



BIKE COMMITTEE MINUTES

Associated Students

Wednesday, October 9, Nati Conference Room

CALL TO ORDER at 4:05pm by Jacky., minutes recorded by (Sev)

A. ATTENDANCE

| Name | Note: | Name | Note: |
|---|---------|---------------------------------------|---------|
| Jacky Tang Chair | Present | Felix Dong Outreach Coordinator | Absent |
| (vacant) Vice Chair | NA | Jason McDaniel Project Coordinator | Present |
| Sev Luke Administrative Coordinator | Present | Sarah Siedschlag Advisor | Present |

MOTION/SECOND: Jacky/Jason

Motion language: Motion to approve attendance

ACTION: Consent

Additional approval required:

B. PUBLIC FORUM

- Sev noted that sand in public bike racks are a student safety issue because bikes that have worn tires slip. Riders often injure themselves in these types of accidents which can be avoided by replacing or removing the sand.

C. COMMITTEE BUSINESS

1. Approval of Minutes

MOTION/SECOND:

Motion language: Motion to approve last week's minutes

ACTION: Consent

Additional approval required:

2. Approval of Agenda

MOTION/SECOND: Jacky/Jason

Motion language: Motion to approve agenda

ACTION: Consent

Additional approval required:

D. INDIVIDUAL REPORTS

1. Chair

- Felix is unable to make meetings

2. Vice Chair
 - NA
3. Administrative Coordinator
 - NA
4. Project Coordinator
 - Broida is finished
 - Bren is finished as well
5. Outreach Coordinator
 - NA
6. Advisor
 -

E. DISCUSSION

1. Potential Ridearound with Vice Chancellor Garry Mcpherson
 - Identify trouble spots on bike paths around campus
 - Asking other members if they would like to participate. Advisor noted that the ride around could potentially happen during the scheduled Bike Committee time (Wednesday: 4-5 pm.)
2. CSO Bike sale on October 19th
 - Potential assistance
 - 9am - 3pm in Parking Lot 32 by police station.
 - Jacky may want to send a university announcement to notify students about the bike sale. Sev noted that a flyer should be put up about the bike sale near the AS Bike Shop.
 - Decided not to make an advertisement booth at the sale.
3. Planning for bike light giveaway sometime this quarter
 - "Light Up The Night." A table was set up in front of the Pardall center to give out free bike lights.
 - Need to contact CSOs about doing the bike light giveaway again this year.
 - The giveaway should be done after daylight savings, a Wednesday in November.
 - Tentative date: November 6th 5-7pm.
4. Discuss Pardall Center bike tools repair
 - Sheriff's Department noted the bike tools need to be checked and replaced regularly.
 - Jaime checks the other bike tools around campus. Jaime could possibly check the Pardall Center.
5. Funding for flyers/advertisements and CSO bike impounding
6. Adding people to the Bike Committee
 - Felix is unable to make any meetings, therefore the Bike Committee needs a new outreach coordinator and a Vice Chair.
 - Jacky needs to be formally appointed as Chair of the Bike Committee.
 - Will wait to email the senate and committee on committees to appoint Jacky until we there is new members.
 - Possibly will post on Facebook or make a university announcement to get more members.
 - Deadline for people to apply: October 20th 2019.

F. PROJECT UPDATES

1. Summer project and circulation master plan updates (Dennis)
 -
2. Biking signs around campus (Matt Stern)
 -

G. NEW BUSINESS

3. Appointments

MOTION/SECOND: Jacky, Jason.

Motion language: Motion to appoint Sev as Vice Chair at the AS Bike Committee.

ACTION: Consent

Additional approval required: YES (Senate)

4. Appointments

MOTION/SECOND: Jason, Sev.

Motion language: Motion to appoint Jacky as Chair at the AS Bike Committee.

ACTION: Consent

Additional approval required: YES (Senate)

5. Printing

MOTION/SECOND: Jacky, Jason.

Motion language: Motion to fund \$300 for general printing for the year.

ACTION: Consent

Additional approval required: YES (Senate)

ADJOURNMENT AT 4:50pm 10/09/19.