**Bike Committee Agenda for Email Vote **

Associated Students

March 8, 2018 4:06PM

Online

**CALL TO ORDER** By Kevin Jin @4:06PM

**A. MEETING BUSINESS**

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 | Sara LafiaGraduate Officer | absent |
| Annie GolayVice Chair | Present | Sarah SiedschlagAdvisor | Present |
| Danny KolostaProject Manger | Present |  |  |
| Lianna NakashimaMedia Coordinator | Present |  |  |
|  |  |  |  |
|  |  |  |  |

**B. PUBLIC FORUM**

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

**B. Committee Business**

**D. REPORTS**

1. **Advisor Report**
2. **Associate Officer(s) Report**
3. **Administrative Officer Report**
4. **Education Officer Report**
5. **Project Manager Report**
6. **Media Coordinator Report**
7. **Finance Manager Report**
8. **Vice-Chair Report**
9. **Chair Report**

**E. Old Business**

**F. New Business**

Vote took place via email

1. Funds for South Library Lot

MOTION: Allocate up to $37,120 for the purchase and installation of 356 Peak Racks on the South Library Lot.

ACTION: Vote: Yes- 5, No- 0, Abstain - 1

 **Motion passes**

1. Funds for Life Science Reracking

MOTION: Allocate up to $3860 for the relocation of the Peak Racks to Life Science.

ACTION: Vote: Yes- 5, No- 0, Abstain - 1

 **Motion passes**

**ADJOURNMENT**

*ADJOURN @ 03/09/18 12:37PM*