



## **BIKE COMMITTEE WEEKLY MEETING AGENDA**

Associated Students

February 23, 2017 5:00PM

Nati Conference Room

**CALL TO ORDER 5:02**

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

#### **A-2. Acceptance of Previous Minutes**

*MOTION/SECOND: Jin/Sandoval*

*Motion to accept the previous minutes.*

*ACTION: Vote: Consent*

### **B. PUBLIC FORUM**

- a. General Announcements
  - i. Get Cozy with A.S.
    - a. Wednesday 6-8pm
    - b. Engage people with other students to represent Bike Comm
- b. Appreciations/Concerns
- c. Request to have item added to today's agenda

### **B. Committee Business**

### **D. REPORTS**

#### **C-1. Advisor Report**

- a. EAB has a town hall with Joann Hartmann

- i. April 13, 6-8pm in the GSA lounge
  - ii. we can bring up bike concerns but it is open to anyone
- C-2. Associate Officer(s) Report**
- C-3. Administrative Officer Report**
- C-4. Education Officer Report**
- C-5. Project Manager Report**
  - a. Letters against the against the light movement of the pardall
  - b. letter to the Chicano Studies Dept
- 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**

SRB Bike Lot Proposal

Motion/second: Jin/Yeh

Motion to allocate \$10,500 for the SRB Bike Lot Proposal

Motion to approve : Consent

Bren Bike Lot Proposal

Motion/Second:Jin/Sandoval

Motion to allocate \$12,000 for the Bren Parking Lot Proposal

Motion to approve : Consent

Outdoor Bike Pumps Ground Control

Motion/Second : Khabra/Boessencker

Motion to allocate \$2306.47 to purchase 3 Outdoor Bike Pumps from Ground Control with the stipulation that Kevin talks to AS Bike Shop and RHA about helping pay for the bike pumps.

Motion to approve: Consent

## **G. DISCUSSION ITEMS**

### **1. Update**

- 1. Bike comm against Giolito's petition to stop construction of traffic lights at pardall intersection (Tiffany)
  - i. Navpreet disagrees that putting a light in will help congestion
    - 1. it could also ruin the flow
  - ii. tiffany: this light is part of the master plan and the plans that happen for the future of Isla Vista
  - iii. Kevin: to make this better, we have to educate the students for the

- construction
- iv. Eric: Change the tone of the email and keep to some key points so we don't get backlash.
  - 1. Putting more reasons to why
  - 2. Lights are more safe
  - 3. We need more reasons
- v. Send email to Joann Hartman
- vi. address it to senate as well
- 2. South Hall Lot
  - i. We need to get the support of Chicano Studies Department and its students
  - ii. We could form a public forum regarding that lot
- 2. Projects and proposal
  - 1. Bren Parking Lot
    - i. Proposal will cost \$10,940
  - 2. SRB parking Lot
    - i. Proposal will cost \$9600
- 3. Bike pump
  - 1. High Quality pumps and has warrant and hasnt had any issue with rusting with 2 year warranty
  - 2. we got a quote from Ground Control Systems
  - 3. \$2300 for 3 pumps
    - i. We could put one at DLG and one at another location
  - 4. Financial investment from other bodies is not mandatory for the acquisition of the pumps.

## **ADJOURNMENT**

*MOTION/SECOND: Jin/ Boessencker*

*Motion to adjourn at 6:13*

*ACTION: Vote: Consent*