



BIKE COMMITTEE WEEKLY MEETING MINUTES

Associated Students

March 1, 2018 5:00PM

Location: Bike Comm Office

CALL TO ORDER: 5:13

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 Associate 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-2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Jin/Golay

Motion to acceptance of excused absences and proxies

ACTION: Vote: Consent

A-3. Acceptance Previous Minutes

MOTION/SECOND: Jin/Kolosta

Motion to accept the minutes of January 13th

ACTION: Vote: Consent

B. PUBLIC FORUM

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

B. Committee Business

D. REPORTS

C-1. Advisor Report

- AS Budget hearings are tomorrow

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

- a. Meeting with Kevin Freeman of CSO
- b. CSO's have stalled on abatement due to UCPD efforts to reduce negative publicity

E. Old Business

1. Update on South Library
 - a. Still waiting for full cost estimate from Telli
2. Update on Psych
 - a. Still waiting on developments
3. Update on letter to SRB governance board – Charrette tomorrow
 - a. Hopefully everyone will read it
4. Meeting with Andrew Riley – Event Center South
 - a. If SRB lot is not maximized, then alternatives for bike parking at Event Center South
 - b. How can we redevelop this area to be a more attractive destination for bike parking?
 - c. Consider design solutions and talk with Dennis and Jamie (solar lighting, fix station, pump, lockers, peak racks, etc.)
5. Update on rack counts
 - a. New building planned near Broida
 - b. Plan to count lots near Engineering, Woodhouse, Broida, and HFH

F. New Business

G. DISCUSSION ITEMS

1. Fill out honoraria
 - a. Due March 4th
2. Timeline for survey
 - a. Publicize On:
 - i. Facebook pages and groups
 - ii. Official Facebook page
 - iii. Listserv
 - iv. University announcement
3. Finalize places for ride around
 - a. Rec Cen roundabout
 - b. SAASB narrow path
 - c. Broida area
 - d. Psych southbound entrance

ADJOURNMENT

MOTION/SECOND: *Jin/Golay*

Motion to adjourn the meeting at 6:00

ACTION: *Vote: Consent*

