## **Bike Committee** Minutes

## Associated Students

Tue, 2019.2.19, Nati Conference Room

**CALL TO ORDER at 3:33 PM by Annie, minutes recorded by Annie and Emily**

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Annie Golay**  **Chair** | Present | **(vacant)**  **Outreach Coordinator** | NA |
| **Jacky Tang**  **Vice Chair** | Present | **Jason McDaniel**  **Project Coordinator** | Present |
| **Emily Orr**  **Administrative Coordinator** | Present | **Sarah Siedschlag**  **Advisor** | Present |
| **Thomas Eckman**  **Graduate Representative** | Absent |  |  |

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **PUBLIC FORUM**
2. (speaker name, organization)
3. (speaker name, organization)
4. **COMMITTEE BUSINESS**
5. **Approval of Minutes**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve previous minutes*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **Approval of Agenda**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve this week’s agenda*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Chair

* Nothing to Report
  1. Vice Chair
* Nothing to Report
  1. Administrative Coordinator
* Nothing to Report
  1. Project Coordinator
* NA
  1. Outreach Coordinator
* NA
  1. Advisor
* end of the year stuff

1. **PROJECT UPDATES** 
   1. New Classroom Committee Updated

* Going to leave the bike path in its relative position
* adequate bike parking?
  + Dennis thoughts: won’t be able to and may end up looking for other places to build a bike lot
  + nothing we (as a committee) can do, just advocate for adequate bike parking
  + maybe we can get bike parking on the east side of the library
  + Catherine Foster is our rep on the board
  1. SRB Project Letter
* going to be another decision meeting this week, but that shouldn’t stop us from sending the letter
  + the sooner we send the letter, the better

1. **DISCUSSION**
   1. End of year bike donation effort

* emailed AS Ed, we need to make sure with bike coalition that we won’t have any liability
* something for donors to acknowledge that they're giving their bike away
* need to talk to executive director first
* maybe it would be easier to look into problem with give sale
  + write to Viviana to see if there’s a way to better facilitate bike storage
* what about registered bikes?
  + create a separate form/checkbox giving up rights to the bike, and send it to UCPD with the registration number
  1. Bike Abatement Updates
* got 7 bikes this weekend, but tagged and created tags
  + very time consuming
  + Ethan wants to outsource tags to make it more efficient
    - maybe outsource to SB printer or AS printer
    - AS printer laminates
    - Ethan’s thinking maybe laminating on cardstock
  + additional CSO would be very helpful
  1. Bike Shop Updates
* Figuring out bulk item costs with distributors
* Recently added a new distributor
* Currently working on putting up larger signs around the bike shop--weatherproof sign--to deter people from abandoning their bikes near the bike shop; working on making the signage more visible
  1. Bike Lot Inventory
* Annie and Jacky are bad seeds
* Go Jason and Emily for doing bike counts
  1. Hopr Bike Update
* Tanya from HOPR is willing to show us the bikes but we have to go down to Deveroux
* Annie and Oliver will go next week, 26th, at 3:45pm
  + \*Find a google image to send
* By Jacob’s Hall--It’s an old building; family housing out there; if you go to Storke & El Colegio, turn left instead of right and go to the end
* campus speeds average from 8mph to 12mph; aim for 10mph
* be very aware of how fast they'll go
  + inquire if they go to 20 mph, and if they do see if we can regulate
  1. Bike Comm Recruitment
* Early Spring Quarter, post an advertisement and let that run for a few weeks
* Have everyone figured out and appointed by week 7 of Spring Quarter; have something drafted & ready to send out to listservs by week 1

1. **NEW BUSINESS**

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:01 PM**