## **Bike Committee** Minutes

## Associated Students

Mon, 2019.04.8, Nati Conference Room

**CALL TO ORDER at 4:06 PM by, minutes recorded by Annie**

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Annie Golay**  **Chair** |  | **(vacant)**  **Outreach Coordinator** |  |
| **Jacky Tang**  **Vice Chair** |  | **Jason McDaniel**  **Project Coordinator** |  |
| **Emily Orr**  **Administrative Coordinator** |  | **Sarah Siedschlag**  **Advisor** |  |
| **Thomas Eckman**  **Graduate Representative** |  |  |  |

*MOTION/SECOND: Jacky/Jason*

*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: Jacky/Jason*

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

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **Approval of Agenda**

*MOTION/SECOND: Jacky/Jason*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required: (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Chair
   2. Vice Chair
   3. Administrative Coordinator
   4. Project Coordinator
   5. Outreach Coordinator
   6. Advisor



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

* Good job!
  1. SAASB Bike Path removal and renovation
* Section between the bus loop and SAASB
* same idea as what we did over at Storke--take it out and make it wider
* Dennis is meeting with Megan
  1. Summer Projects
* Bad roots near Bren (painted red)
* Pothole near Theater and Dance
* Schedule a ridearound w/Dennis!

4. Bren Bike Lot

* It’s quite far along
* Bidding it and hiring
* Summer 2019 is when construction is set to begin

1. **DISCUSSION**
   1. Design Review Committee Meeting for the New Classroom Building

* Email Kathryn w/updates
* April 15 (Monday) at 10am in the Learning Center
* FM Shop building **Building #:** 594
  1. Week 3 Transportation Project
* Need updates on the e-scooter charging plan
* Look into fecal matter on e-scooters
  1. Skateboarding Signs in Red want to increase
* Get updates on that
* Officer Matt Stern has a vendor
* Increase in e-skateboarders on bike paths
  1. Ocean Road project
* Is 5-8 years out before building
* will do away with the underpass
  1. AS Bike Shop
* Has a large pocket of funding for an upgraded bike shop
* Have enlisted Dennis (identified 12-15 potential locations) and Carol Lynn (programming exercise)
  + Looking at temporary locations
* Need to do a schedule first before a timeline
  1. Give Sale Planning
* Emailed Viviana about consolidating storage container orders and transferring funds to her for the Give Sale instead of placing a separate order
* CSOs are donating 15 bikes for the Give Sale planning
* Jamey can send a bulk umail
  1. South Hall Bike Parking
* Make a list of who is in the building and see who knows them; visits during office hours and be very nice and respectful! Focus on asking what difficulties they have; how do we solve their problems?
* Annie will send out a list of office hours and professors
  1. Bike Abatement Updates
* Cancelled for last week and this week
* Will drop off the tags for printing
  1. Bike Lot Inventory
* Keep up the good work
* the administration has approved funds for a comprehensive circulation study
  + Bike lot counts would help with this!
  + will help with the new housing developments
  1. Next quarter Bike Comm meetings
* Mondays at 4pm! Rest of quarter!
  1. Bike Comm Recruitment
* Vice Chancellor (5th floor of Cheadle)

1. **NEW BUSINESS**

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION: CONSENT*

*Additional approval required:*

**ADJOURNMENT AT 4:41PM**