## **Bike Committee** Agenda

## Associated Students

Tue, 2019.03.5, Nati Conference Room

**CALL TO ORDER at 3:38 PM by Annie Golay, minutes recorded by Annie and Emily**

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** | Present |  |  |

*MOTION/SECOND: Annie/Emily*

*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/Emily*

*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

* Annie and Sarah met with rep from GIVE sale (Viviana)
  + 1. Would be happy to participate, but issue with space
    2. we could fund additional space on campus
    3. Possibly IV theater, Pardall Center, or Community Center by Embarcadero
    4. Any leftover bikes can be donated to BiCI Centro or local HS
* Honoraria! Due by March 8th
  1. Vice Chair
* nothing to report
  1. Administrative Coordinator
* Emily made a Doodle Poll for Spring Quarter, please fill it out.
* Might be Ethan’s last meeting :(
  1. Project Coordinator
* nothing to report
  1. Outreach Coordinator
* NA
  1. Advisor
* pointers and watt meter came in
* Sarah and Emily talk separately about charging lime
  + Emily will look into lime charging and getting clearance
    - battery capacity
    - yang pictures
  + contact LT Bowman about getting the clearance
* Sustainable transportation wants to make a video for orientation
* Transportation master plan: Sarah’s on the subcommittee!
  + bikes will be integrated into this master plan
  + will let us know what she needs from us after the first meeting

1. **PROJECT UPDATES** 
   1. SRB Project Updates

* moved pass design stage and are now in construction
* Sent letter to VC Klawunn
  + going to schedule meeting with Bike Comm to talk about the project,she thought we were involved the whole time

1. **DISCUSSION**
   1. End of year bike donation effort

* discussed in Chair Report
  1. Bike Abatement Updates
* no bike abatement on Sat
* $226 for us to pay, $270 for UCPD/CSO to pay for new bike abatement tags
* Rain has been the biggest challenge
* Sierra will bring in changes and updates to shifts as well as quote for tags next meeting
  1. HOPR Bike Update
* Annie likes the bikes!
* Bikes better than CSOs thought it would be
  + Sierra tried it out, didn’t expect it to go as fast as it did with jolt at the beginning
* Caps out at 15 mph
* impounding them is going to be heavy
  1. Bike Lot Inventory
* we need to be better
  1. Scheduling next quarter Bike Comm meetings
* fill out doodle poll
  1. Bike Comm Recruitment
* Emily Annie, Jason, and Tom will work on blurbs
  + Tom is a published author
* Email Annie by next week/meeting with what you want to do for next year

1. **NEW BUSINESS**

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:05 PM**