previous Meeting Notes

a. March 6, 2025 Minutes - approved

2. AY 2024-2025 USFAC Details

- a. USFAC Reporting (Senate) URPC reviewing space requests today and if accepted, SenEx can review on Tuesday next week.
- b. Committee and Membership Updates find a new co-chair to replace Jim Woglom that is faculty

3. USFAC Working Groups

- a. Public Art Working Group Jim Woglom
 - i. Project Rebound has an arts grant project and is working with Pelican Bay incarcerated folks for a mural. They have a painting plan that Jim Woglom shared. Discussion regarding specific location in hallway of Nelson Hall East.
- b. Naming Committee Mike Fisher & Kristen Stegeman-Gould
 - i. Honorary Policy Review
- c. Landscape Working Group Liz Whitchurch
 - The Landscape and Tree Advisory Subcommittee is scheduled to meet to discuss Campus
 Apartments tree removal and Housing, Dining and Health project landscaping ideas on 4/8/25.
 Liz plans to report on this topic at the next meeting.
- d. Facilities Use Working Group Mike Fisher
 - i. Space Policy Update On hold
 - ii. Project Prioritization On hold

4. Space Requests

1 Harpst Street, Arcata, California 95521-8299

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

- a. 2024-2025 Academic Year Space Request Call
 - i. <u>Schedule</u> URPC reviewing the three space requests today. SenEx can review on Tuesday next week barring any unforeseen issues during URPC review.

5. Space Management

- a. Vacated Space N/A
- 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)
 - i. Kate Buchanon Room update (Wendy Sotomayor) The KBR was used a lot by different departments as a multi-uses space; it is now a student union space, and there is still a real need for event space on campus. The GSAC staff are working with VP Holliday on a proposal to open that space for more use during limited hours. This proposal has support from the Executive Cabinet. Also exploring using the space as academic space. Occupancy is 299 people as opposed to a previous higher number due to sprinkler code requirements. Students feel that changing to academic space would really impact student union use, so they are continuing to support and schedule student events and campus priority events. VP Holliday will share the plan with Senate soon, then a campus wide announcement will come out. The space is currently separated into three smaller spaces with a partition, and the option is retained to reconfigure larger if needed, and this will remain in the future.

6. Other Items - N/A

7. Action Items

a. 1.b. - March 6, 2025 Minutes approved

REMINDER- Next USFAC meeting is Friday, April 18, 2025, 11:00AM, Zoom Meeting