## **Bike Committee** Minutes

## Associated Students

Tue, 2019.03.12, Nati Conference Room

**CALL TO ORDER at 3:34 PM by Annie, minutes recorded by Emily and Annie**

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Annie Golay**  **Chair** | Present | **(vacant)**  **Outreach Coordinator** | NA |
| **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 previous minutes*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **Approval of Agenda**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve this week’s agenda*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Chair

* Nothing to Report
  1. Vice Chair
* Nothing to Report
  1. Administrative Coordinator
* Nothing to Report
  1. Project Coordinator
* Nothing to Report
  1. Outreach Coordinator
* NA
  1. Advisor
* Nothing to Report

1. **PROJECT UPDATES** 
   1. SRB Project Updates

* Annie went to Operations meeting
* only 2 people have been on the committee since beginning
* going with their plan ):
* programming beat out bike needs
* Annie tried her hardest
* compromise was to rerack thunderdome parking
* April 5th meeting - 12 Pm Conf 2541 (TENTATIVE YES FOR ALL MEMBERS TO GO)
  + yay for solidarity!!!!
  + we needa talk to Dennis
    - email Dennis all of our questions, no AS rep on board either
  + email brooke about appointing AS rep
* Ask Dennis how many bike parking spots SRB would need to meet the campus requirement?

1. **DISCUSSION**
   1. South Hall Bike Parking

* See if we can improve bike parking
* library needing parking that wasn’t installed
  + See if Gary MacPhearson can talk to the Library about installing the bike parking lot that they promised
* \*\*Revisit this and ask students to get involved
  + Want letters from multiple student organizations, the AS President, and student orgs aligned with Chicano Studies; have students endorse our letter or write their own
  + Talk to Marisela and other faculty/lecturers who use this space
  + Potentially see if CSOs can endorse it--Can ask Ethan or Skyler
  1. Give Sale Planning
* Reach out to places where we think we’ll be able to store stuff; send some emails
  1. Bike Abatement Updates
* updated proposal thoughts:
  + another CSO
  + cord grinder
  + tags
  + shouldn’t be a drastic change in the numbers
  1. Transportation Week Spring Quarter
* Week 3
* Part of the Cool Campus Challenge
* If we do a transportation-related activity we get bonus points
  + Points!!
    - Get transportation savvy
    - Working group on local transportation in Santa Barbara
      * Short, 20 minute small group discussions/educational talks
      * LETTER WRITING FOR SOUTH HALLS --talk to Jem
  1. Bike Lot Inventory
  2. Next quarter Bike Comm meetings
* Week 1 at 3:30pm, April 1
* Tentative
* be there or be square
  1. Bike Comm Recruitment

1. **NEW BUSINESS**

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:12 PM**