

# ATFAB Retreat Agenda

9-9-18

Attendance:

Name	Affiliation	
Hanna Johnson	Chair	
Zachary Vaishampayan	At Large	
Kalyn O'Byrne	Undeclared	
Dominique Ashe	Warner	
Wendell Stainsby	Graduate	
Jordan Schlitzer	Engineering	
Noah Fishman	Business	
Dillon Meehleis	HHS	

1-1:05: Lunch

1:05-1:10: Introductions

- Name, College, Major, Best thing you did over the summer
- Intro for advisors

1:10-1:15: What is ATFAB?

- What we're responsible for
  - Transfort
  - Capital/Programmatic Investments
    - Trails, Spoke, SkiiSU
- Basics of Alt. Transit @ CSU- Aaron
  - On Campus Data

1:15-1:20: Student Fee Process/Parliamentary Procedure

1:20-1:35: Bylaws Read Through

1:35-1:45: Bylaw Amendments?

- Financial Officer?
- Vote to change/ approve bylaws

#### **1:45-2:15: Elections**

- **Vice Chair**
- **Secretary**
- **Financial Officer (if approved)**

#### 2:15-2:20: Short Break

#### 2:20-2:40: Forms and Application Process

- Review
- What worked well?
  -
- What should we change?
  - Project Submission
    - Reword 6? May be biased
    - Clarify Campus Master Plan (not just master plan)
  - Criteria:
    - Reword 4 with programmatic projects
      - "Fluidity of operations"

#### 2:40- 2:50: Board Agenda Items

- What do you want to see? What projects are you interested in? Transit, bikes, walking, etc?
  - Roundabout at Meridian and Plum
  - LSC/Library and Green Trail
  - Moving bike racks to different locations with higher demand
  - Incentivize carpooling
  - Green ride/ ride to airport

#### 2:50-2:55: Walking Tour Discussion

- Gain better idea of campus needs
- 45 minutes
  - May need more time
- During meeting or at another time?
- Off Mondays
- Going over

#### 2:55-3:15: Wrap up

- Call to action to get associate representatives
  - Leadership Graduating!
- Future meetings
- Photos of new members
- Call for Projects

- Questions

To do :

- Reserve table for plaza tabling
- Add future meeting times to website