## Bike Committee Minutes

## Associated Students

Wed, 2018.11.7, Nati Conference Room

**CALL TO ORDER at *12:32PM* by Annie*,* 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** | 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: YES (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 last weeks minutes*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Approval of Agenda**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Chair
* went to Henley Hall Community Meeting
* Bike path north of Phelps may be disrupted in December
	+ 1. not entire path, just closures
		2. trying to do it over break, but they won’t know until end of Nov beginning of Dec
	+ Might send out a D-list email
	1. Vice Chair
* Nothing to report
	1. Administrative Coordinator
* Nothing to report
	1. Project Coordinator
* Nothing to report
	1. Outreach Coordinator
	2. Advisor
* Another campus forum next week about Campus Sustainability plan
* not a whole lot of mention of bikes
* 14th from 9:00-10:30 AM, ELLISON 3621
* will be coffee and donuts
* Friday 5 PM Club and Guest House: Sustainable transportation event
* Its about electric skateboards and scooters
1. **PROJECT UPDATES**
	1. Prioritizing bike projects (which projects get funding first?)
* Already passed $41,500 for bid from Peak Racks for IV lot
* Bus Loop Bike Parking Expansion
	+ Rough estimate: $150,000
	+ 120-125 new spaces
	+ will take a lot more time, more organizing with operations
	+ like Bren, will take a lot longer to do even if it is our top priority
	+ Jason: we should also look into separating the projects into parking and widening
		- request two proposals--one for just widening and another for the bike parking lot
		- (the cost of each study)--tell Dennis we’re interested in a full cost estimate proposal and the full blueprint and construction document
* SAASB Bike Path
	+ Rough estimate: $80,000-$100,000 (entire cost)
		- Our piece would be less
	+ we pay for improving, campus pays for maintenance
	+ plan was that we would just pay for widening
	+ should get a solid number before we make a choice
	+ Contact Dennis about the rough estimate for this
1. **DISCUSSION**
	1. Bike Light Giveaway
* November 15 from 5pm-7pm at the Pardall Center
* Need help giving out posters
* Confirmation from 6 CSOs on recruits
* CHP going to be there because they love this event
* frame it positively “it's your legal duty to use these” rather than “it’s illegal”
* no fliers
* “lights provided by AS Bike Committee” to show students their money is going to good use
* can bring table and put bike committee tablecloth
	1. “No biking,” “no scooters,” and “no skateboarding” signs around campus
* Roughly 15 signs at $25 each to be paid by a different UCSB department
* For sign suggestions, email Dennis
* Jaime, Sarah, Emily, and Annie went to the scooter meeting
* Vice Chancellor’s Office said they would pay for the signs
* Education via our Facebook Page about the illegal vehicles
* seems that signs in front of pardall tunnel
	1. Bike abatement shift on weekends
* Updates
	+ 3 CSOs for 8 hours per week on Saturdays = $3750 per quarter
		- 6 total CSO--3 on the first shift
	+ For Winter and Spring = total of $7500
	+ 1-2 locations a day
	+ 1200 bikes per course
1. **NEW BUSINESS**
2. Pass Money for DigiKnow ($10)

*MOTION/SECOND: Annie/Jacky*

*Motion language: Motion to pass $10 for a DigiKnow for the Gaucho Bike Light Giveaway*

*ACTION: Consent*

*Additional approval required:*

**ADJOURNMENT AT** 12:56pm