## **Bike Committee** Minutes

## Associated Students

Thursday, October 22nd, Zoom

**CALL TO ORDER at 1:12 pm** by Jacky, minutes recorded by Jacky Tang

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Jacky Tang**  **Chair** | Present | **Joy Sanap**  **Outreach Coordinator** | Present |
| **Sev Luke**  **Vice Chair** | Absent | **Kat Chu**  **Project Coordinator** | Present |
| **Sonia Saldana**  **Administrative Coordinator** | Present | **Sarah Siedschlag**  **Advisor** | Present |
| **Dylan Martinez**  **Senate Liaison** | Present | **Isaac Mackey**  **Graduate Representative** | Absent |

*MOTION/SECOND: Jacky/Sonia*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required:*

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

*MOTION/SECOND: Jacky/Sonia*

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

*ACTION: Consent*

*Additional approval required:*

1. **Approval of Agenda**

*MOTION/SECOND: Jacky/Sonia*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required:*

1. **INDIVIDUAL REPORTS**
   1. Chair

* AS Honoraria Makeup Sessions; forwarded email on instructions to complete by November 2nd, 5 PM.
  1. Vice Chair
* N/A
  1. Administrative Coordinator
* N/A
  1. Project Coordinator
* N/A
  1. Outreach Coordinator
* N/A
  1. Advisor
* N/A

1. **DISCUSSION**
   1. Rescheduling Ridearound

* Fridays all free, Monday at 9 AM still works
  1. AS Bike Shop
* November 17th first meeting, will keep updated

3. Setting up Slack

* Postponed

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 1:32 PM**