## **Bike Committee** Minutes

## Associated Students

Tue, 2019.2.12, Nati Conference Room

**CALL TO ORDER at 3:28 PM 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: 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

* Submission from someone named Carrissa who wants to interview someone on the community about bike safety in IV
  + She will interview Jason, YAY
  1. Vice Chair
* NA
  1. Administrative Coordinator
* NA
  1. Project Coordinator
* NA
  1. Outreach Coordinator
* NA
  1. Advisor
* Cool Campus Challenge gonna start in April
* UC wide contest where we all create a profile on this website and we all get points for doing good environmental things
  + week 3 is transportation week, could be a good time to do an event/reduce emissions
  + maybe do informational thing about how biking is better than liming and how their emissions thing is a SHAM

1. **PROJECT UPDATES** 
   1. SRB Project

* Dennis is absent, so no real updates
* Jacky and Annie have been writing “not mad, just disappointed” letter to SRB

1. **DISCUSSION**
   1. End of year bike donation effort

* Bike collection program for students that are graduating
* The campus can’t be involved so we have to get students to staff this
* A proposed schedule for the Pilot Program
  + Just Monday for finals week
* Drop-off locations
  + Pardall Tunnel
  + Little Acorn Park
* talk to AS Ed about logistics of outreach and where the bikes can go
* Emily looking into the difference between this and the Give Sale
* Can do DigiKnows as well as outreach to Santa Ynez and other undergrad apartments
* Need to figure out the rules of publicizing the event
  1. Bike Abatement Updates
* 40 bikes from Theater and Dance West, WOO!
* Rain is putting a damper on bike abatement
* Good job Ethan putting in work!
* Thinking about getting a cord grinder
  1. Bike Lot Inventory
* Emily sending out midweek meme reminder
* Emily also promises to do two counts
  1. Hopr Bike Update
* HOPR says we have to go to them
  + potentially having our meeting there?
* Potentially bring a rep from the bike shop to test ride an electric bike
  1. Bike Comm Recruitment
* Contact interested parties and let them know that we will be recruiting shortly and let them know when the applications are available

1. **NEW BUSINESS**
2. Pointer allocation for $15

*MOTION/SECOND: Annie/Jason*

*Motion language: Motion to approve $15 for a pointer for the bike map*

*ACTION: CONSENT*

*Additional approval required:*

1. Watt meter $22

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve $22 for a watt meter*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:02 PM**