##  **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**