

# Colorado State University Alternative Transportation Fee Advisory Board Academic Year: 2022-2023

Date of Meeting: <u>01-23-2023</u> Ram's Horn Conference Room Recorded by: Michael Needham

# I. Call to Order - 5:30pm

## II. Attendance

Name	Title	Affiliation	Present?
Helen Flynn	Chair	Executive Board	Υ
David Wise	Vice Chair	Executive Board	Y
Ken Kinneer	Financials	Executive Board	Υ
Michael Needham	Secretary	Executive Board	Y
Omar Soliman	Representative	ASCSU At Large	Υ
Allie Claar	Representative	ASCSU At Large	Y
Cady Gebhart XX	Representative Representative / Alt	Ag Sciences	Y
Brian Deegan Andy Goeke	Representative Representative / Alt	Business	Y
Trevor Hale XX	Representative Representative / Alt	CVMBS	N
Zachary Cramton Lilly Perez	Representative Representative / Alt	Engineering	Y
Emily Gordon Justin Hudson	Representative Representative / Alt	Graduate School	Y
Kiana Smith XX	Representative Representative / Alt	HHS	Y
Jacob Pendergast XX	Representative Representative / Alt	Liberal Arts	Y
Rachel Jacks Anna Parry	Representative Representative / Alt	Natural Sciences	Y
XX XX	Representative Representative / Alt	Undeclared	N
Lucas Bunger XX	Representative Representative / Alt	Warner College	Y

#### Has Quorum Been Reached? Yes

"Quorum shall consist of seven (7) voting members".

ATFAB Bylaws, Article V, Section 5

"Voting members shall consist of student members of undergraduate college councils, a student member from the Undeclared Leadership Council, a student member from the Graduate School Council, and two student-at-large members. Associate members shall not have voting rights unless the primary representative from their area of affiliation is not present to vote."

ATFAB Bylaws, Article III, Section 1

## III. Open Items

- Secretary Position
  - Current Secretary (Michael Needham) will be stepping back from position for parental leave. Next meeting, will plan to vote for an interim secretary
- Website Photos

### IV. New Business

- 1. Presentation: <u>Diversity, Equity, and Inclusion by Warner College of</u>
  Natural Resources Dean of DEI Rickey Frierson
  - Questions

## V. Post Meeting Action Items

Action:	Assigned To:	Deadline:

Approval Date: 01/30/2023