## **Bike Committee** Minutes

## Associated Students

Thursday, October 29th, Zoom

**CALL TO ORDER at 1:05 pm** by, minutes recorded by Jacky and Sev

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 |
| **Sonia Saldana**  **Administrative Coordinator** | Present | **Sarah Siedschlag**  **Advisor** | Present |
| **Dylan Martinez**  **Senate Liaison** | N/a | **( Vacant)**  **Graduate Representative** | N/a |

*MOTION/SECOND: Jacky/Sev*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required:*

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

*MOTION/SECOND: Jacky/Sev*

*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

* Honoraria assignment due date on November 2nd, coming up
* CSO will not be doing bike abatement for the quarter
* Will continue to give updates on how Winter Quarter plays out
  1. Vice Chair
* Campus looks nice; a lot less construction going on
  1. Administrative Coordinator
* N/A
  1. Project Coordinator
* Wants to work on an instagram account
  1. Outreach Coordinator
* N/A
  1. Advisor
* Bikeshare presentation in 2 weeks

7. Campus Planning

* New Student Building construction going underway next week
* Ocean road housing is put on hold
* Tennis construction

1. **DISCUSSION**
   1. Rescheduling Ride Around

* Planned for Friday, October 30th, 10:30 AM
* Make sure to wear masks, not allowed in any buildings
  1. Setting up Slack

3. Reconvene Parking Rate Payers Board Letter

* Suggestions and changes made on google Doc

4. AS Bike Committee Instagram

* Joy suggests using larger follower base on our Insta for outreach events
* Sarah will give Joy the account details

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

**1. Resignation of Isaac**

*MOTION/SECOND: Jacky/Sev*

*Motion language: I motion to accept the resignation of Isaac Mackey as the graduate representative of the AS Bike Committee*

*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 1:58 PM**