



## **BIKE COMMITTEE WEEKLY MEETING MINUTES**

### **Associated Students**

May 23, 2018 4:00pm

Location: BIke Comm Office or Nati Conference Room

**CALL TO ORDER 4:15pm**

### **A. MEETING BUSINESS**

#### **A-1. Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Kevin Jin Chair	Present	Adriana Ocasio Associated Officer	Absent/Not excused
Annie Golay Vice Chair	Present	Danny	Present
Lianna Nakashima Media Coordinator	Absent	Sarah Siedschlag Advisor	Present

### **B. PUBLIC FORUM**

- General Announcements
- Appreciations/Concerns
- Request to have item added to today's agenda

### **B. Committee Business**

### **D. REPORTS**

- Advisor Report
- Associate Officer(s) Report
- Administrative Officer Report
- Project Manager Report
- Media Coordinator Report
- Vice-Chair Report
- Chair Report

### **E. Old Business**

### **F. New Business**

Withdrawal of Funding for East Bike Library

## G. DISCUSSION ITEMS

### Recruitment & Interview

- Graduate Student Representatives
- Danny schedules meeting with Jason and Annie schedules meeting with Jacky
  - What we do, the type of projects we do, and if they have questions
  - **\*\*Send them a doodle to get availability**--Jacky, Danny, and Jason
    - Week 9 and 10

Advertising plan for bike map project

## ADJOURNMENT

*MOTION/SECOND: Last name/ last name*

*Motion to adjourn the meeting at time*

*ACTION: Vote: Consent*