## **Bike Committee** Minutes

## Associated Students

Mon, 2019.05.20, Nati Conference Room

**CALL TO ORDER at 4:00 PM by Annie, minutes recorded by Annie and Emily**

1. **ATTENDANCE**

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

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required: (Senate)*

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

*MOTION/SECOND: Annie/Emily*

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

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **Approval of Agenda**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Chair

* Opportunity to table May 28th 4-9 PM at UC GHI
  + we are all unavailable :(
  + Pictures of Bike Comm
    1. emily has some from bike light giveaway
  1. Vice Chair
* NA
  1. Administrative Coordinator
* Chairs Meeting!
  1. Project Coordinator
* NA
  1. Outreach Coordinator
* NA
  1. Advisor
* Put a lot of energy into the GIVE SALE
  + mid afternoon?
* Have funding requests--for Lot 30 or anything that needs to move forward; funding must be approved by next week!

1. **PROJECT UPDATES** 
   1. Bren Updates

* going out to bid this week, construct starting june 17th
  1. Priority Projects:
* **Broida bike lot**
  + waiting for Dennis to come back
* **SAASB bike path/Bus loop bike path expansion**
  + SAASB bike path renewal: scheduled for this summer but construction person said they’re unable to do they job
* Pothole near Theater and Dance
  + Dennis emailed, no one can do this summer
* Roots behind Chemistry
  + Dennis emailed, no one can do this summer
  1. South Hall
* No updates
  1. UCSB Library
* Letter to Garry Mac Phearson
  + still workin
  + hopefully will be able to send out today
  1. Bike Lot 30
* CSOs will be able to impound next week

1. **DISCUSSION**
   1. Bike safety signs

* Approved funding (see below)
  1. Give Sale Planning
* June 12th, 14th, and 15th (most important days)
  + June 12th (1pm-4pm)
    - Annie
    - Emily
  + June 14th (1pm-4pm)
    - Emily
    - Jacky
    - Jason
    - Annie ? (check commencement schedule)
  + June 15th (1pm-4pm)
    - Jacky
  + June 16th (1pm-4pm)
    - Emily
    - Annie
* \*Send Jason these times and get him to fill them out and then send to Viviana.
* Annie will make canva poster advertising bike drop off times
  + digiknow
  + Flyer (11 x 17in)
  + Banner
  + **1 flyer** advertising the event ahead of time around campus (to put up everywhere)
  + And **a 2nd flyer** that says: “Donate your bike here”
    - Talk to Jamey about that and he can print us a banner
  + Location of drop off: Isla Vista Community Center parking lot (make a simple map of the drop off location and a bike icon)
  + emphasize not abandoning bikes
  + Send out a bulk umail
  + Send as a PDF
  1. Gaucho FYI Video
* Annie heard back from CSO Jenny, trying to schedule a meeting on Thursday
  + waiting to hear back from AS videographer
* going to try and do three videos
  1. Bike Abatement Updates
* impounded 35 bikes from rec cen, tagged 150, got at least 20 on the late shift
  + this is due to conflicts in UCPD schedule
* lot 30 impounded next Saturday
  1. Bike Comm Interview Results
* New Admin Coordinator
  + invite to Friday’s meetings
  1. Library Letter
* Will revisit at Friday’s meeting

1. **NEW BUSINESS**
2. Funding for Bike Safety Signs

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve $4,000 for A-Frame signs for bike safety*

*ACTION: CONSENT*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:46 PM**