## **Bike Committee** Minutes

## Associated Students

May 2, 2022, Zoom

**CALL TO ORDER at 10:05 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** | Absent |
| **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. Notes from walk-around: consider getting right of way sign for main roundabout, possibility of bike lock giveaway?
	1. Photos from ride-around are in data collection -> Spring 2022 ride around
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. Applications delayed → needs to be finished today
3. Vice Chair
	1. None
4. Administrative Coordinator
	1. None
5. Project Coordinator
	1. None
6. Outreach Coordinator
	1. None
7. Advisor
	1. None
8. Campus Planning
	1. None
9. Transportation
	1. Figure out who Jamie’s replacement is
10. CSOs/UCPD
	1. Bike sale May 7, 2022 from 11-2
		1. 80 bikes
		2. In impound lot in CSO Office
		3. Working on a flyer → maybe post on Bike Comm Instagram
		4. Fernando could go as an AS Bike Representative
		5. Around $20 with registration included
		6. Want to spread the word
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. New meeting Monday at 10 a.m.
20. Recruitment → Let Joy know
	1. Ken interested roughly
	2. Fernando studying abroad but possibly interested in continuing → holding position open
	3. Joy to text Nick
	4. Joy would like to continue
	5. Possibly add another position for quorum (Advocacy Chair)?
		1. Need position description
	6. Application deadline → Sunday, May 15, 2022
21. Bike path expansion near bus loop
22. **OLD BUSINESS**
23. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

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

*MOTION/SECOND:*

*Motion language:*

*ACTION:*

*Additional approval required:*

1. (motion description)

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

**ADJOURNMENT AT 10:43 a.m.**