**Colorado State University** 

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

February 12th, 2018 at 1800 PM MST

ASCSU Conference Room

Approved/Draft

Recorded by: CJ Ash, College of Liberal Arts

1. Call to Order
2. Attendance

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| --- | --- | --- | --- |
| 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 | Yes |
| 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 |
| Unfilled | Representative | Ag Sciences | N/A |
| Lindsey Roper | Guest | SFRB | Yes |
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1. Approval of Minutes from Last Meeting
   1. Previous meetings minutes approved
2. Business
3. Fee Discussion (SFRB liaison Lindsey Roper in attendance)

* (A.Fodge) - Briefing L.R. on what ATFAB has done
  + - Bylaws, approval process, project list
  + (M. Edrich)
    - Advisor of C.C. (college council) skeptical about giving money to ATFAB. “Should be the university’s responsibility”
    - (B. Grube) - regardless, it has to come from the students (via fees)
  + (M. Drummond)
    - CVMBS - CC supportive of the purpose, hesitant to $13 increase
  + (J Schlizter)
    - Engineering - Generally fine w/ fee increase
  + (K. O’Byrne)
    - CC more supportive of AFTAB fee raise than for athletics.
  + (J. Lindell)
    - (Lib Arts) - CC ok w/ b/w $10-12 increase
  + (D Meeheis)
    - (HHS) - CC fine w/ $10 increase. In support of one major project followed by a study
  + (A. Wilson)
    - (Nat Sciences) - CC hesitant but on board
  + (S Godfrey)
    - (Business) - CC would like to see an increase, but a smaller increase
  + (W Stainsby)
    - (Graduate) - Generally positive feedback
  + (M Royal)
    - Huge support around campus for transportation/infrastructure improvements
  + (Zach V)
    - Not many people in support of max increase, but most in favor of first two fee increases
  + **(Hanna J) - Is $500k what we want to go with?** 
    - (Max Drum) - Yes, for 500k, b/c w/ 300k we wouldn’t be able to do much.
    - (L Roper) - SFRB - They have had orgs ask for max, then get denied, but a motion was made for a lesser amt. There will be a lot of questions if we try and do it that way.
    - (Hanna) - Mike Ellis (SFRB Advisor) - It’s smart to ask for an annual budget, and not to present a bunch of diff options
    - (W Stainsby) - Let’s look more long term, rather than think about asking for diff fees annually.
    - (Zach) - Aim for $600k, so that we don’t have to come back for 2-3 years.
      * (M Edrich) - $600k would allow us to begin a project, fund the Spoke, and do another study while having a little bit to save.
      * (J Lindell) - Echo exactly what Zach said. Gives us a nice buffer to expand or fall back on as well as being able to have a substantial
  + **(B Grube) - (Fun Money)** we actually don’t have that money that’s listed in fund balance. It’s a projection. This budget (fun(d) money) is a little high for what we are going to end up with. Each of these budgets is set up to end up with about $91k, which is in line with the 10%.
  + **(Lindsey/Hanna) Previous Year’s SFRB meeting/request** 
    - SFRB approved transit increase but denied increasing our pool
    - 20% students use transit, 20% walk, 20% bike
    - ⅔ students use alternative transportation
    - (Lindsey) -
      * Are you looking to set precedent to fund not just study, but projects in later years?
      * Do you an anticipate another increase in the next few years?
      * Definitely explain long term effects / fees in the years

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2. Hanna (Pacific)

* Hickenlooper asked for more funds for CSU
* Pacific allows us to submit a project to them (Green Trail)
  + They liked the idea, just didn’t have that amount of funds
  + Recommends between $10k-$100k (focus on lower end)
  + Not supposed to be a recurring funding pool
  + Disabled Students Project? (Van idea)

1. Post Meeting Action Items

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

* **Motion 1- (J Lindell) - Make SFRB request $600k ($10.79 per student)** 
  + **Seconded (M Royal)**
  + **Motion Passes 11-0-0**
* **Motion 2- (M Edrich) - Motion to extend next meeting by 30 mins** 
  + **Seconded (uhhh)**
  + **Motion Passes 11-0-0**
* **Motion 3 - (M Edrich) - Motion to extend April 9 by 30 mins** 
  + **Seconded (M Royal)**
  + **Motion Passes 11-0-0**
* **Motion 4 (CJ Ash)** 
  + **Seconded (M Edrich)**
  + **Motion Passes 11-0-0**