**Colorado State University** 

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

January 29th, 2018 at 1800 PM MST

ASCSU Conference Room

Approved/Draft

Recorded by: CJ Ash, College of Liberal Arts

1. Call to Order
2. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Title | Affiliation | Present? |
| Aaron Fodge | Advisor | Parking/Transport | Yes |
| Aaron Buckley | Advisor | Parking/Transport | Yes |
| Brian Grube | CFO | Parking/Transport | Yes |
| Hanna Johnson | Chairperson | ASCSU | Yes |
| Jordan Schlitzer | Representative | Engineering | Yes |
| Madelyn Royal | Representative | ASCSU At Large | Yes |
| CJ Ash | Secretary / Representative | Liberal Arts | Excused |
| Josh Lindell | Representative | ASCSU At Large | Yes |
| Sara Godfrey | Representative | Business | Yes |
| Zachary Vaishampayan  Max Drummond | Representative  Associate | CVMBS | Yes  Yes |
| Wendell Stainsby | Representative | Graduate | Yes |
| Dillon Meehleis | Representative | HHS | Yes |
| Adam Wilson | Representative | Natural Sciences | Yes |
| Kalyn O’Byrne | Representative | Undeclared | Yes |
| Matt Edrich | Representative | Warner | Yes |
| Unfille | Representative | Ag Sciences |  |
|  |  |  |  |

1. Approval of Minutes from Last Meeting
   1. Minutes from 11/13, 11/27 approved with no dissent.
2. Business
3. Announcements
   1. Budget Proposal
   2. SFRB Date Change
   3. Structure for Spring
4. Elections for Vice Chair
   1. Nominations:
      1. Wendell Stainsby
         1. No other nominations
      2. Vote:
         1. Yes: 10
         2. No: 0
         3. Abstaining: 0
5. Submissions for Projects at a glance
   1. SkiiSU
   2. Our Projects (5)
   3. The Spoke

1. Post Meeting Action Items

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| --- | --- | --- |
| Action: | Assigned To: | Deadline: |
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1. Motions Made

* **Motion 1-**