**Colorado State University**Logo

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**Alternative Transportation Fee Advisory Board Academic Year: 2022-2023**

Date of Meeting: 4/17/2023

Ram’s Horn Conference Room

Recorded by: Trevor Hale

1. **Call to Order – 5:30pm**
2. **Attendance**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Title | Affiliation | Present? |
| Helen Flynn | Chair | Executive Board | Y |
| David Wise | Vice Chair | Executive Board | Y |
| Ken Kinneer | Financials | Executive Board | N |
| Michael Needham | Secretary | Executive Board | N |
| Omar Soliman | Representative | ASCSU At Large | Y |
| Allie Claar | Representative | ASCSU At Large | Y |
| Cady Gebhart  Ray Mendoza | Representative  Representative / Alt | Ag Sciences | Y |
| Brian Deegan  Andy Goeke | Representative  Representative / Alt | Business | Y |
| Trevor Hale  Rachel Hernandez | Representative  Representative / Alt | CVMBS | Y |
| 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 | N |
| Rachel Jacks  Anna Parry | Representative  Representative / Alt | Natural Sciences | Y |
| XX  XX | Representative  Representative / Alt | Undeclared | Y |
| Lucas Bunger  XX | Representative  Representative / Alt | Warner College | Y |

Has Quorum Been Reached? Yes  / No

*“Quorum shall consist of seven (7) voting members”.*

[ATFAB Bylaws, Article V, Section 5](https://atfab.colostate.edu/atfab-bylaws/)

*“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](https://atfab.colostate.edu/atfab-bylaws/)

1. **Open Items**
   1. Approve Minutes from Previous Meeting
2. **New Business**

Problems with the approved spreadsheet: the different budgets given to us by The Spoke got confused. TLDR: we were short by $4000 in our funding of what they asked. They need $105,127.74 in funding.

Elections:

Secretary: Trevor

Helen: Trevor

David: Trevor

Omar: Trevor

Allie: Trevor

Caddy: Trevor

Brian: Trevor

Zach: Trevor

Emily: Trevor

Kiana: Trevor

Rachel: Trevor

Lucas: Trevor

Finance: Amy Goula & Cady Gebhart

Helen: Cady

David: Cady

Trevor: Abstain

Omar: Cady

Allie: Cady

Brian: Cady

Zach: Cady

Emily: Cady

Kiana: Cady

Rachel: Amy

Lucas: Cady

Vice chair: Zach

Helen: Zach

David: Zach

Trevor: Zach

Omar: Zach

Allie: Zach

Brian: Zach

Cady: Zach

Emily: Zach

Kiana: Zach

Rachel: Zach

Lucas: Zach

Ken: Zach

Chair: David

Helen: David

Trevor: David

Omar: David

Allie: David

Brian: David

Cady: David

Emily: David

Kiana: David

Rachel: David

Lucas: David

Ken: David

Zach: David

*“All members specified in Article III section 1 shall have one vote. Quorum must be present before a vote can be taken. Votes should be based on funding rules articulated in Article VII. A majority (more than half) of the present voting members must vote in the affirmative for an item to pass, else it fails.”*

[ATFAB Bylaws, Article VIII, Section 1](https://atfab.colostate.edu/atfab-bylaws/)

*“In the event of a tie, the Chairperson should break the tie with a vote.”*

[ATFAB Bylaws, Article VIII, Section 4](https://atfab.colostate.edu/atfab-bylaws/)

|  |  |  |  |
| --- | --- | --- | --- |
| Motion to … fund The Spoke $105,127.74, disregarding previous motions for funding The Spoke  Motion proposed by … Vice chair  Seconded by Engineering | | | |
| Name | Title | Affiliation | Vote |
| Helen Flynn | Chair (only Tiebraker) | Executive Board |  |
| David Wise | Vice Chair | Executive Board | Y |
| Ken Kinneer | Financials | Executive Board | NP |
| Michael Needham | Secretary | Executive Board | NP |
| Omar Soliman | Representative | ASCSU At Large | Y |
| Allie Claar | Representative | ASCSU At Large | Y |
| Cady Gebhart  Ray Mendoza | Representative  Representative / Alt | Ag Sciences | Y |
| Brian Deegan  Andy Goeke | Representative  Representative / Alt | Business | Y |
| Trevor Hale  Rachel Hernandez | Representative  Representative / Alt | CVMBS | Y |
| 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 | NP |
| Rachel Jacks  Anna Parry | Representative  Representative / Alt | Natural Sciences | Y |
| XX  XX | Representative  Representative / Alt | Undeclared | NP |
| Lucas Bunger  XX | Representative  Representative / Alt | Warner College | Y |
| Result | The result of the motion is … motion passes | | |

|  |  |  |  |
| --- | --- | --- | --- |
| Motion to …  Motion proposed by … | | | |
| Name | Title | Affiliation | Vote |
| Helen Flynn | Chair (only Tiebraker) | Executive Board |  |
| David Wise | Vice Chair | Executive Board |  |
| Ken Kinneer | Financials | Executive Board |  |
| Michael Needham | Secretary | Executive Board |  |
| Omar Soliman | Representative | ASCSU At Large |  |
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| Cady Gebhart  Ray Mendoza | Representative  Representative / Alt | Ag Sciences |  |
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| Kiana Smith  XX | Representative  Representative / Alt | HHS |  |
| Jacob Pendergast  XX | Representative  Representative / Alt | Liberal Arts |  |
| Rachel Jacks  Anna Parry | Representative  Representative / Alt | Natural Sciences |  |
| XX  XX | Representative  Representative / Alt | Undeclared |  |
| Lucas Bunger  XX | Representative  Representative / Alt | Warner College |  |
| Result | The result of the motion is … | | |

1. **Meeting Ajourned**