



BIKE COMMITTEE AGENDA FOR EMAIL VOTE

Associated Students

April 27, 2017 3:11PM

Online

CALL TO ORDER By Kevin Jin @3:11PM

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	Present
Annie Golay Vice Chair	Absent	Angela Ho Associate Officer	Absent
Tiffany Yeh Project Manager	Present	Daniel Kolosta Associate Officer	Absent
Rohan Malpure Finance Manager	Present	Ngoc Hoang Associate Officer	Absent
Lianna Nakashima Media Coordinator	Present	Navpreet Khabra Associate Officer	Present
Jorge Sandoval Admin Coordinator	Present	Sarah Siedschlag Advisor	Present

B. PUBLIC FORUM

- a. General Announcements
- b. Appreciations/Concerns
- 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
- C-7. Finance Manager Report
- C-8. Vice-Chair Report
- C-9. Chair Report

E. Old Business

F. New Business

Voting took place in a google spreadsheet:

https://docs.google.com/spreadsheets/d/1r87eMQL110PyWlwjR7Foolp-gMcqAsi_X6NJWuZTN EI/edit?usp=sharing

1. Funds for bike pump maintenance

MOTION: Jin

Motion to allocate up to \$135 to Jamey Wagner for 4 stainless steel rods and 7 bronze flanges to fix and maintain the bike pumps around campus

ACTION: Vote: Yes- 7, No- 0, Abstain- 4

Motion passes

I motion to allocate \$135 to Jamey Wagner for 4 stainless steel rods and 7 bronze flanges to fix the bike pumps around campus.

ADJOURNMENT

ADJOURN @ 4/13/17 12:21PM

