## **Bike Committee** Minutes

## Associated Students

Wednesday, February 12th, Bike Comm Office

**CALL TO ORDER at 3:33 pm** by**,** minutes recorded by Sev Luke

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Jacky Tang**  **Chair** | Present | **Joy Sanap**  **Outreach Coordinator** | Present |
| **Sev Luke**  **Vice Chair** | Present | **Jason McDaniel**  **Project Coordinator** | Absent |
| **(vacant)**  **Administrative Coordinator** | N/A | **Sarah Siedschlag**  **Advisor** | Present |
| **Austin Foreman**  **Senate Liaison** | Present |  |  |

*MOTION/SECOND: Jacky/Sev*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required:*

1. **PUBLIC FORUM**
2. **COMMITTEE BUSINESS**
3. **Approval of Minutes**

*MOTION/SECOND: Jacky/Sev*

*Motion language: Motion to approve last week’s minutes*

*ACTION: Consent*

*Additional approval required:*

1. **Approval of Agenda**

*MOTION/SECOND: Jacky/Sev*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required:*

1. **INDIVIDUAL REPORTS**
   1. Chair

* Coffee with Professor Bjorn Birnir (?) to discuss circulation plans. He is in favor of keeping the bike path; out traveling and will be back Feb 23rd
* AS Bike shop has a women’s bike night TONIGHT on Wednesday February 12th at 5:30pm
* CSO Report: Abatement stats for the past 3 weeks have been 35 bikes abated per weekend, which is close to their goal of 40. Sev questions why AS is paying for this and not the University.
  1. Vice Chair
* N/A
  1. Administrative Coordinator
  2. Project Coordinator
* N/A
  1. Outreach Coordinator
* N/A
  1. Advisor
* There is a draft qualtrics survey made. It still needs to be tested and edited before sent out to the student body.

7. Senate Liaison

* N/A

1. **DISCUSSION**

1. Master Circulation Plan + MCP Committee

* Discuss methods of gathering student opinions
* Drafting survey (+qualtrics w/ google form)
* Money has been approved for survey supplies, discount is possible
* First workshop did not have a lot of student involvement.
* The questions on the qualtrics survey ask a lot of questions that overlap with the master circulation plan’s goals
* Tabling about the circulation plan with a map of the campus may be an option
* Survey should be sent to the circulation committee
* Austin has not heard from the office of the chancellor, Gary is sick and will not be back until next week
* Survey should mention that UCEN road will be where bikes are rerouted

2. Resolution for reroute

* See above

3. Projects for this quarter

* Implementing a turn lane for the bike path near the Bus Loop at North Hall as a potential big project
  + Meeting with Perrin at 4 PM at Bus Loop
  + Parin sent an email that she got a proposal, once it is surveyed she will talk to us about expansion. She should be at the bike committee meeting next week
* Educating students about oiling bike chains and general maintenance issues ; potentially emails, posters, digiknows
  + Potentially tie in raffle prizes with maintenance emails to keep up publicity

1. **PROJECT UPDATES**
2. **NEW BUSINESS**

**1.**

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

2.

*MOTION/SECOND:*

*Motion language:*

*ACTION:*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION:*

*Additional approval required:*

**ADJOURNMENT AT 4:23 PM**