



BIKE COMMITTEE WEEKLY MEETING AGENDA

Associated Students

February 15, 2018 5PM

Location: Bike Committee Office MCC 2521

CALL TO ORDER 5:08 PM

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	Adriana Ocasio Associated Officer	absent (excused)
Annie Golay Vice Chair	present	Sara Lafia Graduate	present
Lianna Nakashima Media Coordinator	absent (excused)	Sarah Siedschlag Advisor	present
Danny Kolosta Project Manager	present		

A-1. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Jin/Danny

Motion to acceptance of excused absences and proxies

ACTION: Vote: Consent

B. PUBLIC FORUM

- a. General Announcements
 - i. Pop-up book discussion Wednesday and follow-up talk Thursday with Matthew Desmond
- b. Appreciations/Concerns
- c. Request to have item added to today's agenda

C. COMMITTEE BUSINESS

1. Meeting Times for Quarter
 - a. Project meetings with Dennis
 - i. No more scheduled general meetings for the rest of the quarter
 - ii. Meetings will be scheduled with Dennis at facilities on as-needed basis (potentially Thursday 1-2 but not confirmed)
 - iii. Officer meetings every week same time

D. REPORTS

- C-1.Advisor Report**
- C-2.Associate Officer(s) Report**
- C-3.Administrative Officer Report**
- C-4.Project Manager Report**
- C-5.Media Coordinator Report**
- C-6.Vice-Chair Report**
- C-7.Chair Report**

E. Old Business

F. New Business

MOTION/SECOND: Jin/Danny

Motion to allocate up to \$3,500 for the relocation of peak racks from Life Science Building to east of the bike path

ACTION: Vote: Consent

G. DISCUSSION ITEMS

1. Recap of General Meeting with Dennis
 - a. Did not have quorum
 - i. Lt. Larson attended and discussed potential collaboration with CHP
 - ii. IV Lux again for next year, sometime after November 4th
 - iii. CHP wants to be involved in Gaucho Bike Fair again
 - b. Psych Circle
 - i. Improve approach angle for bike path heading south towards circle
 - ii. Dennis estimated 20-30k for paving and striping
 - c. SRB discussions and design
 - i. Continue to lobby governance board for maximizing bike parking through data and potential formal letter (Annie) by next SRB meeting
 - ii. Bike counts – look into it
 - iii. Event Center parking to ameliorate SRB demand is not feasible
 - d. Rec-Cen roundabout
 - i. Recommend repaving and repaving and look at redesign of corner
 - ii. Addition of light?
 - iii. Examine during ride around
2. Allocation of lock in fee for new bike shop
 - a. New bike shop always suggested during new building development due to lock-in fee accumulating for past 5-10 years
 - b. Current bike shop is running out of space and potential redevelopment in that area
 - c. Loss of space and congestion in concerns in UCEN
 - d. Jin – UCEN is better option
3. Potential Ride Around

- a. March 7 @ 3:30 at flagpole
- 4. Sara's Beta Reporting Project
 - a. Potential for collaboration with a computer science
 - b. Does not differentiate different types of complaints or issues
 - c. Used as data evidence for lobbying
 - d. Linked on website and social media
 - e. Event in collaboration with collaboratory like a mapathon to get better data on campus
- 5. Hiring timetable for next year
 - a. Announcement for positions next year open by first week of Spring Quarter
 - b. Annie will work on writing descriptions

ADJOURNMENT

MOTION/SECOND: Kolosta/Golay

Motion to adjourn the meeting at 6:17

ACTION: Vote: Consent

