

Space Planning Advisory Committee (SPAC)
Final Meeting Minutes
October 5, 2023

Members Present: Jennifer Sorenson, Sabrina Lemman, Eric Chan, Bryan Haddock, James Trotter, Jenna Aguirre, Joselyn Yap, Sharon Johnson, Thomas Long, Dorothy Chen-Maynard, Patrick Bungard, Maria Munoz, Diego Rendon

Members Absent: Molly Springer, Monica Alejandre, Ruth Landeros-Buffa, Robert Garcia

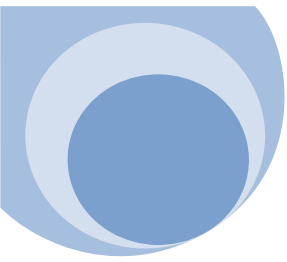
Guest/Alternates: Paola Lima

Meeting Start Time: 2:00 p.m.

Agenda Items

1. April 3, 2023 Meeting Minutes
2. PDC HS-107 Kinesiology Lab Update
3. Space and Facilities Database Update
4. PL-015 Child Development Teaching Lab
5. CH-129 Speech-Language Pathology Lab
6. Building 19 - Alumni Center
7. Yasuda Center Renovation - MSPA Program
8. PDC Student Services Building Update
9. Performing Arts Center Schedule
10. Black Scholars Program Space Request
11. Items by Committee Members

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1. April 3, 2023 Meeting Minutes
 - o Minutes approved.
 2. PDC HS-107 Kinesiology Lab Update
 - o Sorenson summarized of the charge of SPAC as an advisory committee that provides recommendations to the President's Cabinet on campus space use.
 - o The Kinesiology department's request to re-assign PDC Health Science 107 from lecture to an Upper Division Kinesiology Teaching Lab and Health Science 109 from PDC Teaching Lab to Lecture was approved by SPAC in July 2023 via electronic voting. Computers currently in HS-107 will be moved to HS-109.
 3. Space and Facilities Database Update



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- o Chan informed the committee the annual space updates have been submitted to the Chancellor's Office. Once approved, the Space and Facilities Database (SFDB) space file will be posted on the FPM website.

4. PL-015 Child Development Teaching Lab

- o CSBS is requesting to re-assign PL-015 from a ITS technology classroom to a Lower Division Teaching Lab for Child Development.
- o Trotter mentioned the room is available as it is seldom used and already set up for instructions.
- o Chen inquired if the existing furniture would remain and Long confirmed it will.
- o Long stated we should see utilization from CSBS beginning Fall 2024.
- o Chan suggested waiting a year to better understand the usage of the room before formally making the change in SFDB.

Action: SPAC approved the use of PL-015 for instructions, with priority to Child Development within CSBS. If utilization data warrants a re-classification at the End of Spring 2025, PL-015 will permanently be changed to a Lower Division Teaching Lab for Child Development.

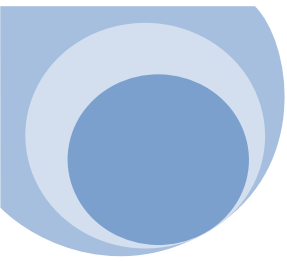
5. CH-129 Speech-Language Pathology Lab

- o Academic Affairs is requesting to re-assign CH-129 from an Anthropology resource and research space to a Speech-Language Pathology Lab. This space is required for accreditation of the MA in SLP program starting Fall 2026.
- o Haddock inquired if Anthropology storage is related to CalNAGPRA requirements. Sorenson responded that CalNAGPRA storage has been identified on the third floor of SBS.

Action: SPAC approved the re-assignment of CH-129 from Anthropology research space to Speech-Language Pathology lab space.

6. Building 19 - Alumni Center

- o Sorenson informed the Committee that SMSU East will be renamed Alumni Center with Alumni Relations relocating and occupying the entire first floor and Staff Development Center moving into the Pine Room (#107 and 107A).



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- o Haddock asked if Advancement and HR have been involved in the layout. Sorenson responded the two departments are working with furniture vendors to explore layout options.
- o Sorenson mentioned the spaces will be available after Fall Semester as Yoga classes are currently scheduled in those spaces due to the flooding of the arena.
- o Obershaw will continue to be available to be reserved for campus use.

7. Yasuda Center Renovation – MSPA Program

- o Sorenson provided a progress update to the project. The project is currently in design with a construction start date of February 2024 and completion date of May 2025, in time for an initial program start of Fall 2025.

8. PDC Student Services Building Update

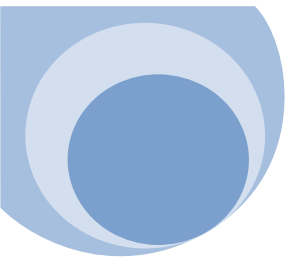
- o Sorenson provided a progress update on the project. The project is currently in design with an anticipated construction start date of June 2025, completion date of June 2027 for the new building. Renovation of vacated spaces in existing buildings will begin around June 2027 and be completed January 2028.
- o Rendon asked about the opportunity for student input. Sorenson responded that ASI PDC VP Rendon will be included in future project committee meetings.

9. Performing Arts Center Schedule

- o Sorenson provided an update on the project schedule. The new building will be completed in the 2024-25 Academic Year with Renovation of the spaces in the existing Performing Arts building to be completed Spring 2025.

10. Black Scholars Program Space Request

- o The Black Scholars Program is temporarily housed in COE 367 and 369 and a permanent space has not been identified yet. The program has requested one advising office, a mentoring office with 3 workstations, a conference room, a reception area, and a copy-storage area.



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- o Chen proposed the soon-to-be vacant Alumni offices in AD and CH since they are relocating to SMSU East/Alumni Center. That is a possibility, but Sorenson will need to confirm.
11. Items By Committee Members
- o Aguirre requested an update on the old bookstore, Building 23. Bungard inquired if Alumni Relations is still going into the building. Long asked if ROTC will be moving into Building 23.
 - o Sorenson provided an update on Building 23 and the impact the recent flood had on the building interior. The original plan for Building 23 to be shared by Alumni, ROTC, and to serve as a Welcome Center will need to be reconsidered as there is not enough space available for each program. The building also needs significant upgrades for it to be usable. The intent was to pull one permit for all work but FPDC will revisit that approach. Fall 2024 occupancy is unlikely.
 - o Aguirre offered that funds to re-locate ROTC is no longer available.

Meeting Adjourned: 2:45 p.m.