## **Bike Committee** Minutes

## Associated Students

April 18, 2022, Zoom

**CALL TO ORDER at 10:08 a.m. by Joy, minutes recorded by Ella**

1. **ATTENDANCE**

| **Name** | **Note:** | **Name** | **Note:** |
| --- | --- | --- | --- |
| **Joy Sanap****Chair** | Present | **Nicholas Rivelle****Outreach Coordinator** | Absent |
| **Ken Harukawa****Vice Chair** | Present | **Fernando Meza****Project Coordinator** | Present |
| **Ella Phillips****Administrative Coordinator** | Present  | **Sarah Siedschlag****Advisor** | Present |
| **Kian Mirshokri****Senate Liaison**  | Absent | **Gabrielle Salo****Graduate Representative** | Absent |

*MOTION/SECOND: Joy/Ella*

*Motion language: I motion to approve the attendance*

*ACTION: Consent*

*Additional approval required: Senate*

1. **PUBLIC FORUM**
2. Chris Kelsey from Physical Facilities has asked me about bike lane striping
3. **COMMITTEE BUSINESS**
4. **Approval of Previous Minutes**

*MOTION/SECOND: Joy/Ella*

*Motion language: I motion to approve the previous quarter’s meeting minutes*

*ACTION: Consent*

*Additional approval required: Senate*

1. **INDIVIDUAL REPORTS**
2. Chair
	1. Honoraria opening Week 7 for this quarter
	2. Retroactive for winter should be opening soon
	3. Bike path is partially open, can go under pass but not around bus loop
3. Vice Chair
	1. None
4. Administrative Coordinator
	1. None
5. Project Coordinator
	1. None
6. Outreach Coordinator
	1. None
7. Advisor
	1. A.S. Elections beginning this week
		1. Ballot open on GOLD
		2. Please Vote!
		3. Have to get a 20% turnout
	2. Recruitment plan
	3. May 2, 2022@ 9 a.m. - Sustainable transportation committee meeting
		1. <https://ucsb.zoom.us/j/81147435299>
8. Campus Planning
	1. None
9. Transportation
	1. None
10. CSOs/UCPD
	1. None
11. **AGENDA**

**Approval of Agenda and Additions**

*MOTION/SECOND: Joy/Ella*

*Motion language: I motion to approve the agenda*

*ACTION: Consent*

*Additional approval required: Senate*

1. **CAPITAL PROJECT UPDATES**
2. Spacing of lots Northwest of LSB
3. Root damage near military science
4. Bump near Robertson Gymnasium
5. Bump near lot 22, close to SRB
	1. Heading southbound
6. Last June, people discussing if bike paths need to repainted
	1. Maybe time
7. Construction FINISHED on underpass at El Colegio/ Los Caneros!!!
8. Dennis mentioned that there were bikes near student health were removed
	1. Do not know where the racks went
9. Draft EIR for Munger being written and likely available in June for public circulation
10. Bus Loop possible additional bike racks placed and widening of roads
11. **DISCUSSION**
12. Bike instructor certification
13. Perrin met with contractor to get estimates for root issues
	1. Hoping by next meeting or two weeks to have cost estimates
	2. Hoping work can happen in late August (less people/less crowding)
14. Meeting for LSB and Gaviota and Condor for Peak Racks
15. Meet to find area near Student Health
16. Once AS Bike Shop is constructed, AS Bike can gauge traffic and possibly expanding and adding a hatch to dismount/possibly adding more bike parking
	1. More long term
17. Meet at Student Health next week for meeting
18. Arbor (North of South Hall) very crowded → maybe adding more racks
19. New meeting Monday at 10 a.m.
20. Recruitment → Let Joy know
	1. Ken interested roughly
	2. Fernando studying abroad but possibly interested in continuing → holding position open
	3. Joy to text Nick
	4. Joy would like to continue
	5. Possibly add another position for quorum (Advocacy Chair)?
		1. Need position description
	6. Application deadline → Sunday, May 15, 2022
21. **OLD BUSINESS**
22. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

1. **NEW BUSINESS**
2. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION:*

*Additional approval required:*

1. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

**ADJOURNMENT AT 10:25 a.m.**