



3BIKE COMMITTEE WEEKLY MEETING AGENDA

Associated Students

March 3rd, 2017 11:00am

Nati Conference Room

CALL TO ORDER

A. MEETING BUSINESS

A-1. Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Kevin Jin Chair	Present	Eric Boessenecker Educational Officer	Absent (excused)
Annie Golay Vice Chair	Absent (excused)	Angela Ho Associate Officer	Absent (excused)
Tiffany Yeh Project Manager	Present	Daniel Kolosta Associate Officer	Present
Rohan Malpure Finance Manager	Present	Ngoc Hoang Associate Officer	Absent (excused)
Lianna Nakashima Media Coordinator	Present	Navpreet Khabra Associate Officer	Proxy (Gloria Chan)
Jorge Sandoval Admin Coordinator	Absent (excused)	Sarah Siedschlag Advisor	Absent (excused)

A-2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Jin/Kolosta

Motion to start the meeting at 11:11

ACTION: Vote: Consent

B. PUBLIC FORUM

- a. General Announcements
- b. Appreciations/Concerns
 - i. Nakashima – Why did construction around Girvetz and Music Hall begin during the middle of winter quarter?
 - ii. Dennis – The channel island residence hall construction was delayed and project manager had to find something for the contractors to work on
- c. Request to have item added to today's agenda

B. Committee Business

D. REPORTS

- C-1. Advisor Report**
- C-2. Associate Officer(s) Report**
- C-3. Administrative Officer Report**
- C-4. Education Officer Report**
- C-5. Project Manager Report**
- C-6. Media Coordinator Report**
 - a. flashbacks to what we did this quarter
 - b. posts about racks that Tiffany will photograph
- C-7. Finance Manager Report**
- C-8. Vice-Chair Report**
- C-9. Chair Report**

E. Old Business

F. New Business

G. DISCUSSION ITEMS

- 1. Updates
 - 1. Meeting with Marisela: Arbor Lot
 - i. Assign job: Make a timelapse of Arbor lot and find a GoPro
 - ii. Dennis – Run a new peak rack along South Hall along the concrete strip and retain space along building for landscaping
 - iii. Dennis – \$50,000 ballpark estimate peak racks and landscaping
 - iv. Jin – Marisela suggested talking to department faculty next quarter when things are a bit less busy
 - 2. Expansion of small roundabout north of South Hall (Dennis)
 - i. Possibly include another lot North of South Hall
 - ii. Causing more bikers to use faux roundabout
 - iii. Possibility of roundabout when Dennis sketches it up
 - iv. Dennis – adding some pavement to small roundabout as an experimental design concept
 - 3. Racks funded last week
 - i. Schedule Rob Gym new peak racks for Spring break
 - ii. Other three can be completed over summer (Chemistry, Psych north, Event Center and UCEN/Music lot)
- 2. Bike Ride with COSWB
 - 1. Bike Ride Ideas
 - i. Scavenger hunt
 - ii. CSO to get registered
 - iii. AS Bike Shop

- iv. SAASB Parking Lot easily accessible to Campbell
 - v. Pardall Center
 - vi. Blenders at the end
- 3. Cutting trees near HSSB and SRB roundabout
- 4. Figuring out Word for Creative Media Unit to create unity
 - 1. Choosing photo
 - 2. Choosing phrase
- ~~5. Opinions on Vertical bike racks (feasibility on UCSB Campus)~~
 - ~~1. Places:~~
 - ~~i. Arts: sheltered from weather~~
 - ~~ii. Kerr Hall: no windows to obstruct~~
 - ~~iii. suggestions?~~
 - ~~2. Assign job: product research~~
 - ~~i. ground control system's vertical bike racks~~
 - ~~1. <http://www.groundcontrolsystems.com/products/bike-storage-rooms/>~~
 - ~~2. <http://www.groundcontrolsystems.com/wp-content/uploads/2016/11/The-Bicycle-Storage-Guide.pdf>~~
 - ~~3. <http://www.groundcontrolsystems.com/products/bike-racks/side-stage-free-standing-vertical-offset-bike-rack/>~~

ADJOURNMENT

MOTION/SECOND: Jin/Nakashima
Motion to end the meeting at 11:44
ACTION: Vote: Consent