## **Bike Committee** Agenda

## Associated Students

Tue, 2019.1.15, Nati Conference Room

**CALL TO ORDER at 3:33PM by Annie, minutes recorded by (Annie and Emily)**

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Annie Golay****Chair** | Present | **(vacant)****Outreach Coordinator** |  |
| **Jacky Tang****Vice Chair** | Present | **Jason McDaniel****Project Coordinator** | Present |
| **Emily Orr****Administrative Coordinator** | Present | **Sarah Siedschlag****Advisor** | Present |
| **Thomas Eckman****Graduate Representative** | Absent |  |  |

*MOTION/SECOND: Emily/Annie*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **PUBLIC FORUM**
2. (speaker name, organization)
* NA
1. (speaker name, organization)
* NA
1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Annie/Jason*

*Motion language: Motion to approve minutes*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **Approval of Agenda**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve this week’s agenda*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Chair
* nothing to report except thank you’s!
	1. Vice Chair
* nothing to report
	1. Administrative Coordinator
* nothing to report
	1. Project Coordinator
* nothing to report
	1. Outreach Coordinator
* NA
	1. Advisor
* Transportation Committee Meeting 11-12PM on Wednesday the 23rd of January Ellison 4824
* 23rd 9 AM meeting with Vice Chancellor to let her know we’re pursuing getting a new bike shop.
* AS Bike Shop has ongoing wish list of things staff/past staff want out of the bike shop
1. **PROJECT UPDATES**
	1. IV Theater Bike Lot
* NA
	1. SAASB Bike Path
* NA
	1. Bren Bike Lot
* NA
1. **DISCUSSION**
	1. Bike Abatement Updates
* Last update was last week’s meeting: they tagged over 200 bikes by South Hall
	+ removed 60
* Bike sale next Saturday
	+ 26th from 12 PM - 3 PM (Emily & Annie free
	+ Will get back to us on whether we need to bring our own table, chairs, etc
* Hopefully the weather isn’t too bad so bike abatement can take place

* 1. Bike Seat Cover Giveaway Recap
* Went better than Annie anticipated! Yay!
* Thanks to everyone for helping out
* People were excited, gave away all the fenders
* For next time: bring stuff over the day before, arranged shifts, more advertisement
* Could possibly table in the Arbor
* Tabling to give out bike seat covers
	+ February
		- Jason’s hours (good during the morning)
			* 2 hrs each (Monday, February 4)
				+ 11am-1pm in the Arbor
		- Jacky’s hours
			* Done at 1pm (Monday, February 4)
				+ 1pm-3pm Arbor
	1. Bike Lot Inventory
* Going around to all the bike lots on campus and making sure we know how many racks are in each spot
* Dennis has been working on one too and has sent Sarah and excel doc
* Committee should go around and count by the individual space
* Since CSOs are actively removing bikes right now, so we don’t need to count how many lots are being used

1. **NEW BUSINESS**

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 3:51 pm**