**Colorado State University**Logo

Description automatically generated

**Alternative Transportation Fee Advisory Board Academic Year: 2023-2024**

Date of Meeting: 9/11/2023

Ram’s Horn Conference Room

Recorded by: Trevor Hale

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Title | Affiliation | Present? |
| David Wise | Chair | Executive Board | Y |
| Zachary Cramton | Vice Chair | Executive Board | Y |
| Cady Gebhart | Financials | Executive Board | Y |
| Trevor Hale | Secretary | Executive Board | Y |
| Haydyn Deason | Representative | ASCSU At Large | Y |
| XX | Representative | ASCSU At Large | N |
| XX XX | Representative  Representative / Alt | Ag Sciences | N |
| Brian Deegan  Andy Goeke | Representative  Representative / Alt | Business | Y |
| Rachel Hernandez  XX | Representative  Representative / Alt | CVMBS | Y |
| Derek Campbell  XX | Representative  Representative / Alt | Engineering | Y |
| Emily Gordon  Justin Hudson | Representative  Representative / Alt | Graduate School | Y |
| XXXX  XXXX | Representative  Representative / Alt | HHS | N |
| Alexandra Zega  XX | Representative  Representative / Alt | Liberal Arts | Y |
| Omar Soliman  XX | Representative  Representative / Alt | Natural Sciences | Y |
| XX  XX | Representative  Representative / Alt | Undeclared | N |
| XX  XX | Representative  Representative / Alt | Warner College | N |

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—approved by unanimous consent
2. **New Business**
   1. Approve By-Laws
      * 2 unexcused absences will be enforced
      * Article II mission:
        + “for allocations ~~of~~ used to provide” typo fix
        + Adding another statement about improving “access and safety” of transportation on campus to the mission statement
          - Rationale: it reflects the current goals of the board. “Safety and access” statement makes the mission of ATFAB more understandable.
          - Rhetort: We have funded numerous projects that aren’t safety related. Those projects are valid, and would be excluded from our scope if we change the mission too much. Although this change would make it more understandable, it might limit the scope. The By-Laws also aren’t meant to be easily readable. That type of info would be better suited to an “about us” page.
      * Article VII
        + Wording on funding criteria does not match the updated criteria we provided last semester specific to the 2023 scoring sheet.
      * **Motion** to update the edition of Robert’s Rules of Order to 12th edition, fix the typo in the Mission statement. “Remove ‘of’, in ‘for allocations of used to provide”
        + Motion passes by roll call vote- unanimous
      * **Motion** to table discussion of website changes to future meetings
        + Updating website mission statement to reflect by-laws
        + Motion passes by unanimous consent
3. **Meeting Adjourned**
4. **Roll Call Votes:**

*“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 … Update the By-Laws with the following changes:  Article V section 6: “10th edition” 🡪 “12th edition”  Article II: “for allocations of used to” 🡪 “for allocation used to  Motion proposed by …Vice Chair | | | |
| Name | Title | Affiliation | Vote |
| David Wise | Chair (tiebreaker) | Executive Board |  |
| Zachary Cramton | Vice Chair | Executive Board | Y |
| Cady Gebhart | Financials | Executive Board | Y |
| Trevor Hale | Secretary | Executive Board | Y |
| Haydyn Deason | Representative | ASCSU At Large | Y |
| XX | Representative | ASCSU At Large | NP |
| XX XX | Representative  Representative / Alt | Ag Sciences | NP |
| Brian Deegan  Andy Goeke | Representative  Representative / Alt | Business | Y |
| Rachel Hernandez  XX | Representative  Representative / Alt | CVMBS | Y |
| Derek Campbell  XX | Representative  Representative / Alt | Engineering | Y |
| Emily Gordon  Justin Hudson | Representative  Representative / Alt | Graduate School | Y |
| XX  XX | Representative  Representative / Alt | HHS | NP |
| Alexandra Zega  Evan Welch | Representative  Representative / Alt | Liberal Arts | Y |
| Omar Soliman  XX | Representative  Representative / Alt | Natural Sciences | Y |
| XX  XX | Representative  Representative / Alt | Undeclared | NP |
| XX  XX | Representative  Representative / Alt | Warner College | NP |
| Result | The result of the motion is … motion passes | | |