



Colorado State University
Alternative Transportation Fee Advisory
Board 2021-2022

November 08, 2021

LSC 376

Approved

Recorded by: Helen Flynn

I. Call to Order - 5:30 pm

II. Attendance

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

Approval Date: <Date or DRAFT>

III. Approval of Minutes from Last Meeting

Unanimous consent - approved

IV. Open Items

- need members for Ag Sci and Lib Arts, and associate members
- Michael brought up potentially getting ATFAB reps that are not associated with a college in an effort to diversify the board
 - Lucas suggested getting the Student Disability Center involved
 - reach out to the SDPS to get reps from each office (7 total offices)
 - Aaron suggests going into those offices looking for board members, rather than making an official addition to the board with 7 offices

V. New Business

- Michael's budget presentation:
 - we have \$89,000 extra (Transfort rebate and covid)
 - the fund balance is \$354,000, and it should normally be \$240,000 (15% of revenue total)
 - we can decide what to do with the money when see how much we have in spring

VI. Post Meeting Action Items

Action:	Assigned To:	Deadline:
Find Ag Sci and Lib Arts members!	everyone	next meeting
Reach out to SDPS for Ag Sci and Lib Arts	Michael	next meeting

VII. Motions Made

- **Motion 1 - Approval of Minutes (unanimous consent)**