BIKE COMMITTEE OFFICER MEETING MINUTES
Associated Students
February 4, 2016, 2:00PM
Nati Conference Room

CALL TO ORDER 2:03 by Wu

A. MEETING BUSINESS

A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
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<tbody>
<tr>
<td>Tiffany Wu</td>
<td>Present</td>
<td>Sarah Siedschlag</td>
<td>Present</td>
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<tr>
<td>Chair</td>
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<tr>
<td>Tiffany Yeh</td>
<td>Present</td>
<td>Krystal Bullicer</td>
<td>Present</td>
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<tr>
<td>Administrative Coordinator</td>
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<td>Associate Officer</td>
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<tr>
<td>Ines Hernandez</td>
<td>Present</td>
<td>Cynthia Jiang</td>
<td>Present</td>
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<td>Project Manager</td>
<td></td>
<td>Associate Officer</td>
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<tr>
<td>Constantine Chong</td>
<td>Absent (Excused)</td>
<td>Kevin Jin Mei</td>
<td>Present</td>
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<td>Finance Manager</td>
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<td>Associate Officer</td>
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<tr>
<td>Lianna Nakashima</td>
<td>Present</td>
<td>Stacy Kowsz</td>
<td>Absent (Excused)</td>
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<td>Media Coordinator</td>
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<td>GSA Representative</td>
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A-2. Acceptance of Excused Absences and Proxies

Motion/Second: Wu/Yeh
Bullicher calls to question
Motion approved by consent

B. PUBLIC FORUM

a. General Announcements
   i. Stacey can’t go to the Bike Safety meeting and wants to know who can go.
   ii. Sarah: I can go and Constantine went to one so we can see with him
   iii. The Bike Safety Event with IVDBA has been moved to March 2 from 5:30-8:30
       a. They are looking to us for volunteers and from the last time we asked, every single member should be able to make it to some point of the event

b. Appreciations/Concerns
   i. Lianna: there was a car that was driving on the bike path.
   ii. Sarah: they aren’t supposed to be on the bike path, including groundskeeper
      a. So if you have the time and place we can tell them

c. Request to have item added to today’s agenda
C. REPORTS

C-1. Associate Officer(s) Report
   a. Krystalin: Took the SAASB banners down

C-2. Administrative Officer Report

C-3. Education Officer Report

C-4. Project Manager Report

C-5. Media Coordinator Report
   a. Still need to get some pictures. Reach out to Lianna if you haven’t gotten your picture done

C-6. Finance Manager Report
   a. Talked to print shop about finding shirts made in the U.S. and it would take some time to look into it and he will get back to him soon

C-7. Chair Report
   a. Met with IVPLA office about how they cut out bike safety portion of GauchoFYI so we can put a bill into Senate to add a more extensive bike safety video instead of the CSO videos
   b. Met with Victor from Sierra Madre, funding will not be a problem with the fix it station, RHA will buy it. Just wants to know where and how to get it
   c. Haven’t done interviews for Education officer, but we have candidates. Just want to know if we want to hold off until spring recruitment (Feb 17-9 in Corwin Pavilion)
      i. Kevin can make spring recruitment, get back to Tiffany Wu if you can make it by Sunday

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

   Motion/Second: Wu/Nakashima
   Yeh calls to question
   Motion approved by consent

E. ACCEPTANCE of ACTION SUMMARY

E-1. Acceptance of Minutes from 1/29/16

   Motion/Second: Wu/Jiang
   Yeh calls to question
   Motion approved by consent

F. ACTION ITEMS

F-1. League of American Bicyclist Training
   1. Yeh: Jamey emailed me a request for $350 to be trained to become a League Certified Instructor. This is really important to get done for someone on our campus because in order to even be considered to receive a platinum certification one of the questions is if we have a League Certified Instructor on campus. While we obviously need to work on
the education aspect of our committee, this is a step in the right direction because Jamey will be able to learn a lot about bike safety and bring information back to us to help us with education.

2. Nakashima: Can we all take this class and be certified?

3. Sarah: From a campus prospective you want someone who is a staff member

4. Wu: I think its important 

5. Sarah: We definitely want someone to be certified, but of course Jamey doesn’t have it in his job description to hold workshops so its important to know that we should focus this on

6. **Motion to allocate $350 for Jamey Wagner to be a League Certified Instructor in order to provide the Bike Committee with bike safety education and information**
   
   **Motion/Second: Yeh/Nakashima**
   
   **Bullicer calls to question**
   
   **Motion approved by consent**

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### G. DISCUSSION ITEMS

#### G-1. CycleMAYnia

1. Sarah: A set of events in month of May that are cycling themed and some of them happen in DT Santa Barbara SB Bike coalition does some. There have been events on campus before. There was someone from Student Health (O’Brian) that wants to do an event that connects concepts of health and transportation

2. There is a bike to work event in the spring that UCSB does. First step is if we want to host an event, there is a planning event Feb 11 5:30-7:30 downtown, Jamey is going. If no one can go, we should talk to him about speaking for us if no one can go

3. Bullicer: What are the types of events that are usually held?

4. Nakashima: We can ask bike safety questions and if they get it right, we can give them a shirt

5. Jin: There are events about how to maintain your bike

6. Sarah: there are group bike rides. We can do an event about how to bike from here to places that they could usually drive to like Costco and Trader Joe’s. Partner with Bike shop about fixing bikes and give shirts away. Adam says he tries to teach people how to do it, so if people waited and learned to do it themselves they could get a t-shirt

7. Jin: Mountain Bike team held one or two official bike maintenance workshop, but they didn’t advertise it well. So maybe the cycling team would also be interested in helping with something like this.

8. Yeh: We have a whole month to hold events, so like one week we could lead a trip to bike to Costco and then another week we can bike to Trader Joe’s.

9. Bullicer: They did a ride before where they biked up and then had a tune-up workshop and breakfast at the end on campus

10. Wu: Is there a deadline to when we have to have the event planned?

11. Sarah: It looks like this upcoming meeting is a preliminary planning meeting

12. Jiang and Jin can go to the meeting.
13. Sarah: if you want to do a bike ride to Camino Marketplace a good day to do it would be Sunday when the farmers market is happening and EAB sometimes does this too.

G-2. IV Street Signs
1. Yeh: Dennis asked VC Fisher about adding a Bike Comm advertisement on the signs. So we can just do advertisements on social media and campus. Also do we want to make signs for Pardall and Del Playa? Matt Stern talked about how signs might get stolen
2. Nakashima: Maybe we shouldn’t make those two? But then for consistency we should.
3. Wu: Do we know who will maintain the signs? If the signs get stolen, who will be paying for the replacement? It wouldn’t be fair for us to have the idea and then continually have to pay for the replacements forever
4. Yeh: I’ll ask him about it.

G-3. Old Bike Racks by Library
1. Yeh: Got an email from someone about abandoned bike racks by the library. Do we want to move these somewhere else or just have them removed?
2. Nakashima: Maybe Kerr Hall
3. Wu: Is there anyway to ask Dennis about available spaces, if we can add to any lots?
4. Yeh: I’ll ask about where we can use the racks instead of letting them go to waste

ADJOURNMENT 2:46
Motion/Second: Wu/Nakashima
Jiang calls to question
Motion approved by consent