**Colorado State University** 

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

Monday, September 18th, 2017

Lory Student Center 304-306

“Approved/Draft”

Recorded by: CJ Ash

1. Call to Order
2. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Title | Affiliation | Present? |
| Hanna Johnson | Chairperson | ASCSU Chair Appointment | Yes |
| Madelyn Royal | Representative | ASCSU At Large | Yes |
| Josh Lindell | Representative? | ASCSU At Large | Yes |
| Unfilled | Representative | Ag Sciences | No |
| Sara Godfrey | Representative | Business | Yes |
| Zachary Vaishampayan | Representative | CVMBS | Yes |
| Michael Quinn | Vice-Chair/ Representative | Engineering | Yes |
| Wendell Stainsby | Representative | Graduate | Yes |
| Remy Altman  Makayla Edwards  Diego Santiago  Shannon Lee | Representative  Associate  Associate  Associate | HHS | Yes |
| CJ Ash | Representative | Liberal Arts | Yes |
| Adam Wilson | Representative | Natural Sciences | Yes |
| Kaylyn O’Bryan | Representative | Undeclared | No |
| Matt Edrich | Representative | Warner | Yes |

1. Approval of Minutes from Last Meeting
   1. N/A
2. New Business

**Item 1: Reviewing Bylaws for Amendment**

\*Reviewed, made small tweaks\*

Article III Section 1 and Section 2;

Article IV Section 5;

Article VIII Section 1 and addition of Section 4;

Article IX Section 1

**Item 2: Elections**

* Secretary

Madelyn: I nominate CJ

Matt: Seconded

Adam: Motion to vote

8 votes for

*CJ Ash is now the secretary*

* Vice-Chair

Matt: Nominates Matt

Michael: Nominates Michael

Madelyn: Nominates Madelyn

Secret Ballot Votes: (2/3/3)

Second Vote w/ Michael & Madelyn (5/3): Michael wins

*Michael Quinn is now Vice-Chair*

**Item 3: Semester Schedule**

Discussed SFRB ATFAB tour scheduled for Oct 30th

Reached consensus - changed Dec 11th meeting to **Dec 4th**

* Will be an abbreviated meeting

1. Post Meeting Action Items

|  |  |  |
| --- | --- | --- |
| Action: | Assigned To: | Deadline: |
| Research addt’l positions | Hanna | By October |
|  |  |  |
|  |  |  |
|  |  |  |

1. Motions Made

* **Motion 1-** *CJ Ash is now the secretary*
* **Motion 2-** *Michael Quinn is now Vice-Chair*
* **Motion 3-** changed Dec 11th meeting to **Dec 4th**