



BIKE COMMITTEE WEEKLY MEETING MINUTES

Associated Students

November 15, 2017 3:30PM

Location: Bike comm office

CALL TO ORDER 3:10PM

A. MEETING BUSINESS

A-1. Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Kevin Jin Chair	Present	Adriana Ocasio Associated Officer	Present
Annie Golay Vice Chair	Present		
Lianna Nakashima Media Coordinator	Absent	Sarah Siedschlag Advisor	Absent

A-2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Mei/Golay

Motion to acceptance of excused absenses and proxies

ACTION: Vote: Consent

A-3. Acceptance Previous Minutes

MOTION/SECOND: Mei/Golay

Motion to accept the minutes of January 13th

ACTION: Vote: Consent

B. PUBLIC FORUM

- General Announcements
- Appreciations/Concerns
- Request to have item added to today's agenda

B. Committee Business

D. REPORTS

- Advisor Report
- Associate Officer(s) Report
- Administrative Officer Report
- Project Manager Report
- Media Coordinator Report
- Vice-Chair Report
- Chair Report

F. New Business

1. At Psych: The restriping and the pavement, smoothing out the turns. Estimated cost is \$16,000. For the bike circle, this would include the restriping of the inside of the circle, separation lanes, asphalt, yield sign, relocation of the light pole and fixture, and smoothing out the entrance
 - a. Technically this is new work and it doesn't count as maintenance so that's why Bike Comm is funding it
 - b. **Be sure to get before and after pictures to show the impact
2. Other projects:
 - a. Bren and South Hall
 - i. (talk to Dennis about the potential for restriping the roundabout)
 - ii. Bren lot
 1. Sarah filed a PIF (project initiation form)
 2. Will be very expensive
 3. Initial proposal is \$50,000
3. Should we use the maintenance budget to renovate the lot South of the Library lot?
 - a. We will wait until we know our maintenance budget

MOTION/SECOND: Mei/Golay

Motion to allocate up to \$16,000 for new asphalt, striping, and relocating the light fixture near the Psych bike roundabout

ACTION: Vote: Consent

- Recap IV LUX
 - **Next time, unpack/separate the lights ahead of time so we can directly engage with students
 - Went well; a lot of people enjoyed it
 - Will probably do this next year
- Gaucho Bike Fair
 - Planning on having this next quarter
 - Plan on the 3rd week
 - Last year, we gave students a passport where they went around to the various tents to get stamps and the stamps could be used to get prizes; students can redeem their passports for prizes
 - The CSOs also have a bike sale during this time
 - We need to meet with the CSOs to discuss making the sale as efficient as possible
 - Reserve a space as soon as possible
 - See Gaucho Bike Fair manual

G. DISCUSSION ITEMS

ADJOURNMENT

MOTION/SECOND: Mei/Golay

Motion to adjourn the meeting at 3:40

ACTION: Vote: Consent