## **Bike Committee** Minutes

## Associated Students

May 23, 2022, Zoom

**CALL TO ORDER at 10:09 a.m. by Joy, minutes recorded by Ella**

1. **ATTENDANCE**

| **Name** | **Note:** | **Name** | **Note:** |
| --- | --- | --- | --- |
| **Joy Sanap**  **Chair** | Present | **Nicholas Rivelle**  **Outreach Coordinator** | Present |
| **Ken Harukawa**  **Vice Chair** | Present | **Fernando Meza**  **Project Coordinator** | Present |
| **Ella Phillips**  **Administrative Coordinator** | Present | **Sarah Siedschlag**  **Advisor** | Present |
| **Kian Mirshokri**  **Senate Liaison** | Absent | **Gabrielle Salo**  **Graduate Representative** | Absent |

*MOTION/SECOND: Joy/Ella*

*Motion language: I motion to approve the attendance*

*ACTION: Consent*

*Additional approval required: Senate*

1. **PUBLIC FORUM**
2. None
3. **COMMITTEE BUSINESS**
4. **Approval of Previous Minutes**

*MOTION/SECOND: Joy/Ella*

*Motion language: I motion to approve the previous meeting’s minutes*

*ACTION: Consent*

*Additional approval required: Senate*

1. **INDIVIDUAL REPORTS**
2. Chair
   1. Looked over 3 applications for 3 positions to fill
      1. Interviewing Wednesday at 4:00 p.m.
      2. Recording interviews → ask
      3. Same set of questions for everyone
3. Vice Chair
   1. One interviewee wants to reschedule for a different time
   2. Pump project
      1. Adam, bike shop coordinator, is having difficulty finding someone to manage it
      2. Outdoor bike pumps often break
      3. Deal with in Fall
4. Administrative Coordinator
   1. None
5. Project Coordinator
   1. None
6. Outreach Coordinator
   1. None
7. Advisor
   1. Applying to the alternative transportation citizens oversight committee for Santa Barbara
      1. No conflict of interest
8. Campus Planning
   1. Waiting to meet with campus architect
   2. Grounds and campus architect love the project
   3. PIF needs to be filled out
   4. Sending cost proposal tomorrow
      1. Email tomorrow to approve funds
9. Transportation
   1. None
10. CSOs/UCPD
    1. None
11. **AGENDA**

**Approval of Agenda and Additions**

*MOTION/SECOND: Joy/Ella*

*Motion language: I motion to approve the agenda*

*ACTION: Consent*

*Additional approval required: Senate*

1. **CAPITAL PROJECT UPDATES**
2. Spacing of lots Northwest of LSB
3. Root damage near military science
4. Bump near Robertson Gymnasium
5. Bump near lot 22, close to SRB
   1. Heading southbound
6. Last June, people discussing if bike paths need to repainted
   1. Maybe time
7. Construction FINISHED on underpass at El Colegio/ Los Caneros!!!
8. Dennis mentioned that there were bikes near student health were removed
   1. Do not know where the racks went
9. Draft EIR for Munger being written and likely available in June for public circulation
10. Bus Loop possible additional bike racks placed and widening of roads
11. **DISCUSSION**
12. Bike instructor certification
13. Perrin met with contractor to get estimates for root issues
    1. Hoping by next meeting or two weeks to have cost estimates
    2. Hoping work can happen in late August (less people/less crowding)
14. Meeting for LSB and Gaviota and Condor for Peak Racks
15. Meet to find area near Student Health
16. Once AS Bike Shop is constructed, AS Bike can gauge traffic and possibly expanding and adding a hatch to dismount/possibly adding more bike parking
    1. More long term
17. Meet at Student Health next week for meeting
18. Arbor (North of South Hall) very crowded → maybe adding more racks
19. Recruitment
    1. Interviews over Zoom
20. Bike path expansion near bus loop
21. **OLD BUSINESS**
22. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

1. **NEW BUSINESS**
2. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

1. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

**ADJOURNMENT AT 10:31 a.m.**