##  **Bike Committee** Minutes

## Associated Students

Friday, January 15th, Zoom

**CALL TO ORDER at 4:05 pm** by Jacky Tang, minutes recorded by Jacky Tang

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Jacky Tang****Chair** | Present | **Joy Sanap****Outreach Coordinator** | Present |
| **Sev Luke****Vice Chair** | Present | **Kat Chu****Project Coordinator** | Absent(Excused) |
| **Sonia Saldana****Administrative Coordinator** | Absent | **Sarah Siedschlag****Advisor** | Present |
| **Dylan Martinez****Senate Liaison**  | Absent |  **( Vacant)****Graduate Representative** | N/A |

*MOTION/SECOND: Jacky/Joy*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required:*

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

*MOTION/SECOND:*

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

*ACTION: Consent*

*Additional approval required:*

1. **Approval of Agenda**

*MOTION/SECOND: Jacky/Sev*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required:*

1. **INDIVIDUAL REPORTS**
	1. Chair
* Pam has given update: CSOs have started CSO Bike Abatement again, 10 CSOs working on limited shifts; goal is to get all 400 tagged bikes off campus by late Jan/early February; will move to res halls once on-campus is complete
	1. Vice Chair
* Campus looks good; active construction going on
	1. Administrative Coordinator
* N/A
	1. Project Coordinator
* N/A
	1. Outreach Coordinator
* Will be moving back to campus; will be updating Instagram page
	1. Advisor
* BCycle is starting to be installed at downtown SB

7. Campus Planning

* Classroom building is under construction

8. Mo

* 2 designs for the Bike Shop at the moment; will pass along the dates when that comes along.
1. **DISCUSSION**
	1. Trisalyn Nelson Introduction (Bikemaps.org)
* GIS Professor, helps run BikeMaps.org provides data for Biking
* Only 30% of accidents are reported
* BikeMaps.org used across 40 countries in the world
* Allows you to report falls, collisions with motor vehicles/bikes/pedestrians/tracks, near misses, theft
	+ Can report any time, anything you witness, over 10,000 reports worldwide
	+ Used to report potential hot spots
	+ Can be used to track ridership
	+ Potential real time response to accidents
* Works a lot with strava data, corrects data to remove some of the bias
* Primarily useful for helping cities to plan hotspots and target specific areas of investment to make areas safer
* TGIF matching grant; would request 10,000-20,000 for student help and 10,000 for outreach; would like a letter of support; will get back to this once committee gets more opinions
	1. Building 479/Project Updates (Perrin)
* $99,000 funding cutoff
* 5800 sqr ft of new bike path
* Will provide more details when more committee members are available to vote on funding, will also sent project outlines through email

3. AS Bike Shop Updates

* Mo has given updates on Bike Shop design, Kat/Sonia can probably relay more info next time

4. Winter Quarter Scheduling

* Currently set for 4:00 PM on Fridays; next week’s meeting will also take place at 4:00 PM

5. COVID-19 Additional Honoraria/ Retroactive Honoraria

* Can request for additional honoraria, have sent out email with more information

6. BCycle

* Proposal seems way too expensive and inefficient if additional student funding is required
* The initial number of bikes proposed does not seem sufficient, so it is unlikely that students would be on board to support the proposal

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 4:55 PM**