**Colorado State University** 

**Alternative Transportation Fee Advisory Board 2017-2018**

September 10th, 2017 1pm

Wild Boar Cafe

1. Time to get food
2. Call to Order
3. Attendance
4. New Business
   1. Introductions- 10 minutes
      1. name, pronouns, college/affiliation, major, primary mode of transportation
   2. What is ATFAB?- 30 minutes
      1. Basic Information
      2. Reviewing Bylaws
      3. Representative’s Roles/Expectations
         1. When does your college council meet?
         2. Who is your college council’s president?
         3. Cell Phone Number
         4. Food Allergies/Accommodations
   3. Intro to Transportation at CSU- 20 minutes (Aaron Fodge)
      1. Aaron Explaining his role as an advisor and as the CSU Transportation Manager
   4. ATFAB’s Goals for the Semester- 30 minutes (Hanna and Aaron)
      1. SFRB - Oct 30th
      2. Creating Project Submission Process - First few meetings
         1. Scoring Method- Same time
      3. Determining Board’s Projects - after ^ this is established
      4. Transfort Report - Before SFRB if possible
      5. Other- Board Members Requests -

\*\*Break\*\*- 15 minutes

* 1. Reviewing Bylaws for amendment- 10 minutes
  2. Parliamentary Procedure- 10 minutes
     1. Basics
     2. How to make motions
  3. Elections- 10 minutes
     1. Secretary
     2. Vice Chair
  4. Dedicating Meeting Time for Fall Semester- 20 minutes
     1. How often do we need to meet?
     2. How often would you like to get financial reporting from Brian?

First Meeting: Monday Sept 18th at 6-7pm at ASCSU Offices

* 1. Photos of representatives

1. Adjornment