## **Bike Committee** Agenda

## Associated Students

Mon, 2019.04.15, Nati Conference Room

**CALL TO ORDER at 4:03 PM by Annie Golay, minutes recorded by Annie and Emily**

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Annie Golay****Chair** | Present | **(vacant)****Outreach Coordinator** |  |
| **Jacky Tang****Vice Chair** | Present | **Jason McDaniel****Project Coordinator** | Present |
| **Emily Orr****Administrative Coordinator** | Present | **Sarah Siedschlag****Advisor** | Present |
| **Thomas Eckman****Graduate Representative** |  |  |  |

*MOTION/SECOND: Jason/Jacky*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND:*

*Motion language: Motion to approve last meeting’s minutes*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **Approval of Agenda**

*MOTION/SECOND:*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Chair
	2. Vice Chair
	3. Administrative Coordinator
	4. Project Coordinator
	5. Outreach Coordinator
	6. Advisor
* Transportation Subcommittee Meeting--reiterating that we want to do something for Cyclemania in May; bike to work on May 16; work on a transportation plan for UCSB--might be able to do some work on that over the summer; Electric bike thing organized by Jamey
* Come up with where we would put bike parking and send to SRB Governance Board
1. **PROJECT UPDATES**
	1. SAASB Bike Path removal and renovation
* No updates
* But Dennis got a drawing to Megan for summer work along with some other path repairs
	1. Bren Bike Lot
* Sarah met with Megan (Bren Lot project manager)--they’ve finished their work and are looking for additional funding
	1. Bike Shop Updates
* Have narrowed down locations to a top 2 and a backup location
* in the conceptual phase right now
	+ hoping to have a concept firmed up by May
1. **DISCUSSION**
	1. Design Review Committee Meeting for the New Classroom Building
* committee members raised some of the issues with the bikes that we had, but for different reasons
* Jason brought up point about having bike lots on other sides of bike racks, they kinda ignored it
* one guy said “students don’t use bikes”
* Dennis: personal job that new classroom building will meet campus standards, and will happen in a good way
	+ biggest fear is that main bike path is gonna get shut down for construction
	+ can probably push for bike parking
* Stearn: take the parking lot from faculty
* Inform the Library that this project will occur and involve students--let them know how this will impact their late night study and that there will be a deficit of bike parking for both construction and the actual product
	+ Dave Kujan (?)
		- He gets Dennis’s “cool guy” seal of approval
	+ Gary Johnson
		- write them emails raising our concerns and asking if
* classroom building should pay for permanent bike parking on the east side of library instead of AS Bike Lot
	1. Week 3 Transportation Project & EAB Meeting
* Lime never approved Emily to be a Lime charger
* call him to see if I can be a lime charger
* EAB Meeting at 7pm
	+ Wednesday
	+ Annie & Emily yay team!
	+ 10 minute presentation
	1. Increasing No Skateboarding/Biking Signs on Campus
* Will wait for next week
* Templates and locations
	1. Give Sale Planning
* IV Parks and Rec approved the park
* Write back to Rodney and get a confirmation about the location
* Then talk to Viviana to get estimates about the cost to get more trailers
	1. Bike Abatement Updates
* no updates
* grinder: how do they purchase?
	+ we can send the funds before or also reimburse
	1. EAB Earth Day Tabling/Availability
* April 27 from 1pm-5pm
	+ Annie 12:45pm-3pm
	+ Jacky 3pm-5pm
	+ Jason 3pm-5pm
	+ Emily 1pm-3pm
	+ Emily will fill out form
	1. Bike Comm Recruitment
* Scheduling interview dates
* Applications close this Friday!
* Post about the IV Theater Bike Lot on our FB page
	1. Cyclemania
* SB Wide thing
* May is a month for cycling events
* EAB bike ride to farmers market with bike comm
* If food and nutrition base could buy gift cards: sick
* We could buy everyone smoothies at the end
	+ “Bike and Blenders”
1. **NEW BUSINESS**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to pass $20,000 for additional funding for the Bren Bike Lot*

*ACTION: CONSENT*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:49PM**