## **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**