## **Bike Committee** Minutes

## Associated Students

Mon, 2019.04.29, Nati Conference Room

**CALL TO ORDER at 4:02 PM by Annie Golay, minutes recorded by Annie and Emily**

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Annie Golay****Chair** | Present | **(vacant)****Outreach Coordinator** | NA |
| **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. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve minutes from last week*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **Approval of Agenda**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve the agenda*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Chair
* Annie likes dominos and burnt crust
	1. Vice Chair
* NA
	1. Administrative Coordinator
* SRB Operations Board meeting
	+ Overall grade of 6/10
	+ gonna try and go harder at the next one
		- SRB strategy meeting 5/1 at 10 AM
	1. Project Coordinator
* NA
	1. Outreach Coordinator
* NA
	1. Advisor
* Lot 30 meeting Friday 10 AM at lot 30
	+ board discussion: maybe propose that sports pay for it
	+ agrees it a low priority
* $250,000 currently - 120 (for SRB) = one more big project
1. **PROJECT UPDATES**
	1. SRB North Landscaping Project
* 12pm-1pm on Friday, May 3rd --SRB Governance Board meeting--SRB 2nd floor
* $120k-150k for bike parking--we may have to pay
	1. Bren Updates
	2. Priority Projects:
* **SRB Bike Parking**
	+ #1 priority
	+ potentially include a turning lane
* **SAASB bike path/Bus loop bike path expansion**
	+ potential example for a 4 lane bike lane
	+ including a center lane in front of bike parking lot at the bus loop + potentially do a four lane section at SAASB
	+ #3
* Pothole near Theater and Dance
	+ Probably pretty easy to do (maintenance funds)
* Roots behind Chemistry
	+ probably pretty easy to do (maintenance funds)
* **Broida bike lot**
	+ repave and rerack
	+ #2 priority
	1. South Hall
* no updates, probably next year
	1. UCSB Library
* Letter to Garry McPhearson: gonna ask the administration for increased bike parking on the North end
	1. Bike Lot 30
* not priority meeting on Friday at 10 AM with Dennis
1. **DISCUSSION**
	1. Increasing No Biking Signs on Campus
* no update
* Stern’s been busy
	1. Give Sale Planning
* No updates
* Ask if Marborg is able to have the lot open for the weekend--coordinate with whoever is doing the construction
* Schedule meeting with Viviana--send follow up and find a time to meet
	1. Gaucho FYI Video
* AS has videographers that can be used
* Coordinate with Jennifer for the videos--get info from Sierra
	1. Bike Abatement Updates
* Skyler created a scheduled for the two abatement shifts
	+ tagged around 140 bikes, and happened to impound about 15
		- phelps, chem, HSSB, and Campbell, and the bus loops
		- impounded from HSSB, a few from phelps and chem
	+ starting next week, should be starting to impounding spring quarter
* actual grinder is $100, battery and charger is about $120 separately
	+ CSOs didn’t know
	1. Bike Comm Interviews Start This Week!
* On Wed & Friday
	1. Cyclemania
* Confirmed Date: May 5, 12-1:30pm
	+ bike ride w residents at san cat
	+ Emily might be able to come
1. **NEW BUSINESS**

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:55PM**