



Bike Committee Agenda
 Associated Students
 4/12/13@ 12:15 PM
 A.S. Conference Room

CALL TO ORDER

Name	Present/Absent	Name	Present/Absent
Emily Littleworth	Present	Tom Bell	Present
Zac Armour	Present	Jamey Wagner	Absent
Janice Lee	Present	Dennis Whelan	Present
Derek Leiter	Absent	Ralph Fertig	Present
Aaron Jones	Absent	Mike Rogers	Present
Nathan Pfaff	Absent	Alex Kim	Present
Chris Bustos	Present	Mac Kennedy	Absent
Mike Zhang	Present		

A. Meeting Business

- A-1. Attendance
- A-2. Acceptance of Excused Absences
- A-3. Acceptance of Proxies

B. Public Forum

- B-1. General Announcements
 - a. Ralph: Bike to UCSB day May 8
- i. During Cyclemania
 - ii. Motorists are driving less

iii. Tied for second biking friendly on campus (1. Stanford 2. Davis)

b. Dennis

I. Traffic counts Santa Catalina numbers have gone down

B-2. Appreciations/Concerns

I. Brighten up IV

a. Success in distributed all of the lights available

ii. Recruitment fair

a. Received a couple of names, possible VP

B-3. Request to have item added to today's agenda

C. Acceptance of Action Summary/Minutes

C-1. None

D. Action Items

D-1. Approval of Funds

a. \$50 for meeting refreshments

I. Possibilities include:

1. Dark chocolate acai berries

2. The Madeline cookies

3. Peanut butter pretzels

ii. Chris/Tom motions to approve the funding of \$50 for meeting refreshments Mike calls to question

b. \$60 for table rentals from furniture services (bike auction)

I. Mike and Chris motion to approve \$60 for table rentals Tom calls to question

c. Up to \$100 Dero repair funds

Chris and Tom motion to approve \$100 for Dero repair funds Janice calls to question

E. AS Bike Committee

E-1. Campus Improvement

a. Maintenance Projects

i. Documentation

1. Chris will take pictures of: the root by SAASB, the lip before the Thunder Dome

ii. Future maintenance projects possibilities

1. Storke family housing path that comes up from near San Ynez

2. The rope barrier south of HSSB

iii. Should do a ride around

1. Mark Fisher interested in ride around

- b. Campus Projects
 - i. UCen planning
 - 1. Divided into 2 projects
 - a. Expanding the music north, done in house without committee funding
 - b. For UCen converting to peak racks, condensing and increasing space count
 - 2. Rec Cen lot
 - a. Dennis: parking
 - b. 4/25 226 spots to be installed, jumping the fence, possibility of putting graveyard racks
 - c. Bike System Analyst Report
 - d. Dero Airkits
 - i. Schrader Valves
 - ii. Replace the hose with the lezyne, Zac to email Dero
 - e. Making use of the graveyard racks
 - f. SAASB intersection
 - i. Consultant bringing up new generation
 - ii. This is Maryann's project
- E-2. Events Review
 - a. Bike Auction
 - i. The bike auction rules need to be fixed, was taken advantage of last bike auction
 - b. Brighten up IV
- E-3. Business
 - a. Treasurer Report
 - i. Derek cannot make Friday meetings
 - ii. Zac will read treasurer reports
- E-4. Promoting Safety on Campus
 - a. Bike Safety Week
 - i. To set one up for this quarter
- E-5. Outreach and Recruitment
 - a. Campus wide advertising ASBC
 - i. Digiknow advertising
 - b. Social Media Intern
 - c. Tabling
 - i. Want to do a couple times a month to attract invested students
 - d. Merchandise
 - i. Insert in Bike Maps
 - ii. T-shirts
 - a. Drop off some bike comm t-shirts at the bike shop

F. Remarks

- a. Cyclemania

- i. How to fix your bike Mike for Cyclemaynia
- b. Possible merchandising for saddle covers for the rain with logo
- c. Contacts for Isla Vista Bike Paths:
 - i. Santa Barbara county public, IV Rec an park, iv biking advocate, external VP of affairs, Rhandy, IV CRC
 - ii. Dopperteen, Matt

ADJOURNMENT