## **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**