



## Alternative Transportation Fee Advisory Board 2019-2020

April 6, 2020 5:30pm  
LSC Room 388B  
Recorded by: Kalyn

I. Call to Order

II. Attendance

Name	Title	Affiliation	Present?
Patricia Vail	Chair	Chair	yes
Sophie Hinnen Sophia Shepp	Representative	ASCSU At Large	yes
Alyssa Melvin	Representative Associate	ASCSU At Large	yes
Bo Collins	Representative Associate	Ag Sciences	no
Noah Fishman	Representative Associate	Business	yes
Drew Wilson	Representative Associate	CVMBBS	yes
Michael Townsend Jordan Schlitzer	Representative Associate	Engineering	yes yes
Michelle LaCrosse	Representative Associate	Graduate School	no
Rebecca Rathburn Emily Capbell	Representative Associate	HHS	yes yes
Jake Sappwood	Representative Associate	Liberal Arts	no
Tom Miller	Representative Associate	Natural Sciences	yes
Kalyn O'Byrne Tara Davis Paul Barker	Representative Associate	Undeclared	yes yes



			yes
Lucas Bunger Mark Kohn Helen Flynn	Representative Associate	Warner College	yes yes yes

III. Approval of Minutes from the Last Meeting

Meeting minutes are approved unanimously

IV. Open Items

V. New Business

a. Representation on the board

- i. ASCSU- haven't held elections yet, will need another at large position
- ii. Alyssa Melvin is moving to grad
- iii. Natural Sciences Tommy is graduating, will try to find someone to take over
- iv. CVBS- Doesn't seem like there will be representation as of right now for next year
- v. HHS- Emily will take over as representative, rebecca will move to associate for first semester
- vi. Undeclared- Tara is taking over
- vii. Warner- Lucas staying as main
- viii. Ag- Bo is absent so needs to be checked
- ix. Business- Noah will remain, try to find an associate
- x. Liberal Arts- absent but believe he is staying on
- xi. Engineering- Jordan graduating, Michael remaining on

b. Elections

- i. President
  - 1. Tommy nominated Micahel for the chair



- a. For: 9
  - b. Against:1
  - c. Abstain: 0
  - ii. Vice President
    - 1. Mark nominated for vice chair by Noah
      - a. For: 9
      - b. Against: 0
      - c. Abstain: 1
  - iii. Financial Officer
    - 1. 3 nominations for Noah
      - a. For: 9
      - b. Against: 0
      - c. Abstain: 0
  - iv. Secretary :
    - 1. Tara nominated by Kalyn and Mark
      - a. For: 10
      - b. Against: 0
      - c. Abstain: 0
- c.

VI. Post Meeting Action Items

Action:	Assigned To:	Deadline:

VII. Motions Made

- **Motion 1- Approval of Minutes -**
- **Motion 2- Motion to Adjourn -**