



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

