

14th ASOSU Congress

Campus Improvements Committee

Meeting Minutes

November 20, 2022 | 3:00PM

I. Call to Order/Roll-Call/Quorum

- a. **Rep Sahana Shah** - Present
- b. **Senator Jarrett Alto** - Present
- c. **Rep Lauren Ding** - Absent
- d. **Rep Ocean El Dakhakhni** - Absent
- e. **Rep Francisco Hernandez** - Absent
- f. **Rep Brynn Holmes** - Present
- g. **Senator Kaitlyn Kim** - Absent
- h. **Senator Garima Kohli** - Absent
- i. **Rep Emilie Krecklow** - Present
- j. **Rep Erica Nyarko** - Absent
- k. **Rep Carissa O'Donnell** - Present
- l. **Rep Caitlyn Olsen** - Absent
- m. **Rep Andrea Perez** - Present
- n. **Rep Adie Rang** - Absent
- o. **Rep Coquille Rex** - Absent
- p. **Rep Gloria Henrietta Rutaremwa** - Present

Minutes

2. Called to order at 3:09 PM
3. Agenda Approved at 3:11 PM
4. Minutes Approved
5. Chair Shah remarked that there was no old business to discuss. Immediately moved into discussion of the Sharepoint drive. Chair Shah did organize the folders in the drive recently and pointed out where agendas and minutes can be found. Made sure to mention the option of “check-ins” when subcommittee meetings do not occur. Mentioned the presence of a report concerning the executive branch as well as the cultural centers due to previous interest being expressed. Member guidelines (expectations) were also briefly mentioned from their respective document. Templates have been created for future minutes and agendas.
6. Representative O'Donnell recently met with stakeholders surrounding the bike share program she has been advocating for. Stephanie Nappa from the City of Corvallis Transportation department met with her and expressed interest in joining forces with Oregon State for the bike share program. Next steps are to integrate our plan with the city's (considerations of budget et cetera). Geo fencing was also mentioned as a possible point of implementation for the plan.

Representative O'Donnell has high confidence in this endeavor and definitely believes in its future success. During the meantime, a proposal must be drafted with the coordination of both ASOSU and The City. Timeline calls for a launch in the Spring. This is a high priority item*

7. Chair Sahana has been in contact with Sarah Bronstein from Transportation as well concerning bike security. Representative O'Donnell reached out to Jaron Rosenau who has been referenced by Sahana as a future point of contact for bike security (higher up the hierarchy). rosenauj@oregonstate.edu- Contact point for Rosenau

8. Jenni Alleman (ASOSU Advisor) made the suggestion to seek out charitable donations from local businesses in Corvallis (with the holidays approaching and all). Chair Sahana has made the recommendation to pursue these businesses directly before student opinions have been gathered (especially since survey responses have been slow). Going in person or calling these businesses is the next course of action. Big 5 Sporting Goods and Fred Meyer are the initial suggestions for contact. The focus should not just be on bike shops but also on general stores. Possibility for Albany's downtown focus. It seems that donations used for locks will be more likely than donated locks. Donations should be made out directly to ASOSU-Further guidance should be asked from Jenni to ensure the donations receipt process is done correctly. The timeline is assumed to be before winter break begins. Does ASOSU have a petty cash fund? Will be looking for answers on this from Jenni. Usage of Sustainability Supplementary Funds approved last year could also be a possibility and would greatly help the bike lock effort.

Action Items (as requested by Chair Shah)

1)Sahana will send out Qualtrics link to committee. Committee members will send out link to teachers and see about getting more responses to poll.

2)Carissa will communicate with Tobi Davies to ask if Sustainability funds can be used for this project.

3)Sahana will work with committee on potentially visiting or calling local businesses in regards to bike security program.

Chair Shah's final comments referenced the one-on-one's that she and the Speaker of the House would like to have with all Representatives in the House.

Meeting adjourned at 3:50 PM