**Colorado State University**

**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 GebhartRay Mendoza | RepresentativeRepresentative / Alt    | Ag Sciences  | Y |
| Brian DeeganAndy Goeke | Representative Representative / Alt   | Business  | Y |
| Trevor HaleRachel Hernandez | Representative Representative / Alt  | CVMBS  | Y |
| Zachary CramtonLilly Perez | Representative Representative / Alt  | Engineering  | Y |
| Emily Gordon Justin Hudson | RepresentativeRepresentative / Alt  | Graduate School  | Y |
| Kiana SmithXX | Representative Representative / Alt   | HHS  | Y |
| Jacob PendergastXX | RepresentativeRepresentative / Alt    | Liberal Arts  | N |
| Rachel JacksAnna Parry | RepresentativeRepresentative / Alt    | Natural Sciences  | Y |
| XXXX | RepresentativeRepresentative / Alt    | Undeclared   | Y |
| Lucas Bunger XX | RepresentativeRepresentative / Alt   | Warner College  | Y |

Has Quorum Been Reached? Yes [x]  / 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 SpokeMotion proposed by … Vice chairSeconded 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 GebhartRay Mendoza | RepresentativeRepresentative / Alt    | Ag Sciences  | Y |
| Brian DeeganAndy Goeke | Representative Representative / Alt   | Business  | Y |
| Trevor HaleRachel Hernandez | Representative Representative / Alt  | CVMBS  | Y |
| Zachary CramtonLilly Perez | Representative Representative / Alt  | Engineering  | Y |
| Emily Gordon Justin Hudson | RepresentativeRepresentative / Alt  | Graduate School  | Y |
| Kiana SmithXX | Representative Representative / Alt   | HHS  | Y |
| Jacob PendergastXX | RepresentativeRepresentative / Alt    | Liberal Arts  | NP |
| Rachel JacksAnna Parry | RepresentativeRepresentative / Alt    | Natural Sciences  | Y |
| XXXX | RepresentativeRepresentative / Alt    | Undeclared   | NP |
| Lucas Bunger XX | RepresentativeRepresentative / 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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| XXXX | RepresentativeRepresentative / Alt    | Undeclared   |  |
| Lucas Bunger XX | RepresentativeRepresentative / Alt   | Warner College  |  |
| Result | The result of the motion is … |

1. **Meeting Ajourned**