## **Bike Committee** Minutes

## Associated Students

Mon, 2019.06.3, Nati Conference Room

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

*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 last week’s minutes*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **Approval of Agenda**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Chair
* CSOs didn’t do abatement shift this weekend, won’t be a set Saturday 9-5 shift over the summer due to housing abatements
* sounds like they are doing their best to impound all of the ones they tagged
* We will get Kevin’s bike
* Thank you!!
	1. Vice Chair
* Nothing to report
	1. Administrative Coordinator
* Nothing to report
	1. Project Coordinator
* Nothing to report
	1. Outreach Coordinator
* NA
	1. Advisor
* AS BCU Banquet tonight at 5:30 PM
	+ No bike committee members are available to go :(
1. **PROJECT UPDATES**
	1. Bren Updates
* Bren Hall was bid over by about 15ish thousand
	+ we either have to take things out or pay more money
	+ light fixtures are super expensive
		- we should remove lights from the fixture
	+ Dennis will sit down with Project Manager and carve money out
	1. Priority Projects:
* **Broida bike lot**
	+ 5/24 we reviewed 150k for the Broida bike lot
	+ only doing the racks, no lot improvements
	+ enough for 12,000-13,000 racks
	+ time frame?
		- Dennis is meeting w peak racks on Wednesday and they’re gonna walk the lot and scope the project
			* Dennis also is gonna have them give an estimate to fix MCC landscape parking
			* but maybe we can do it
		- depends on their production capacity
		- manufacture in SLO
1. **DISCUSSION**
	1. Dennis Planning Announcement
* New classroom committee issues
* between Ocean Road and the other housing project, four firms have responded to provide us with a master circulation plan
	+ focus in on the new classroom and its incoming classroom
	+ Yay Master Circulation Plan!
	+ Inform Caroline Watts of this--could we recommend a new bike path in the center of campus
	+ Timeline--glacially slow
	+ Master plan consultant set to start this summer
	+ We need the AS President to speak up and advocate for student representation on the New Classroom Committee Issues
	1. Give Sale Planning
* June 12th, 14th, and 15th (most important days)
	+ June 12th (11am-4pm)
		- Annie
		- Emily
	+ June 14th (11am-4pm)
		- Emily
		- Jacky
		- Jason
	+ June 15th (11am-4pm)
		- Jacky
	+ June 16th (1pm-4pm)
		- Emily
		- Annie
* Banner updates
	+ Jamie brought the banner - yay!
	+ take some flyers and put them up!
* met with Viviana
	+ Rodney from parks has the key to the Marborg container, have to work with him to have access to it
	+ making sure people won’t steal bikes
	+ cleaning supplies to make bikes look nice
		- Annie will bring WD 40 and Emily will bring rags
	+ maybe GIVE sale volunteers could help us - Viviana
		- we are writing our hours on butcher paper and they could add volunteer hours
* container is coming on morning of 12th
	+ Rodney or construction workers will bring it in
	1. Gaucho FYI Video
* no update
* \*Annie will add the notes to the Bike Comm drive
	1. Bike pumps
* Bike pump near Campbell Hall
* Needs $40 to buy a new head
	1. Library Letter
* sent it last Friday - yay!
* have not heard back yet, but it’s only been one business day
* Good job Jacky and Sarah
1. **NEW BUSINESS**
2. Bike pumps

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve $40 for a new bike pump head at Campbell Hall*

*ACTION: CONSENT*

*Additional approval required:*

1. Appointments for Next Year

*MOTION/SECOND: Jacky/Jason*

*Motion language: Motion to approve Emily, Felix, and Sevanne as chair, Outreach Coordinator, and Administrative Coordinator for bike committee*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:39PM**