##  **Bike Committee** Minutes

## Associated Students

Thursday, October 15th, Zoom

**CALL TO ORDER at 1:04 pm** by Jacky **,** minutes recorded by Jacky Tang and Sev Luke

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Jacky Tang****Chair** | Present | **Joy Sanap****Outreach Coordinator** | Present |
| **Sev Luke****Vice Chair** | Present | **Kat Chu****Project Coordinator** | Present |
| **Sonia Saldana****Administrative Coordinator** | Present | **Sarah Siedschlag****Advisor** | Present |
| **Dylan Martinez****Senate Liaison**  | Excused Absence | **Isaac Mackey****Graduate Representative** | Non Excused Absence |

*MOTION/SECOND: Jacky/Sev*

*Motion language: Motion to approve attendance*

*ACTION: Consent*

*Additional approval required:*

1. **PUBLIC FORUM**
2. **COMMITTEE BUSINESS**
3. **Approval of Minutes**

*MOTION/SECOND: Jacky/Sev*

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

*ACTION: Consent*

*Additional approval required:*

1. **Approval of Agenda**

*MOTION/SECOND:*

*Motion language: Motion to approve agenda*

*ACTION: Consent*

*Additional approval required:*

1. **INDIVIDUAL REPORTS**
	1. Chair
	2. Vice Chair
* Been biking for class, the extended bike path near the AS building looks good so far
	1. Administrative Coordinator
	2. Project Coordinator
	3. Outreach Coordinator
	4. Advisor

7. Senate Liaison

8. CSO Representative

1. **DISCUSSION**
	1. Introductions
	2. Project Updates (Perrin)
* Reroute of classroom building (bike parking and bike path) will be complete by next week
* SAASB bike path expansion is probably not on the table; AS Bike shop will be built in that location and modifications will be made for that
* Potential bike path modifications for path near pool 479; may be scrutinized because of budget issues
* Potential addition of root barrier by area by woodhouse near pine trees
* Potential ride around with Perrin to prioritize projects ($35,000 cap)
	+ Monday 9 AM at Cheadle Hall (Kat, Perrin, Sonia, Sev,)

3. AS Bike Shop Representative

* Project manager of new AS Bike Shop, Jennifer Hernandez, is asking for a representative from AS Bike comm to be a part of the design process
* Kat and Sonia interested; would attend zoom meetings to talk about programming and building layout

4. Bike Maintenance Funding

* Perrin will check with Ron on status of this funding

5. Campus parking permit standards

* Parking pass is priced monthly; unlimited parking pass
* Sarah wants to encourage a pricing system that supports a lower price for people who drive less (encouraging biking/busing to work)
	+ wants to push for a reform in pricing model
	+ Potential solutions: flat rate

6. Bike Share

* BCycle (subsidiary from Trek) from downtown wants to try bike share; proposing $100 annual membership; $30/month, $5/30 min (potential student discount)
* One of the biggest problems is that there are docs that the bikes need to be put in, which could create a problem in places with a disproportionate amount of bike share drop offs (ex: Campbell Hall) However, it would not take up rack space that is desperately needed in those areas.
* Sarah will ask about legality, if a student gets into a bike crash with someone riding a BCycle, will the company go after students for damage costs? As far as I know Hopr swept damage cost under the rug, we would want a company that does the same (Avoid students getting in lawsuits/getting charged)

7. Meeting Time Confirmation

* 1 PM Thursdays will be meeting time going forward this quarter

8. Fall Quarter Plans/discussion for campus involvement

* Continue clearing bike parking
* Ridearound with Perrin to look for trouble spots

1. **PROJECT UPDATES**
2. **NEW BUSINESS**

**1.**

*MOTION/SECOND: Jacky/Sev*

*Motion language: Motion to choose Kat and Sonia as AS Bike Committee representative for AS Bike Shop design committee*

*ACTION: Consent*

*Additional approval required:*

2.

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required:*

*MOTION/SECOND:*

*Motion language:*

*ACTION:*

*Additional approval required:*

 **ADJOURNMENT AT 1:59 PM by Jacky Tang**