##  **Bike Committee** Minutes

## Associated Students

Wednesday, March 4th, Bike Comm Office

**CALL TO ORDER at 3:32 pm** by Jacky**,** 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** | Present |
| **(vacant)****Administrative Coordinator** | N/A | **Sarah Siedschlag****Advisor** | Present |
| **Austin Foreman****Senate Liaison**  | Present |  |  |

*MOTION/SECOND: Jacky/Jason*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required:*

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

*MOTION/SECOND: Jacky/Jason*

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

*ACTION: Consent*

*Additional approval required:*

1. **Approval of Agenda**

*MOTION/SECOND: Jacky/Jason*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required:*

1. **INDIVIDUAL REPORTS**
	1. Chair
* This week may be the last meeting of this quarter, meeting with Perrin next meeting (optional.) She wants to give updates on the project on building 479 and the SAASB widening.
	1. Vice Chair
* N/A
	1. Administrative Coordinator
* N/A
	1. Project Coordinator
* N/A
	1. Outreach Coordinator
* N/A
	1. Advisor
* N/A

7. Senate Liaison

* Honoraria is closed
1. **DISCUSSION**

1. Master Circulation Committee

* Austin says no updates, conflict of interest would not meet the appropriate threshold
* Matt Stern was emailed and will check with his supervisor
* Steering committee will be managing the questionnaire and shortening it, hopefully should be sent out week 1

2. Transportation Survey

* Will just focus on one survey, the hydro flasks should be a part of the transportation survey’s reward
* Will revize finalized version to support our demands as well
* The map Joy created may be included on the survey depending on what the designers say
* Dennis made a subway style map of the bike routes

3. AS Bike Shop

* Dennis went on a site walk with the architect, they will make a recommendation of each of the 10 sites. The recommendations will go to the building committee
* SAASB site seems like a favorite, stadium road lot 30 site may also work well
* Adam was not able to attend
* Want to have a design review committee established by the second week of May; this project is supposedly going to the design review committee only once for recommendations

4. Spring Quarter Scheduling

* POTENTIAL TIME: Wednesdays 8:30 AM
* POTENTIAL START TIME: April 1st, 8:30-9:30am
* same meeting room as usual

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 4:13 by Sev Luke**