## **Bike Committee** Minutes

## Associated Students

Mon, 2019.06.3, Nati Conference Room

**CALL TO ORDER at 4:02PM by, minutes recorded by Annie and Emily**

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 (not excused) |  |  |

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve last week’s 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

* CSOs didn’t do abatement shift this weekend, won’t be a set Saturday 9-5 shift over the summer due to housing abatements
* sounds like they are doing their best to impound all of the ones they tagged
* We will get Kevin’s bike
* Thank you!!
  1. Vice Chair
* Nothing to report
  1. Administrative Coordinator
* Nothing to report
  1. Project Coordinator
* Nothing to report
  1. Outreach Coordinator
* NA
  1. Advisor
* AS BCU Banquet tonight at 5:30 PM
  + No bike committee members are available to go :(

1. **PROJECT UPDATES** 
   1. Bren Updates

* Bren Hall was bid over by about 15ish thousand
  + we either have to take things out or pay more money
  + light fixtures are super expensive
    - we should remove lights from the fixture
  + Dennis will sit down with Project Manager and carve money out
  1. Priority Projects:
* **Broida bike lot**
  + 5/24 we reviewed 150k for the Broida bike lot
  + only doing the racks, no lot improvements
  + enough for 12,000-13,000 racks
  + time frame?
    - Dennis is meeting w peak racks on Wednesday and they’re gonna walk the lot and scope the project
      * Dennis also is gonna have them give an estimate to fix MCC landscape parking
      * but maybe we can do it
    - depends on their production capacity
    - manufacture in SLO

1. **DISCUSSION**
   1. Dennis Planning Announcement

* New classroom committee issues
* between Ocean Road and the other housing project, four firms have responded to provide us with a master circulation plan
  + focus in on the new classroom and its incoming classroom
  + Yay Master Circulation Plan!
  + Inform Caroline Watts of this--could we recommend a new bike path in the center of campus
  + Timeline--glacially slow
  + Master plan consultant set to start this summer
  + We need the AS President to speak up and advocate for student representation on the New Classroom Committee Issues
  1. Give Sale Planning
* June 12th, 14th, and 15th (most important days)
  + June 12th (11am-4pm)
    - Annie
    - Emily
  + June 14th (11am-4pm)
    - Emily
    - Jacky
    - Jason
  + June 15th (11am-4pm)
    - Jacky
  + June 16th (1pm-4pm)
    - Emily
    - Annie
* Banner updates
  + Jamie brought the banner - yay!
  + take some flyers and put them up!
* met with Viviana
  + Rodney from parks has the key to the Marborg container, have to work with him to have access to it
  + making sure people won’t steal bikes
  + cleaning supplies to make bikes look nice
    - Annie will bring WD 40 and Emily will bring rags
  + maybe GIVE sale volunteers could help us - Viviana
    - we are writing our hours on butcher paper and they could add volunteer hours
* container is coming on morning of 12th
  + Rodney or construction workers will bring it in
  1. Gaucho FYI Video
* no update
* \*Annie will add the notes to the Bike Comm drive
  1. Bike pumps
* Bike pump near Campbell Hall
* Needs $40 to buy a new head
  1. Library Letter
* sent it last Friday - yay!
* have not heard back yet, but it’s only been one business day
* Good job Jacky and Sarah

1. **NEW BUSINESS**
2. Bike pumps

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve $40 for a new bike pump head at Campbell Hall*

*ACTION: CONSENT*

*Additional approval required:*

1. Appointments for Next Year

*MOTION/SECOND: Jacky/Jason*

*Motion language: Motion to approve Emily, Felix, and Sevanne as chair, Outreach Coordinator, and Administrative Coordinator for bike committee*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:39PM**