**BIKE COMMITTEE WEEKLY MEETING MINUTES**

**Associated Students**

March 1, 2018 5:00PM

Location: BIke Comm Office

# CALL TO ORDER: 5:13

1. **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 JinChair | present | Adriana OcasioAssociate Officer | absent (excused) |
| Annie GolayVice Chair | present | Sara LafiaGraduate | present |
| Lianna NakashimaMedia Coordinator | absent (excused) | Sarah SiedschlagAdvisor | present |
| Danny KolostaProject Manager | present |  |  |

**A-2. Acceptance of Excused Absences and Proxies** *MOTION/SECOND: Jin/Golay Motion to acceptance of excused absences and proxies ACTION: Vote: Consent*

**A-3. Acceptance Previous Minutes** *MOTION/SECOND: Jin/Kolosta Motion to accept the minutes of January 13th ACTION: Vote: Consent*

# PUBLIC FORUM

* 1. General Announcements
	2. Appreciations/Concerns
	3. Request to have item added to today’s agenda

# B. Committee Business

1. **REPORTS**

**C-1.Advisor Report**

* 1. AS Budget hearings are tomorrow

# C-2.Associate Officer(s) Report

**C-3.Administrative Officer Report**

**C-4.Project Manager Report**

**C-5.Media Coordinator Report**

**C-6.Vice-Chair Report**

**C-7.Chair Report**

1. Meeting with Kevin Freeman of CSO
2. CSO’s have stalled on abatement due to UCPD efforts to reduce negative publicity

# Old Business

1. Update on South Library
	1. Still waiting for full cost estimate from Telli
2. Update on Psych
	1. Still waiting on developments
3. Update on letter to SRB governance board – Charrette tomorrow
	1. Hopefully everyone will read it
4. Meeting with Andrew Riley – Event Center South
	1. If SRB lot is not maximized, then alternatives for bike parking at Event Center South
	2. How can we redevelop this area to be a more attractive destination for bike parking?
	3. Consider design solutions and talk with Dennis and Jamie (solar lighting, fix station, pump, lockers, peak racks, etc.)
5. Update on rack counts
	1. New building planned near Broida
	2. Plan to count lots near Engineering, Woodhouse, Broida, and HFH

# New Business

1. **DISCUSSION ITEMS**
2. Fill out honoraria
	1. Due March 4th
3. Timeline for survey
	1. Publicize On:
		1. Facebook pages and groups
		2. Official Facebook page
		3. Listserv
		4. University announcement
4. Finalize places for ride around
	1. Rec Cen roundabout
	2. SAASB narrow path
	3. Broida area
	4. Psych southbound entrance

ADJOURNMENT

*MOTION/SECOND: Jin/Golay Motion to adjourn the meeting at 6:00 ACTION: Vote: Consent*