



## **BIKE COMMITTEE AGENDA FOR EMAIL VOTE**

Associated Students

February 10, 2017 11:35am

Nati Conference Room

**CALL TO ORDER** By Kevin Jin @11:35AM

### **A. MEETING BUSINESS**

#### **A-1. Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> 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	Present
Lianna Nakashima Media Coordinator	Present	Navpreet Khabra Associate Officer	Present
Jorge Sandoval Admin Coordinator	Present	Sarah Siedschlag Advisor	Present

### **B. PUBLIC FORUM**

- a. General Announcements
- b. Appreciations/Concerns
- 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**
- C-4. Education Officer Report**
- C-5. Project Manager Report**
- C-6. Media Coordinator Report**
- C-7. Finance Manager Report**
- C-8. Vice-Chair Report**
- C-9. Chair Report**

## E. Old Business

## F. New Business

Voting took place in a google spreadsheet:

[https://docs.google.com/spreadsheets/d/1r87eMQL110PyWlwjR7FooLp-gMcqAsi\\_X6NjWuZTNEl/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1r87eMQL110PyWlwjR7FooLp-gMcqAsi_X6NjWuZTNEl/edit?usp=sharing)

### 1. Physical Science Build Reracking

MOTION: Jin

Motion to approve up to \$48,000 for the reracking of Physical Science Building North bike parking lot with 447 Peakracks

ACTION: Vote: Yes-9, No- 0, Abstain -2

**Motion Passes**

### 2. Chemistry North Reracking

MOTION: Jin

I motion to approve up to \$33000 for the reracking of Chemistry North bike parking lot with 304 Peakracks

ACTION: Vote: Yes- 8, No- 0, Abstain- 3

**Motion Passes**

### 3. Phelps Hall North reracking

MOTION: Jin

I motion to approve up to \$3,100 for the reracking of Phelps Hall North lot with 28 Peakracks

ACTION: Vote: Yes- 8, No- 0, Abstain- 3

**Motion Passes**

### 4. Rob Gym R

MOTION: Jin

Motion to approve up to \$42,500 for the reracking of Rob Gym bike parking lot with 438 Peakracksplaque.

ACTION: Vote: Yes- 8, No- 0, Abstain- 3

**Motion passes**

## ADJOURNMENT

*ADJOURN @ 2/13/17 12:21PM*