##  **Bike Committee** Minutes

## Associated Students

Monday, June 1st, Zoom

**CALL TO ORDER at 12:06 pm** by Jacky **,** minutes recorded by Sev Luke

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Jacky Tang****Chair** | Present | **Joy Sanap****Outreach Coordinator** | Present |
| **Sev Luke****Vice Chair** | Present | **Jason McDaniel****Project Coordinator** | Present |
| **(vacant)****Administrative Coordinator** | N/A | **Sarah Siedschlag****Advisor** | Present |
| **Austin Foreman****Senate Liaison**  | n/a |  |  |

*MOTION/SECOND: Jacky/Jason*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required:*

1. **PUBLIC FORUM**
2. **COMMITTEE BUSINESS**
3. **Approval of Minutes**

*MOTION/SECOND: Jacky/Jason*

*Motion language: Motion to approve last week’s minutes*

*ACTION: Consent*

*Additional approval required:*

1. **Approval of Agenda**

*MOTION/SECOND:Jacky/ Jason*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required:*

1. **INDIVIDUAL REPORTS**
	1. Chair
* Honoraria was extended
	1. Vice Chair
* N/a
	1. Administrative Coordinator
* N/a
	1. Project Coordinator
* N/A
	1. Outreach Coordinator
* N/a
	1. Advisor
* n/a

7. Senate Liaison

* n/a
1. **DISCUSSION**
	1. Recruiting
* Administrative Coordinator
	+ Will offer the position to Sonia
	+ If she does not accept, leave position vacant
	+ Waiting to contact Sonia until Kat responds
* Project Manager
	+ Will offer the position to Kat
	+ If Kat does not accept, offer it to Sonia
* Grad Student Rep
	+ Will offer the position to Isaac
	+ He may not accept because he really wants Project Coordinator
* Jacky will send out the offer email later today to them

2. Summer Plans

* Possibly meet up once a month for short meetings, can meet on a more regular basis if something comes up
* First week of each month
* Campus planners will tell us how things are going (Perrin)
* New fiscal year starts July 1st, more funding for projects
* Add new recruits to the summer meeting

1. **PROJECT UPDATES**
2. **NEW BUSINESS**

**1.**

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

2.

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION:*

*Additional approval required:*

 **ADJOURNMENT AT 12:45 PM by Jacky Tang**