## **Bike Committee** Minutes

## Associated Students

Thursday, November 19th, Zoom

**CALL TO ORDER at 1:03 pm** by, 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** | Present | **Sarah Siedschlag**  **Advisor** | Absent (Excused) |
| **Dylan Martinez**  **Senate Liaison** | Present | **( 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 is open; will forward link following the meeting
* Transportation Committee met on Monday; discussed status of Santa Barbara MTD, proposed parking lot upgrades to show empty/occupied lots, and also brought up our Parking Rate Payers Board letter
* BCycle has asked to reschedule again, December 3rd will be new date of presentation
  1. Vice Chair
* Students have been using the new bike path
  1. Administrative Coordinator
* Kat and Sonia have written an email to Jennifer
  1. Project Coordinator
* N/A
  1. Outreach Coordinator
* N/A
  1. Advisor
* Adam has sent a document regarding the AS Bike Shop plan
* Discuss Winter Quarter scheduling

7. Campus Planning

* N/A

1. **DISCUSSION**
   1. Parking Rate Payers Board Update

* Chancellor Yang has replied; letter has been circulating among faculty and staff
* Vice Chancellor McPherson and Associate Vice Chancellor Willie Brown will be in contact to discuss
* Transportation committee also likely to endorse letter or draft a separate resolution to reconvene parking rate payer’s board
  1. AS Introductory Video
* Will send a question about submitting next quarter instead
* Would like to do the video when we can meet together and make a better video rather than doing through zoom

3. Winter Quarter Plans

* Schedules have not been finalized; will wait until later to send out poll

4. AS Bike Shop

* Money from student affairs could possibly fund AS Bike Shop
* Sonia can pass the question to the design committee

5. BCycle Presentation

* Mo has forwarded our list of questions to BCycle
* Presentation has been rescheduled to December 3rd

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 1:26 PM**