



**Colorado State University**  
**Alternative Transportation Fee Advisory**  
**Board 2021-2022**

MONTH 09, 2021

LSC 376

Approved/Draft

Recorded by: Helen Flynn

I. Call to Order - 5:30pmII. Attendance

Name	Title	Affiliation	Present?
<b>Mark Kohn</b>	Chair	Executive Board	X
<b>Helen Flynn</b>	Vice-Chair		X
<b>Micheal Townsend</b>	Financials		X
<b>Adam Vance</b>	Representative	ASCSU At Large	X
<b>XX</b>	Representative	ASCSU At Large	
<b>XX</b>	Representative	Ag Sciences	
<b>Rob Long</b>	Representative	Business	X
<b>Jack Powell</b>	Representative	CVMBS	
<b>Colin Hill</b>	Representative	Engineering	X
<b>XX</b>	Representative	Graduate School	
<b>XX</b>	Representative	HHS	
<b>XX</b>	Representative	Liberal Arts	
<b>David Wise</b>	Representative	Natural Sciences	X
<b>XX</b>	Representative	Undeclared	
<b>Lucas Bunger</b>	Representative	Warner College	X

Approval Date: &lt;Date or DRAFT&gt;

III. Approval of Minutes from the Last Meeting

First meeting >> no minutes from last week

IV. Open Items

- introductions of board members
- bylaws:
  - we would like to amend the bylaws regarding the voting abilities of the executive board members (Article 8 Section 1)
  - Michael would like the bylaws to explicitly say that the EC can vote
  - Lucas wants to make sure that the EC can't vote twice (as an EC member and as a rep for their college)
  - Michael motions to change the wording in Article 8 Section 1 to "all members specified in article 3 section 1 and the elected positions mentioned in article 4 shall have one vote"

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XX	Representative	Liberal Arts	
David Wise	Representative	Natural Sciences	
XX	Representative	Undeclared	
Lucas Bunger	Representative	Warner College	

- We are unable to vote on the bylaws because we do not have  $\frac{2}{3}$  of the board present to vote. We do have a quorum, but not over  $\frac{2}{3}$  of the members.
- we need members, we are going to assign people to make an effort to recruit

V. New Business

- David recommends amending bylaws to require  $\frac{2}{3}$  of a quorum, not the whole board

VI. Post Meeting Action Items

Action:	Assigned To:	Deadline:
ASCSU - reach out to find a member	Adam	
Liberal Arts	Michael, Lucas, Adam	
Undeclared	Michael	
Grad	Michael	
HHS	David	
Ag Science	Lucas	

VII. Motions Made

- **Motion 1- Approval of Minutes**
- **Motion 2 - to amend bylaws >> retracted, not able to vote**
- **Etc.**