



BIKE COMMITTEE WEEKLY MEETING AGENDA

Associated Students

January 20, 2016 12:00pm
AS Nati Conference Room

CALL TO ORDER 12:03

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	Eric Boessenecker Educational Officer	Present
Annie Golay Vice Chair	Present	Angela Ho Associate Officer	Present
Tiffany Yeh Project Manager	Present	Daniel Kolosta Associate Officer	Present
Rohan Malpure Finance Manager	Present	Ngoc Hoang Associate Officer	Excused
Lianna Nakashima Media Coordinator	Present	Navpreet Khobra Associate Officer	Excused
Jorge Sandoval Admin Coordinator	Present	Sarah Siedschlag Advisor	Present

A-2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Jin/Golay

Motion language: Call to Question

ACTION: Vote: Consent

B. PUBLIC FORUM

- a. General Announcement
- b. Appreciations/Concerns
 - i. Love the new additions
- c. Request to have item added to today's agenda

B. Committee Business

D. REPORTS

- C-1. Advisor Report**
- C-2. Associate Officer(s) Report**
- C-3. Administrative Officer Report**
 - a. Recap on meeting schedule
- C-4. Education Officer Report**
 - a. Bike Clinics, first could be around week 4
 - i. Go over safety and bike mechanics and issues
- C-5. Project Manager Report**
 - a. Make a video for the student health tunnel
- C-6. Media Coordinator Report**
 - a. We should do a retreat, could be after our meetings
 - b. We could also do this during the weekend
 - c. Do it before ride and ramen
 - d. Don't forget your media rotations for Facebook and instagram
- C-7. Finance Manager Report**
- C-8. Vice-Chair Report**
 - a. Free books next wednesday
- C-9. Chair Report**
 - a. Meetings for data from bike thefts
 - b. IV foot patrol sent data and we want more data from students so we can get more data from students so we get a better idea

E. Old Business

F. New Business

- 1. DigiKnow for Funding
 - a. For advertising in res halls
- MOTION/SECOND: Nakashima/Yeh*
- Motion to allocate \$10 for a DigiKnow for our winter Bike sale*
- ACTION: Vote: Consent*

G. DISCUSSION ITEMS

- 1. Bike Comm Upcoming Events
 - a. Winter Bike Sale on Friday January 27th from 12:30-4
 - i. We will be tabling and handing out surveys and have bike maps out
 - 1. We can ask dennis for a map and paste it to cardboard
 - ii. CSOs will take a couple hours to transport bikes at Storke Tower
 - iii. Set up shifts to have at least 3 people to be there to help out with our booth
 - 1. We should get pizza to hand out
 - iv. We should communicate with the CSOs so students know what to do
 - 1. We shouldn't have tickets and just start the line, but if we do have tickets then they could come to our table
 - 2. They should start the tickets right at 12:30
 - v. Advertisements for Bike Sale

1. Two flyers and a banner for social media and handing out
 2. Digiknow in res halls
2. Winter Break Projects Recap
 - a. New Racks in South Hall
 - b. New stripes by the Student Health Tunnel
 - c. Talk to CSOs to clear out bike lots
 - i. Art lot
 - ii. South Library Lot
 - iii. Adding peak Racks at the event center
 - d. Adding a projects tab on the website so people know what we are working on
 - e. Facebook posts to get info about issues
3. Asian Food, Farmers and Cooperatives
 - a. Happening on March 5th
 - b. Riders who go get money towards buying things
 - c. We should go

ADJOURNMENT

MOTION/SECOND: Jin/Yeh

Motion to adjourn this meeting at 12:50

ACTION: Vote: Consent