## **Bike Committee** Minutes

## Associated Students

Mon, 2019.04.22, Nati Conference Room

**CALL TO ORDER at 4:02 PM by Annie, minutes recorded by Annie and Emily**

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Annie Golay**  **Chair** | present | **(vacant)**  **Outreach Coordinator** |  |
| **Jacky Tang**  **Vice Chair** | Present | **Jason McDaniel**  **Project Coordinator** | Present |
| **Emily Orr**  **Administrative Coordinator** | present | **Sarah Siedschlag**  **Advisor** | present |
| **Thomas Eckman**  **Graduate Representative** | absent |  |  |

*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 meeting’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

* EAB meeting and presented about transportation
* it went well!
* Met with senate lias
  1. Vice Chair
* NA
  1. Administrative Coordinator
* contact lime guy
* got brakes fixed
  1. Project Coordinator
* NA
  1. Outreach Coordinator
* NA
  1. Advisor
* Met with Alex, see SRB

1. **PROJECT UPDATES** 
   1. SRB North Landscaping Project

* Operations Meeting April 23 at 11am
  + PLEASE GO
  + Donde Esta?
    - SRB room 2147
  + Need to get written confirmation from Dennis that we can work on the Bike Path; will need to say whether or not Bike Comm is willing to pay for this
    - \*\*Annie will email Dennis
  + Push back on Thunderdome
* Met with AS Senate Liaison
  + Annie met w Senate Liaison, drafted Resolution of Support going to present in Senate this week
* Project vote on May 3
* Sarah met with Alex Ramos
  + CFO for student affairs
  + he wants us to be more amendable to their SRB stuff
  + kept pushing on improving bike parking on thunderdome
  + SRB was built before the rule about bike parking
  + we can probably fund this and SSASB if need be
  1. Bren Updates
* Bren is moving forward
* Starting this summer!
* Currently going out to bid

1. **DISCUSSION**
   1. Increasing No Biking Signs on Campus

* Templates and locations
* Red marks = “No biking signs”--sandwich board signs tethered with a chain or padlock
  + request to replace all of these signs with a newer version and bike it a combination lock
* Could probably reuse the A-Frame, Stern wants to increase the size of the minimum fine if he redid the signs
* GGSE nicer sign, but the other side of the sign is illegible
* Bike comm to buy 6 signs
* Refresh these signs
* Not a parallelogram
  + actually a rhombus
* Actual signs can get printed on
* A-frame around $200
* price depends on A-frame and sign quality
  + cheap end: $91 for an A-Frame, about $50 each side
  + roughly $200-$250 total price from SB Printer
  + Goleta vendor price (for frames)
    - 12 A-frames for $1100 = $91.67 each
    - Signs themselves = 48 signs for $1500
    - $3125
  + Wanting a total of 20 signs
* SB Printer quoted $700 less than Goleta Signs (b/c they use a different type of plastic)
* Benefits of signs
  + CA state law requires signs to ticket. Officer Stern cares about winning
  + the signs are a reminder
* Quotes are from October so they’re pretty updated
  1. Give Sale Planning
* Email Viviana & IVPRD
* going to be able to use parking lot from IV community center
* Volunteer time will be needed to watch this space
  1. Gaucho FYI Video
* Check in with Officer Stern’s PR team with a proposal for a video
* AS has videographers that can be used
  + Check in with this
  + 30-45 second
* Could recruit through the writing department for editing
* Officer Stern needs help with this
  + try and get volunteers for Officer Stern
  + Have AS videographers run ideas by Officer Stern
  + 30 seconds, flashy, different angles, creative
  + Matt Stern hung loose
* obey signs, how to navigate a roundabout, travel at reasonable speeds, be friendly to one another
* Want shorter videos
  1. Bike Abatement Updates
* Sent everyone to tag this weekend
* impounded 23 bikes
* next week should be higher
* Buying a grinder this week
  1. EAB Earth Day Tabling/Availability at Anisq'Oyo Park
* April 27 from 1pm-5pm
  + Annie 12:45pm-3pm
  + Jacky 3pm-5pm
  + Jason 3pm-5pm
  + Emily 1pm-3pm
  1. Bike Comm Recruitment
* Scheduling interview dates
* \*Annie will send out a Doodle Poll for next week
  1. Cyclemania
* Potential Date: May 5, 12-1:30pm
  + bike ride w residents at san cat
  + trying to partner with hopr
  + meeting in front of san cat south and getting blenders at the end, going to end at blenders
  + Annie will get back to us on this

1. **NEW BUSINESS**

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:51 PM**