



Alternative Transportation Fee Advisory Board 2018-2019

Jan. 28, 2019 5:30pm
Lory Student Center Room 304
Draft
Recorded by: Wendell Stainsby

I. Call to Order

II. Attendance

Name	Title	Affiliation	Present?
Hanna Johnson	Chair	Chair	yes
Zach Vaishampian	Representative	ASCSU At Large	yes
Andrea Fairfield	Representative	ASCSU At Large	no
Gina McCrackin	Associate		no
Isabella Pulido	Representative	Ag Sciences	no
Patricia Vail	Associate		yes
Noah Fishman	Representative	Business	yes
	Associate		
Max Drummond	Representative	CVMBS	yes
	Associate		
Jordan Schlitzer	Representative	Engineering	yes
Michael Townsend	Associate		yes
Wendell Stainsby	Representative	Graduate School	yes
Michelle LaCrosse	Associate		no
Miguel Ojeda	Representative	HHS	yes
	Associate		
Josh Lindell	Representative	Liberal Arts	yes
	Associate		
Adam Wilson	Representative	Natural Sciences	yes
	Associate		
Kalyn O'Byrne	Representative	Undeclared	yes
	Associate		
Dominique Ashe	Representative	Warner College	excused
	Associate		



III. Approval of Minutes from Last Meeting

- a. Approved? Y/N

Motion to approve: Adam Wilson

Second: Noah Fishman

IV. Open Items

-email college of Ag

V. New Business

1. Spring Schedule

- a. discussed Spring semester schedule. SFRB = student fee review board
- b. ATFAB submits out proposed fee to SFRB, they decide justification to approve student fees. They report to Board of Governors.

2. Budget options

- a. Mandatory increase of 3% CPI (54,000)
- b. non mandatory increases:
 - i. FLEX \$62,000
 - ii. Greeley/Windsor/FC route \$20,000
 - iii. total increase of $82+54 = \$136,000$

other student fee increases expected due to min. wage fee increase

Brian = increase \$3 which is about a 10% increase from \$30.50

Actual fee has not yet submitted, will only submit one fee budget to SFRB.

3. Project submission overview:

- 1. total of \$430,000 in projects submitted
- 2. discussed each project submission.



4. Discussed project scoring process with the board

- a. google drive had all projects
- b. discussion of rankings
- c. collectively finalize scores before spring break.
- d. review transparent scoring process

Q: Patricia - question about partial funding, how to find out if partial funding makes sense? -scalable projects and partial funding are potential options, questions to ask when the these projects are presented.

Discussed fundamental questions to ask. Ensure that fundamental information is shared with the board regarding our items of importance.

Aaron Fodge:

- previous projects, how does this compare?
- programmatic - number of hours from labor, items, staff time, etc

Hanna: how often are programmatic items being used, e-bike sitting?

Max: When breaking down the cost, how itemized? College councils want us to ask more questions.

5. Other announcements

- PSFAC proposal - covered transit stops
 - also study for the LSC/library roundabout
- Need chair beyond 2019
- dinner available 5:15pm
- need photos of members
 - Ag, Max, HHS (miguel),
- need to maintain reps from each college



6. Reviewed draft budget submitted to SFRB

- Aaron introduced SFRB budget process
- what is bad debt? everytime fee area billed to student account, university knows people won't pay tuition/fees, calculated over five year rolling average.
- discussed interest rate. very bad.
- operations fund increase projected to increase 669%. ATFAB committed to having a 10% fund balance of mandatory costs (Transfort contract).

Noah Q: contract increases by up to 3%? CPI of northern colorado inflation

VI. Post Meeting Action Items

Action:	Assigned To:	Deadline:
Email College of Ag.	Hanna	ASAP
Add everyone to G-drive	Wendell	completed 1-28
Headshots (ag, HHS, CVBMS)	Hanna/wendell	ASAP
Post meeting minutes online	Wendell	ASAP

VII. Motions Made

- **Motion 1- Approval of Minutes (see above)**
- **Motion 2- Motion to Adjourn - Michael, seconded by Zach**