



## **BIKE COMMITTEE WEEKLY MEETING AGENDA**

Associated Students

May 16th, 2017 5:00pm

AS Nati Conference Room

**CALL TO ORDER 5:12**

### **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	- Educational Officer	
Annie Golay Vice Chair	Present	Angela Ho Associate Officer	Present
Tiffany Yeh Project Manager	Absent	Daniel Kolosta Associate Officer	Present
Rohan Malpure Finance Manager	Absent	Ngoc Hoang Associate Officer	Absent
Lianna Nakashima Media Coordinator	Present	Navpreet Khabra Associate Officer	Present
Jorge Sandoval Admin Coordinator	Present		

#### **A-2. Acceptance of Excused Absences and Proxies**

*MOTION/SECOND: Jin/Nakashima*

*Motion to accept excused absences and proxies*

*ACTION: Vote: Consent*

### **B. PUBLIC FORUM**

- General Announcements
- Appreciations/Concerns
- Request to have item added to today's agenda

### **B. Committee Business**

### **D. REPORTS**

- Advisor Report**
- Associate Officer(s) Report**
  - Do the Bike Counts
- Administrative Officer Report**
- Education Officer Report**
- 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

1. Boba
  - a. How much involvement does the Bike committee have?
    - i. We could have a demonstration
    - ii. We can have a marketing event
    - iii. We could just encourage people to bike to places
    - iv. We could do Bike n Blast
    - v. Creating a Google Form that we can distribute at the event

*MOTION/SECOND: Nakashima/Khabra*

*Motion to allocate \$60 for food for the Boba study Jam on June 4th*

*ACTION: Vote: Consent*

## G. DISCUSSION ITEMS

1. Update on Bike Counts
  - a. We should increase UCEN lot numbers to accommodate events and future increased enrollment
2. Boba Event'
  - a. June 4th from 1pm-4pm
  - b. Study Jam
  - c. free boba and food
  - d. More food so people actually stay
  - e. San Clem Study Room
3. SAASB Parking lot
  - a. Take out some racks and put them somewhere they are needed
  - b. We could add some Bike Lockers
    - i. they would mostly be used by faculty
  - c. We could reach out to the faculty by the area
  - d. We could also do a bike locker at Bren Hall, where people might utilize it more
    - i. We could look at Bren Hall LEED information

## ADJOURNMENT

*MOTION/SECOND: Jin/Kolosta*

*Motion to adjourn the meeting at 5:53pm*

*ACTION: Vote: Consent*