



Alternative Transportation Fee Advisory Board 2019-2020

March 30, 2020 5:30pm
LSC Room 388B

Draft

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	yes
Noah Fishman	Representative Associate	Business	yes
Drew Wilson	Representative Associate	CVMBS	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	yes
Tom Miller	Representative Associate	Natural Sciences	yes
Kalyn O'Byrne	Representative	Undeclared	yes



Tara Davis Paul Barker	Associate		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

a. Discuss Proposals

i. Jordan's proposal

1. Jordan's proposal funding everything full except for monfort quad which would be funded at 90% and rams ride right would be 90% funded

- a. Monfort quad is getting partial funding because it has a larger ask

ii. Tommy's proposal

1. Give spoke full funding and the decreasing percent for the rest

iii. Rebecca

1. Fund fully from the top down for the first three and then what is left over goes to the last three meaning skiSU would get a couple thousands

- a. fully fund until the funds run out

iv. Kalyn's proposal

1. Funding spoke, skiSU, amy van dyken way, and braiden bike shelters in full and partially funding monfort quad and rams ride right

v. Noah's proposal



1. Brought rams ride right down a couple thousand, braiden bike shelters wouldn't get any funding, fully funding 1 and 3 and cutting a little bit off of monfort quad
 - vi. Lucas wants to move Kalyn's budget forward
 - vii. Engineering took theres off the table because it was similar to Kalyn's
 - viii. Votes to move forward with the top 2
 1. Undeclared 4
 2. Business 6
 3. HHS 0
 4. CNS 1
 - ix. Drew likes business model better because monfor quad seems more important than bike shelters
 - x. Tara likes undeclared but would like the possibility if using business if we could use undeclared as a backup
 - xi. Michael likes undeclared
 - xii. Votes for the top 2 proposals
 - 1.
 - b. Motion to advance a proposal
 - i. Jordan motions to use the undeclared model and if we don't get enough funding moving bottoms up to take away funding
 - c. Motion to extend meeting
 - i. motion passes
 - d. Vote for Undeclared-Kalyn's Proposal
 - i. For: 12
 - ii. Against:0
- V. Undeclared model is passed unanimously
- VI. Patrica- this is contingent on facilities accepting partial funding

VII. New Business



VIII. Post Meeting Action Items

Action:	Assigned To:	Deadline:

IX. Motions Made

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