## **Bike Committee** Minutes

## Associated Students

Mon, 2019.05.13, Nati Conference Room

**CALL TO ORDER at 4:03 PM by Jacky, minutes recorded by Emily**

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Annie Golay****Chair** | Present | **(vacant)****Outreach Coordinator** | NA |
| **Jacky Tang****Vice Chair** | Present | **Jason McDaniel****Project Coordinator** | Present |
| **Emily Orr****Administrative Coordinator** | Present | **Sarah Siedschlag****Advisor** | Present |
| **Thomas Eckman****Graduate Representative** | Absent (not excused) |  |  |

*MOTION/SECOND: Jacky/Emily*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required: (Senate)*

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

*MOTION/SECOND: Jacky/Emily*

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

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **Approval of Agenda**

*MOTION/SECOND: Jacky/Emily*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Chair
* Bike, Blenders, and Avengers was a success!
* 18 people showed up!
* Some people rode their bikes (5-8 people)
	1. Vice Chair
* Nothing to report
	1. Administrative Coordinator
* Nothing to report
	1. Project Coordinator
* Nothing to report
	1. Outreach Coordinator
* NA
	1. Advisor
* Wednesday - meeting w Vice Chancellor to update on Bike Shop Project
	+ next week is Campus Planning Committee, where they’re asking for approval for development of new bike shop
* Annie and Sarah met w Viviana about give sale
1. **PROJECT UPDATES**
	1. SRB North Landscaping Project
* Daily Nexus pt 2
	1. Bren Updates
* things: probably happening
	1. Priority Projects:
* **Broida bike lot**
	+ repave and rerack
		- Reracking makes sense, but repaving doesn’t because a new physics building will be here in a couple years
	+ waiting to hear back if gravel the muddy parts
	+ Reach out to Dennis and let him know we gotta approve funding soon
* **SAASB bike path/Bus loop bike path expansion**
	+ electricity thing won’t be an issue
* Pothole near Theater and Dance
	+ automatically on agenda for summer
* Roots behind Chemistry
	+ automatically on agenda for summer
	1. South Hall
* No updates
	1. UCSB Library
* Letter to Garry McPhearson
	+ Jacky is working on the letter
		- He has a rough draft, yay!
* work in progress
	1. Bike Lot 30
* painting on the bike lot might get absorbed by people repaving parking lot
	+ another department is going to get an estimate
	+ re-doing the parking lot is going to be next summer
* we could still rerack it sooner
1. **DISCUSSION**
	1. Increasing No Biking Signs on Campus
* no updates - Officer Stern is out of town
	1. Give Sale Planning
* Determine Bike Comm staffing hours
* figure out times between June 12th - 16th and through the 21st
	+ Emily can help Monday (6/10), Wednesday (6/12) and Friday (6/14) at any time
	+ most of traffic will be the 14th, 15th, 20th, 21st
	+ 12th, 14th, 15th, and 15th is highest priority
* Emily will make doodle poll, noon- 7PM for 12th-17th, 20th to 21st
* Hoping we can get banner and signage that says “please donate your bikes”
	1. Gaucho FYI Video
* still in the coordinating phase
* need to follow up on some emails
	1. Bike Abatement Updates
* impounded 37 bikes - yay!
	+ hopefully numbers will increase
	+ 18 at psych, the rest at the bus loop
* tagged at MCC, Theater and Dance
* lot 30 should be good to impound this weekend
* someone ripped off all abatement tags off the tagged bikes off the library
	+ maybe students don’t understand that we are clearing up spots
* going to post about it
* got the grinder - yay!
	+ need to figure out billing
	1. Bike Comm Interviews
* had two interviews for Outreach Coordinator
1. **NEW BUSINESS**

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:52 PM**