## **Bike Committee** Agenda

## Associated Students

Tue, 2019.1.8, Nati Conference Room

**CALL TO ORDER at 3:32 by Annie Golay , 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: 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 minutes*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **Approval of Agenda**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Chair

* Happy New Year!
* nothing to report
  1. Vice Chair
* nothing to repot
  1. Administrative Coordinator
* nothing to report
  1. Project Coordinator
* nothing to report
  1. Outreach Coordinator
  2. Advisor
* nothing to report

1. **PROJECT UPDATES** 
   1. IV Theater Bike Lot

* approved funding for racks but not slurry and striping
  + waiting for TPS to hear back on cost estimate
* we don’t have a number from them, it would be maintenance so we don’t need committee approval
  1. SAASB Bike Path
* nothing to report
* summer break implementation anyways
  1. Bren Bike Lot
* Slowly moving along, budget office is concerned about bike parking from lagoon road
* trying to get grounds to grate for the bike lot
* Dennis is working busily behind the scenes
* have to add lighting, so it would be another engineering fee but there’s nothing we can do

1. **DISCUSSION**
   1. Bike Committee Classroom (20 minutes)

* new classroom building in the next 4ish years
* concern is the flow of bikes/losing parking
* several large lecture halls, new classrooms, 2230 seats in a variety of ways
* One option is to break up biking into a couple of small bike lots
* 150,000 square feet
* possible rerouting of bike path
* Lisa says they’ve stressed to the engineers our bike culture
* will come back to us in the future with a more set plan
* due to traffic flowing in and out of the building, thinks they’ll lean towards non-traditional shapes
* Suggestions for how to get students responding to surveys. And send follow-up comments to Leesa.

* 1. HOPR (20 minutes)
* Tanya from HOPR
* Wants suggestions of how HOPR can get more involved with the UCSB community
* Suggestions--have students bring their run-down bikes and receive a voucher with a discount for HOPR membership
* Future collaboration w/the Gaucho Bike Fair and other bike tours, willing to facilitate bike tours, they may provide bikes
  + maybe HOPR could table, go over how to use the app, etc.
* bike education
* Hoping to have 700 bikes out soon; the shop is by Devereaux
* Willing to support any bike advocacy
* Bike-related bikes on campus
* Bike donations through UCPD, SB bike coalition?
* Maybe HOPR (Mo?) could collect the bikes since they’re already campus approved
* Cyclemania - HOPR could be apart of that
* Gave Tania notes/thoughts on proposed HOPR Bike Parking
  1. Bike Abatement Updates
* Have begun bike abatement, last Saturday, tagged 200 so far at Campbell, south hall, and some of the UCEN
* Hopefully clear out some other areas
* This Saturday will start to remove
* Next Bike Sale January 19th, will confirm time and let us know but probably early afternoon
  1. Fender and Bike Seat Cover event Winter Quarter
* Tuesday, January 16 from 12pm-2pm
  + Emily and Annie are available from 12-2pm

1. **NEW BUSINESS**

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:36pm**