BIKE COMMITTEE GENERAL MEETING AGENDA

Associated Students
April 8, 2015, 2:00PM
Nati Conference Room

CALL TO ORDER 2:04PM by Yeh

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 Chair</td>
<td>Absent (Excused)</td>
<td>Matt Stern</td>
<td>Present</td>
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<tr>
<td>Tiffany Yeh Administrative Coordinator</td>
<td>Present</td>
<td>Marc Fisher</td>
<td>Absent</td>
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<tr>
<td>Ines Hernandez Project Manager</td>
<td>Absent (Excused)</td>
<td>Stacy Kowsz GSA Representative</td>
<td>Absent</td>
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<tr>
<td>Constantine Chong Finance Manager</td>
<td>Present</td>
<td>Kevin Jin Mei Associate Officer</td>
<td>Absent (Excused)</td>
</tr>
<tr>
<td>Lianna Nakashima Media Coordinator</td>
<td>Present</td>
<td>Cynthia Jiang Associate Officer</td>
<td>Absent (Excused)</td>
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<tr>
<td>Sarah Siedschlag</td>
<td>Present</td>
<td>Krystalin Bullicer Associate Officer</td>
<td>Absent (Unexcused)</td>
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<td>Dennis Whelan</td>
<td>Absent</td>
<td>Ashcon Minoefar Senate Liaison</td>
<td>Absent</td>
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<tr>
<td>Steve Conner</td>
<td>Absent</td>
<td>Reilly Hobson Senate Liaison</td>
<td>Absent</td>
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<tr>
<td>Jamey Wagner</td>
<td>Absent</td>
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Also in Attendance: Christine Bourgeois

B. PUBLIC FORUM

a. General Announcements
b. Appreciations/Concerns
c. Request to have item added to today’s agenda

C. REPORTS

C-1. Advisor Report

a. Met with UCSB Sustainability match up bikes and cycleMAYnia, three campus events on the calendar May 3 bike to work day, so if you bieck to work and go to Henley Gate, Jamey will be there making bicycle pancakes may 4 is bike maintenance at the bike shop with Adam and May 25 is an educational event with staff and faculty called Learn it Lunch, it will be at noon in the Flying A
room, hosted by Jamey open to everyone. They are hoping for help with advertising all these events
b. Student Health wants to put helmets in and make it available at heavily subsidized rates
   i. Yeh: We got an email about it
   ii. Kowsz: He’s a doctor and wanted to put them in because he saw a lot of head injuries
   iii. Christine: We sell them for $10.
   iv. Kowsz: Do you have any secret storage spots?
   v. Matt: No... I don’t have that. I did an order for 20 and that was large

C-2. Associate Officer(s) Report
C-3. Administrative Officer Report
   a. I won’t be able to attend officer meetings this quarter due to commitments with my jobs. So I need someone to take minutes or we can change the meeting time.
   b. Sarah: Can meet on Monday, free until 7 on Monday until 5 on Tuesday and coastal is 5-late free to 6-7 Thursday evening can stay

C-4. Project Manager Report
C-5. Media Coordinator Report
   a. Thinking about moving to Ride and Ramen to April 24 at 2PM
   b. Submit your bio and modify your bios, please send them in
   c. Need to schedule to take a photo of Stacy and Ines
C-6. Finance Manager Report
   a. Went to talk to IV Screen Printing on the mess up on the prints, they dragged the wrong file. So they are going to talk to the business partner about compensation
   b. We have $38K left uncommitted we spent 105K since July, from Olga
      i. Sarah: Need to follow up with Cindy for Fall money

C-7. Chair Report
   a. Have applicants send an email to bikecommchair@gmail.com titled "application for (position)" and attach a cover letter and resume. We also need to start advertising since we will take applications starting today until April 17. Interviews will hopefully be scheduled April 20 - 27.

D. DISCUSSION ITEMS

D-1. Christine Bourgeois
Christine: Work for the Bike Coalition, so I went to the National bike summit for a presentation about what we do, there was someone from UCI that shared this poster with me. Carolyn is an LCI, which Jamey is now and they have the smart cycling. This is a festival/education event where they get tickets for completing activities. Three tickets for lunch or even bigger prizes like a bike, bike lights, school swag, maintenance package. People really liked the tricycle race but there were probably some education involved. It is
important to pull the community together and after IV Lux it looks like IV is ready. Talked to UC Davis, they said that if UCSB can really pull education we can get Platinum. Tiffany: I know that based off code we have to have bike safety week, but I would rather begin planning this event instead because the plans for bike safety week are very dry and not exciting. Also, it is an event that we basically did with IV Lux. Sarah: If you start planning in spring, we could get this done in fall. Really push recruitment and get the new people during the interim and plan this event together First go out and see if people would be interested in co-sponsoring and helping

D-2. Gaucho FYI Videos
Tiffany: I talked with Orientation about this since I joined staff and they thought it would be a good idea for Bike Comm and the CSOs to make an intro video before the Bike Safety Videos play on loop before Gaucho FYI starts. Matt: The best way to get this done is to get everyone together to start making new videos. The major goal is to replace the videos and make new videos for the class. Need a good sense of how long. Tiffany: Probably make them one minute so they are quick and keep people’s attention Matt: Separate Videos and then there are things that we will really have to drive home. Get UCSB Bike/Cycling team to join in making the videos. Reach out to Kevin and ask Matt: They are looking for volunteers anyway

D-4. Student Health Helmets
Tiffany: Somebody from Student Health emailed Stacy and I about helmets. Stacy: One of the doctors asked us if we had space to store the helmets he wants to sell at the pharmacy We don’t have space to store anything Ask about where they are in the process and say we don’t have space to store Matt: Make sure they are good helmets.

D-5. UCSB Sustainability Website
Tiffany: They emailed about our committee description on their website. Stacy: Just use the description Lianna sent out earlier.

ADJOURNMENT 3:10 by Yeh