



BIKE COMMITTEE WEEKLY MEETING AGENDA

Associated Students

February 1, 2018 5PM

Location: Bike committee office MCC 2521

CALL TO ORDER 5:02 PM

A. MEETING BUSINESS

A-1. Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Kevin Jin Chair	Present	Adriana Ocasio Associated Officer	Absent (unexcused)
Annie Golay Vice Chair	Present	Sara Lafia Graduate	Present
Lianna Nakashima Media Coordinator	Absent (excused)	Sarah Siedschlag Advisor	Present
Danny Kolosta Project Manager	Present		

A-1. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Jin/Golay

Motion to acceptance of excused absences and proxies

ACTION: Vote: Consent

A-2. Acceptance Previous Minutes

MOTION/SECOND: Jin/Golay

Motion to accept the minutes

ACTION: Vote: Consent

B. PUBLIC FORUM

- a. General Announcements
 - i. UCSB Reads offering free books from the Library Reference Desk
- b. Appreciations/Concerns
 - i. Sarah appreciates Annie's efforts in planning Gaucho Bike Fair
 - ii. Danny appreciates Committee's efforts in his absence Fall quarter
- c. Request to have item added to today's agenda
 - i. Dennis requested to move racks from Life Science Building

C. COMMITTEE BUSINESS

1. Meeting Times for Quarter
 - a. Officer Meetings
 - i. Thursdays at 5pm every other week
 - b. General Meetings
 - i. Tuesdays at 4 pm every other week

D. REPORTS

C-1.Advisor Report

- a. SRB meeting is on agenda, AS assembly meeting this Sunday – Kevin has RSVP'd

C-2.Associate Officer(s) Report

C-3.Administrative Officer Report

C-4.Project Manager Report

C-5.Media Coordinator Report

C-6.Vice-Chair Report

- a. PACES certification program through sustainability
- b. Katie Maynard wanted us to get involved through Cyclemania
- c. Sara – would be cool to do larger taco bike ride for Cyclemania
- d. Sarah – Bike rides outside Isla Vista are helpful for students

C-7.Chair Report

E. Old Business

F. New Business

1. Gaucho Bike Fair Recap & Discussion
 - a. Annie – Gave away most of prizes, went pretty well considering constraints
 - b. CHP pulled out last minute due to disasters
 - c. Passports should have been printed sooner and flyers should have been posted earlier
 - d. Order prizes sooner and attract more people
 - e. Kevin – Confusion between Bike Fair and CSO Bike Sale
 - f. Sarah – move in week event potentially and opportunities for education
 - g. Kevin – decision to separate from CSO to distance from the chaos of the Bike Sale
2. Winter Projects Recap
 - a. Relocating of Life Science racks to Bioengineering
 - i. Path on west side of Life Science will be repaved in near future
 - ii. Racks will be relocated somewhere along new bike path
MOTION/SECOND: Jin/Golay
Motion to table the funding of relocation of peak racks from Life Science building to somewhere along new bike path
ACTION: Vote: Consent
 - b. Psych Circle Improvements

- i. \$20,000 was passed in November to move light fixture and restripe circle near Psych building
 - ii. Waiting for construction
 - c. Bren Lot Proposal (Sarah)
 - i. Last February we approved \$12,000 for design work for a Bren lot
 - ii. Beginning to gain traction with design and work orders based off our allocation
 - iii. Once proposal is official they will come back to Committee for more money (Teli)
 - d. SRB discussions
 - i. SRB Governance Board will have charrette with Kim True on potential SRB Bike Lot
 - ii. Our position is that aesthetics should not compromise number of spaces
 - iii. SRB 2154 at 12 pm
 - iv. While we approved \$12,000 that money was never spent due to SRB's surplus budget
- 3. Budget
 - a. Sarah will go to Facilities and inquire about budget to get on the same page
- 4. Potential Ride-Around
 - a. Plan ride around sometime this quarter or next quarter with Dennis
 - i. Rec-cen roundabout
 - ii. Potholes
 - iii. Student Health striping
 - iv. Bike path going east from SAASB
- 5. New Project Ideas
 - a. We have good amount of money to allocate since fee increase
 - b. Allocate funds towards CSO's for tagging of abandoned bikes
 - c. Annie – donate your bike talk to Mo Lovegreen
 - d. Sara – similar to cash for clunkers and offer small stipend
- 6. Tabling and Education Ideas
 - a. Go digital with feedback
 - b. Sara – some sort of pin dropping service for bike survey
 - c. Summer orientation education
 - d. Better campus mapping services

G. DISCUSSION ITEMS

ADJOURNMENT

MOTION/SECOND: Kolosta/Golay
Motion to adjourn the meeting at 5:56
ACTION: Vote: Consent

