



Alternative Transportation Fee Advisory Board 2019-2020

September. 8, 2019 11:00am
Lake Street Garage First Floor Conference
Room
Draft

Recorded by: Noah Fishman

I. Call to Order

II. Attendance

Name	Title	Affiliation	Present?
Patricia Vail	Chair	Chair	Yes
Gina mcCrackin	Representative	ASCSU At Large	No
	Representative Associate	ASCSU At Large	
Bo Collins	Representative Associate	Ag Sciences	Yes
Noah Fishman	Representative Associate	Business	No
Max Drummond	Representative Associate	CVMB	
Jordan Schlitzer	Representative Associate	Engineering	No
Michael Townsend			No
Michelle LaCrosse	Representative Associate	Graduate School	
Christine Rivera	Representative Associate	HHS	
	Representative Associate	Liberal Arts	
	Representative Associate	Natural Sciences	
Kalyn O'Byrne	Representative	Undeclared	Yes



	Associate		
	Representative Associate	Warner College	

III. Approval of Minutes from the Last Meeting

IV. Open Items

-Went over what ATFAB was

V. New Business

1. Review Bylaws and suggest edits
 - a. read over the bylaws and discussed what they meant as a group
 - b. Edit-Article 6 section 5 change Brian title to the correct one, associate director of finance
2. Review Scoring Criteria and suggest edits
 - a. Don't leave the meeting before everybody has put in their scores
3. Financial Update from Bryan
 - a. Spreadsheet presented to those who attended
4. Semester Calendar - David Hansen walking tour
5. Recruitment of Members
 - a. Will be discussed further at next meeting
6. Interest in secretary? Interest in financial check position?
 - a. Address at first meeting
7. Dietary Restrictions?
 - a. Send an email to members
8. Discuss Potential Projects to Visit on Tour
 - a. Crosswalk between education and braiden
 - b. Southwest of greenhouses
 - c. Hughes way
 - d. University Study



- e. Spoke?
- f. Alley b/w chemistry/ art
- 9. Transit Questions (e.g. Groomride, Bustang)
 - a. Bustang
 - b. Groomride
 - c. TV by bookstore-transit times
 - d. TVs across campus
- 10. Rams Ride Right
- 11. Photos of New Members

VI. Post Meeting Action Items

Action:	Assigned To:	Deadline:
Email members to get phone numbers and dietary restrictions, rams ride right volunteer, and atfab folder	Patricia	Before next meeting
Email Bylaw changes	Patricia	Before next meeting
Post meeting minutes online		

VII. Motions Made

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