## **Bike Committee** Minutes

## Associated Students

Mon, 2019.04.1, Nati Conference Room

**CALL TO ORDER at 3:35 PM by Annie, minutes recorded by Emily and Annie**

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/Jacky*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **PUBLIC FORUM**
2. (speaker name, organization)
3. (speaker name, organization)
4. **COMMITTEE BUSINESS**
5. **Approval of Minutes**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to approve last meeting’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

* ANNIE GOT A JOB! YAY!
  1. Vice Chair
* NA
  1. Administrative Coordinator
* NA
  1. Project Coordinator
* NA
  1. Outreach Coordinator
* NA
  1. Advisor
* next subcommittee for transportation next thursday 1:30, ELISON 2619

1. **PROJECT UPDATES** 
   1. SRB Project Updates

* Prep Meeting with Dennis on Wednesday!
  + Emily and Annie can go
  + what our ideal should be, what we will accept, what we won’t accept
    - ideal: what Dennis proposed initially
    - Accept: **need to figure out**
    - won’t accept: bikes being ignored
    - should SRB be the ones who should pay for lighting at thunderdome? since they want to claim that parking lot
* April 5th meeting - 12 SRB Conference Room 2541
  + There will be pizza!!!
* Email Mr. Ramos about not going to the meeting tomorrow.
* Meet at 11:30am to prep for Friday Meeting

1. **DISCUSSION**
   1. Give Sale Planning

* Reserving spaces
* Orientation Starts June 27
* Annie still has to check emails about Give Sale
* More of an update next week
  1. South Hall Bike Parking
* Working with EAB (see item 4)--last resort
* ideally: Request should come from students and/or staff who have offices along that floor
  + Reach out to them gently first!
* Come up with a plan to present the faculty/staff
  + Show them a design that prevents people from being able to reach the windows
    - Show them a design with a planter
    - See Ellison 1835 as an example
      * has a sloped planter with flowers and small bushes
  + Ask Dennis if we can create a design
  1. Bike Abatement Updates
* 222 bikes abated!
  + 23% of what was originally thought
* want to get yellow tags laminated: $226
* new grinder, will \*hypothetically\* double bikes, $100
  + projecting 400 bikes for spring quarter if this goes through
* don’t think they’re going in the direction of adding another person
  1. Transportation Week Spring Quarter
* Week 3
* Collaboration with EAB for Letter Writing for South Hall and small group discussions/educational talks
* join forces w EAB for COOL Campus Challenge
* Emily and Sarah will work out logistics
  1. Bike Lot Inventory
* we need to get better
  1. Next quarter Bike Comm meetings
* Week 1 at 3:30pm, April 1
* Tentative
* be there or be square
  1. Bike Comm Recruitment
* Updates
* Prep emails to send out by Wednesday!
* Monday, April 8 meeting @4pm
* Friday, April 19 and the rest meeting at 1:15pm
  + Send out email to remind people

1. **NEW BUSINESS**

*MOTION/SECOND: Annie/Emily*

*Motion language: Motion to pass $326 for CSO bike abatement covering a new grinder and printing tags*

*ACTION: CONSENT*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:18 PM**