## **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**