## **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**