## **Bike Committee** Minutes

## Associated Students

Mon, 2019.05.6, Nati Conference Room

**CALL TO ORDER at 4:02 PM by Jacky, minutes recorded by 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 (not excused) |  |  |

*MOTION/SECOND: Emily/Jacky*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Jacky/Emily*

*Motion language: Motion to approve last week’s minutes*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **Approval of Agenda**

*MOTION/SECOND: Jacky/Emily*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Chair

* Bike and Blenders was cancelled because no one showed up :(
* It has been rescheduled for Saturday, May 11 at 4:30pm and renamed “Bike, Blenders, and Avengers.” We’re partnering with the Faculty in Residence for a bike ride to the Metropolitan Camino Real Cinemas for a free screening of Avengers: Endgame and free Blenders. The Faculty in Residence program has limited funds so we are requiring an RSVP and will go on a first come first served basis.
* Please let me know if you can come to this event!
  + 1. None of us can go :(
    2. Jason will hopefully get his roommates to go
* Also, we have a meeting with an AS Videographer at 1pm today to talk about the bike safety videos
  1. Vice Chair
* Nothing to report
  1. Administrative Coordinator
* Nothing to Report
  1. Project Coordinator
* Nothing to report
  1. Outreach Coordinator
* NA
  1. Advisor
* Sarah told her mom happy mother’s day on the wrong day
  + its the thought that counts
* Got added to a meeting next Wednesday for a future bike shop
* catching vice chancellor up to speed on the shop
* Thunderdome lot is going to be new bike shop
  + yay!!!!

1. **PROJECT UPDATES** 
   1. SRB North Landscaping Project

* Recap of meeting
* they rejected our project :(
* we tried the best we could!
  1. Bren Updates
* Out to bid
* our work is done
* Emily will text Annie about bren
  1. Priority Projects:
* **SAASB bike path/Bus loop bike path expansion**
  + #2 priority
  + asked Dennis for a cost estimate - he said he’ll focus on that now
  + Jason: will this be at the same electrical problem bike shop spots had?
    - Sarah: maybe! Not sure! We’ll find out
* Pothole near Theater and Dance
  + automatically on agenda for summer
* Roots behind Chemistry
  + automatically on agenda for summer
* **Broida bike lot**
  + repave and rerack
    - Reracking makes sense, but repaving doesn’t because a new physics building will be here in a couple years
  + #1 priority
  1. South Hall
* Check back next week
  1. UCSB Library
* Letter to Garry McPhearson
  + Emily has offered to help
* work in progress
  1. Bike Lot 30
* Jason, Sarah, Dennis, and Annie went out there
* asking CSOs to abate to see if we could impound them
* might change the racks to peak racks

1. **DISCUSSION**
   1. Increasing No Biking Signs on Campus

* Waiting for Stearn
  1. Give Sale Planning
* Annie and Sarah are meeting with Vivana tomorrow at 1
  1. Gaucho FYI Video
* Annie met with outreach CSOs and talked out ideas and sent them to the videographer since she cancelled last minute
  + bike safety + inserting plug for committee
  + policy
  + bike maintenance
  1. Bike Abatement Updates
* tagged lot 30 bikes this past Saturday, around 8 bikes
* 27 impounded, tagged a lot more than they impounded, but they should’ve impounded more because they tagged more
* still haven’t gotten the grinder because it was sold out :(
  + poor Sierra
  1. Bike Comm Interviews End This Week!
* think we found an admin person - yay!
* outreach from 1:30 - 3:00, Annie will for sure be there

1. **NEW BUSINESS**

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:40 PM**