## **Bike Committee** Agenda

## Associated Students

Tue, 2019.1.29, Nati Conference Room

**CALL TO ORDER at 3:31 PM by Annie Golay, minutes recorded by (Emily and Annie)**

1. **ATTENDANCE**

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

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required: (Senate)*

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

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve previous 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
* Email from HOPR: opportunity to become a HOPR social media influencer for a free annual pass
	1. Vice Chair
* Nothing to report
	1. Administrative Coordinator
* Nothing to Report
	1. Project Coordinator
* Absent
	1. Outreach Coordinator
* NA
	1. Advisor
* Connected Dennis with Tania & Diane about potential HOPR bike locations
	+ Who will do the painting and maintaining?
1. **PROJECT UPDATES**
	1. IV Theater Bike Lot
* no further updates
	1. SAASB Bike Path
* no further updates
	1. Bren Bike Lot
* no further updates
1. **DISCUSSION**
	1. Bike Abatement Updates
* going to try and hit 60 weekly
* 20 grabbed this week due to CSO injury, but increased tagging
* Due to only having one grinder, slows things down
* Didn’t account for rain, which can damage tags and can’t use grinder in rain
* Probably closer to 10 bikes per hour

* 1. CSO Bike Sale
* smoother than last time
* Bring bike map to Spring Quarter to get student/community feedback on the bike paths
* sold 101 bikes and one bike seat!
	1. Bike Seat Cover Giveaway Part II
* Monday, February 4 from 11am-3pm in the Arbor
* Jason’s hours
	+ 2 hrs each (Monday, February 4)
		- 11am-1pm in the Arbor
		- Set up from 11am-11:30am. Begin tabling at 12pm
* Jacky’s hours
	+ Done at 1pm (Monday, February 4)
		- 1pm-3pm Arbor
* Rain contingency plan:
	+ South side of the Library
		- Email Dave Kujan if we can table in the arcade that looks into the TSC & the bike lot from 11:30pm-3pm
			* tell him we’re looking to do this event & ask if it’s ok
	1. Bike Lot Inventory
* Thanks Dennis for sending your spreadsheet!
* Finish signed up counting by winter quarter
* Classify the different kinds of racks

1. **NEW BUSINESS**
2. Pass $250 for an updated bike map and bike map poster board for Bike Committee meetings and tabling events

*MOTION/SECOND: Annie/Jacky*

*Motion language: Motion to pass 250 for an updated bike map and bike map poster board for Bike Committee meetings and tabling events*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 3:58 PM**