# Bicycle Board: November 2015 General Meeting

**Date:** Thursday, November 5, 2015 **Time:** 6:30pm-8:30pm **Location:** Public Safety Building, Training Room 1

**Timekeeper:** \_\_\_\_\_\_\_\_\_\_ (assign during meeting)

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| --- | --- | --- | --- | --- |
| **Clock Time** | **Duration****(min.)** | **Topic** | **Facilitator** | **Desired Outcome** |
| 6:30 PM | 5 | Schmooze time | Everyone | All ready to start work |
| 6:35 PM | 5 | Agenda | Chip | Approve Oct. minutes, finalize Nov. agenda |
| 6:40 PM | 5 | Ripe Banana Issues | Everyone | Issues identified and plan to address them defined |
| 6:45 PM | 5 | SLM/BMUFL Locations | Damien | Status, report back from CCCOW presentation |
| 6:50 PM | 10 | Sustainable Living Class Pres. | Jing | Deliver the presentation? |
| 7:00 PM | 5 | BFC signs | Damien | Installation date commitment for remaining signs |
| 7:05 PM | 5 | Locker signs | Damien | Installed? Installation date commitment |
| 7:10 PM | 10 | Mon Blvd. climbing lane | Damien | Installation date commitment |
| 7:20 PM | 5 | Parking rings | Damien | Installation date commitment for 6 remaining rings |
| 7:25 PM | 5 | Christina Hunt | Christina | VISTA Project Solicitation? |
| 7:30 PM | 15 | BB Reorganization | Chip, Drew | Procedural Guideline solicitation report back |
| 7:45 PM | 10 | 2016 BFC Application | Drew | Status Report, guidance, recruitment |
| 7:55 PM | 5 | Document Depository  | Drew | Adopting the OneDrive; decision Y/N |
| 8:00 PM | 5 | Allstate Education Grant | Frank | Candidate recruitment; fall CCC class dates; LCI cert. |
| 8:05 PM | 5 | WVU Public Safety Partnership | Chip | Status, plans – also, Freshman Orientation Packet |
| 8:10 PM | 10 | Action Item Review | Chip | List open items, responsible person, dates; review closed |
| 8:20 PM | 5 | Next Month’s Agenda | Chip | Draft December Agenda |
| 8:25 PM | 5 | Meeting Evaluation | Chip | Solicit feedback; how to improve future meetings |
| 8:30 PM | - | Meeting Adjourned | Chip |  |

**Read-aheads:**

1. Procedural Guidelines
2. 2016 BFC Application

Attendance:

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Member Name | **Dec 15** | **Jan 15** | **Feb 15** | **Mar 15** | **Apr 15** | **May 15** | **Jun 15** | **Jul 15** | **Aug 15** | **Sept 15** | **Oct 15** | **Nov 15** |
| **Davis, Damien** |  |  |  |  |  |  |  |  |  | X |  |  |
| **\*Gatlin, John** |  |  |  |  |  |  |  |  | X | X |  |  |
| **\*Gmeindl, Frank** |  |  |  |  |  |  |  |  | X | X | X |  |
| **\*Grandon, Harry** |  |  |  |  |  |  |  |  | X |  |  |  |
| **\*Knabenshue, Traci** |  |  |  |  |  |  |  |  |  |  |  |  |
| **\*Nellis, Jonathan** |  |  |  |  |  |  |  |  | X | X | ? |  |
| **\*Newcome, Marilyn** |  |  |  |  |  |  |  |  | X |  | X |  |
| **\*Rosenbaum, Jonathan** |  |  |  |  |  |  |  |  |  | X | ? |  |
| **Selin, Jenny** |  |  |  |  |  |  |  |  |  | X |  |  |
| **\*Shogren, Gunnar** |  |  |  |  |  |  |  |  | X |  |  |  |
| **\*Springston, Derek** |  |  |  |  |  |  |  |  |  | X | X |  |
| **\*Vasile, Emily** |  |  |  |  |  |  |  |  |  |  |  |  |
| **\*Wamsley, Chip** |  |  |  |  |  |  |  |  | X | X | X |  |
| **\*Zhang, Jing** |  |  |  |  |  |  |  |  | X |  | X |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **\*= Voting Member** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Black = Not Applicable****Blank = Absent****X = Present** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |