## **Bike Committee** Minutes

## Associated Students

Wed, 2018.11.14, Nati Conference Room

**CALL TO ORDER at 12:29PM by Annie Golay, minutes recorded by (name)**

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/Jacky*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **PUBLIC FORUM**
2. (speaker name, organization)
3. (speaker name, organization)
4. **COMMITTEE BUSINESS**
5. **Approval of Minutes**

*MOTION/SECOND: Annie/Jacky*

*Motion language: Motion to approve 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

* Jason, Emily, and Jason attended sustainability plan
* recently wrote letter to chancellor about new classroom building
* chancellor responded but was some confusion about undergraduate rep
* one bike parking lot would be a disaster: seems that they’ve heard our concerns
* Nov 29 from 9 am - 12 pm EHS 21045 EOC
* Dennis is on vacation, so we haven’t gotten proposals for SAASB (?) bike path/parking
* Hopefully will have proposals by next meeting (28th)
  1. Vice Chair
* Nothing to report
  1. Administrative Coordinator
* Nothing to report
  1. Project Coordinator
* Nothing to report
  1. Outreach Coordinator
* NA
  1. Advisor
* Bike shop is working on a further discussion to create a permanent AS bike shop
* how to further use the funds allocated to create a permanent bike shop space
* finally have enough funds from lock in fees to create a permanent space, no permanent space found yet, but thinking close to IV/Pardall tunnel
* across from the SRB is already set aside for AS building

1. **PROJECT UPDATES**
2. **DISCUSSION**
   1. Bike Light Giveaway

* November 15 from 5pm-7pm at the Pardall Center
  + Annie and Jacky will be on campus at 3:50pm
  + Other committee members: 4:15pm
  + One committee member at Bike Comm Office at 3:45pm to load up the cart
    - Lights & 2 tables
  + 6 CSOs will be there
    - confirm with Sierra about the CSOs
* Schedule
  + 4:45pm CSOs arrive
  1. Bike abatement shift on weekends
* Ethan drafted a new proposal about new bike abatement shift
* every saturday, every quarter
* would continue on need base, just for winter and spring
* could be cancelled by next committee
  1. Fender and Bike Seat Cover event winter quarter
* Share a doodle poll for a meeting time and event time for Week 1 or 2

1. **NEW BUSINESS**
2. Passing $8,300 for CSO Bike Abatement

*MOTION/SECOND: Annie/Jason*

*Motion language: Motion to pass $8,300 for CSO Bike Abatement and Supplies*

*ACTION: CONSENT*

*Additional approval required:*

1. Passing $650 for 500 bike seat covers

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to pass $650 for 500 bike seat covers for fender/bike seat cover event winter quarter*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 12:45 PM**