



BIKE COMMITTEE AGENDA FOR EMAIL VOTE

Associated Students

March 8, 2018 4:06PM

Online

CALL TO ORDER By Kevin Jin @4:06PM

A. MEETING BUSINESS

A-1. Roll Call

| Name | Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name) | Name | Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name) |
|---------------------------------------|---|--------------------------------|---|
| Kevin Jin Chair | Present | Sara Lafia Graduate Officer | absent |
| Annie Golay Vice Chair | Present | Sarah Siedschlag Advisor | Present |
| Danny Kolosta Project Manger | Present | | |
| Lianna Nakashima Media Coordinator | Present | | |
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B. PUBLIC FORUM

- General Announcements
- Appreciations/Concerns
- Request to have item added to today's agenda

B. Committee Business

D. REPORTS

- Advisor Report
- Associate Officer(s) Report
- Administrative Officer Report
- Education Officer Report
- Project Manager Report
- Media Coordinator Report
- Finance Manager Report
- Vice-Chair Report
- Chair Report

E. Old Business

F. New Business

Vote took place via email

1. Funds for South Library Lot
MOTION: Allocate up to \$37,120 for the purchase and installation of 356 Peak Racks on the South Library Lot.
ACTION: Vote: Yes- 5, No- 0, Abstain - 1
Motion passes
2. Funds for Life Science Reracking
MOTION: Allocate up to \$3860 for the relocation of the Peak Racks to Life Science.
ACTION: Vote: Yes- 5, No- 0, Abstain - 1
Motion passes

ADJOURNMENT

ADJOURN @ 03/09/18 12:37PM

