## **Bike Committee** Minutes

## Associated Students

Tue, 2019.03.12, Nati Conference Room

**CALL TO ORDER at 3:34 PM by Annie, minutes recorded by Emily and Annie**

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/Jacky*

*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/Jacky*

*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
* Nothing to Report
	1. Outreach Coordinator
* NA
	1. Advisor
* Nothing to Report
1. **PROJECT UPDATES**
	1. SRB Project Updates
* Annie went to Operations meeting
* only 2 people have been on the committee since beginning
* going with their plan ):
* programming beat out bike needs
* Annie tried her hardest
* compromise was to rerack thunderdome parking
* April 5th meeting - 12 Pm Conf 2541 (TENTATIVE YES FOR ALL MEMBERS TO GO)
	+ yay for solidarity!!!!
	+ we needa talk to Dennis
		- email Dennis all of our questions, no AS rep on board either
	+ email brooke about appointing AS rep
* Ask Dennis how many bike parking spots SRB would need to meet the campus requirement?
1. **DISCUSSION**
	1. South Hall Bike Parking
* See if we can improve bike parking
* library needing parking that wasn’t installed
	+ See if Gary MacPhearson can talk to the Library about installing the bike parking lot that they promised
* \*\*Revisit this and ask students to get involved
	+ Want letters from multiple student organizations, the AS President, and student orgs aligned with Chicano Studies; have students endorse our letter or write their own
	+ Talk to Marisela and other faculty/lecturers who use this space
	+ Potentially see if CSOs can endorse it--Can ask Ethan or Skyler
	1. Give Sale Planning
* Reach out to places where we think we’ll be able to store stuff; send some emails
	1. Bike Abatement Updates
* updated proposal thoughts:
	+ another CSO
	+ cord grinder
	+ tags
	+ shouldn’t be a drastic change in the numbers
	1. Transportation Week Spring Quarter
* Week 3
* Part of the Cool Campus Challenge
* If we do a transportation-related activity we get bonus points
	+ Points!!
		- Get transportation savvy
		- Working group on local transportation in Santa Barbara
			* Short, 20 minute small group discussions/educational talks
			* LETTER WRITING FOR SOUTH HALLS --talk to Jem
	1. Bike Lot Inventory
	2. Next quarter Bike Comm meetings
* Week 1 at 3:30pm, April 1
* Tentative
* be there or be square
	1. Bike Comm Recruitment
1. **NEW BUSINESS**

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:12 PM**