## **Bike Committee Minutes**

## Associated Students

Wed, 2018.10.10, Nati Conference Room

**CALL TO ORDER** (12:30pm) by (Golay), minutes recorded by (Golay)

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Annie Golay**  **Chair** |  | **(vacant)**  **Outreach Coordinator** |  |
| **Jacky Tang**  **Vice Chair** |  | **Jason McDaniel**  **Project Coordinator** |  |
| **(vacant)**  **Administrative Coordinator** |  | **Sarah Siedschlag**  **Advisor** |  |

*MOTION/SECOND: (Golay)/(Tang)*

*Motion language: Motion to approve the attendance.*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
2. Ethan, CSO

* More signs in the Arbor that say “No biking” or “No skating”
  + The current location isn’t working; make signs more visible
* New sign by SSMS

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

*MOTION/SECOND: (Golay)/(Tang)*

*Motion language: Motion to approve the minutes from 10.3.18*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Approval of Agenda**

*MOTION/SECOND: (Golay)/(Tang)*

*Motion language: Motion to approve the agenda for 10.10.18*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Chair

* Went to AS Retreat
  1. Vice Chair
* NA
  1. Administrative Coordinator
* NA
  1. Project Coordinator
* See project updates
  1. Outreach Coordinator
* NA
  1. Advisor
* NA

1. **PROJECT UPDATES**
   1. Bren Hall Lot

* Minor cap approved
* Moved on to the campus planning committee agenda, represented by Vice Chancellor, Margaret Klawuun
* Optimistic project completion Summer 2019
  1. IV Theater Bike Lot
* Through TPS, there will be restriping
* Completed during Spring Break
  1. Cheadle Hall bike path detour
* Oct 15-28 closure

1. **DISCUSSION**
   1. Recruitment

* Schedule interviews
  1. Bike Light Giveaway
* November 15 from 5pm-7pm at the Pardall Center
* Work on getting CSO recruits to help pass out the lights
  1. Ridearound Location
* Proposed Route: Meet at flagpole outside of Cheadle; go down South Hall Lot to main bike path to IV to San Clemente and back to Cheadle.
* October 18 from 4pm-5pm meet at the flag pole in front of Cheadle
* Bike roundabout near the bus circle
* Potential locations to check out:
  + stretch from the bike shop to the bus loop
  + Stretch near Rob Gym and at SAASB
  1. Update on CSO Bike Sale
* Bike Sale on October 20
* Times are not confirmed yet
* Anticipate around 500 bikes available
  + a lot of the bikes are in rough shape ($10) and nicer bikes will sell for $50
* Plan to run the sale all day
* Bike Comm can help with advertising once dates are confirmed
* Bike Comm can potentially table at the bike sale, depending on whether there is enough space
  1. New lecture hall currently planned for SE of Library, 2000+ seats
* Need to write a letter
* Get more information about the meeting
* Ask about how they’re going to accommodate all the students bike parking; need at least 500 bike parking lots; not a lot of space around the area
* How can we expand to the south side of the library
* Ask for a map/blueprint of where the building will be

1. **NEW BUSINESS**

**ADJOURNMENT AT (12:51pm)**