

**Alternative Transportation Fee  
Advisory Board 2018-2019**

April 15th, 2019 5:30pm  
Lory Student Center Room 304  
**Draft**  
Recorded by: Andrea Fairfield

I. Call to Order

II. Attendance

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

### III. Approval of Minutes from Last Meeting

- a. Approved? Y

Motion to approve: Josh Lindell

Second: Michael Townsend

### IV. IDEAS for next year:

- a. UCA bus route
- b. air compressors for bike pumps
- c. Denver route
- d. Greenride

### V. ATFAB Elections:

#### a. Nominations: Chair-Patricia Vail-Unanimous yes!

- i. Why she is interested: joined at the beginning of this year at the invitation of Wendell. Wanted to become more involved because she was contemplating doing a business minor but recognizes the importance of business relationships. Was looking for some relevant experience and realized it made more sense to do one thing really well.
  - ii. Discussion/Debate:
- b. Vice Chair- Noah will be gone in the fall and Michael will be gone in the spring.
- i. Noah Fishman: Former ecoleader and passionate for sustainability and likes this council because he can advocate for that at a group level.
    - 1.
  - ii. Michael Townsend: (absent)
  - iii. Vote: 1 no everyone else said yes!

VI. Post Meeting Action Items

Action:	Assigned To:	Deadline:

**Motions Made:**

- 1. Motion to approve all minutes for the past year.**
  - a. First- Josh**
  - b. Second- Dominique**