**Colorado State University**

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

Date of Meeting: 10/2/2023

Ram’s Horn Conference Room

Recorded by: TH

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

|  |  |  |  |
| --- | --- | --- | --- |
| Name  | Title  | Affiliation  | Present? (needs a name tent) |
| 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 (Y) |
| Evan Welch | Representative   | ASCSU At Large  | N |
| XXXX | RepresentativeRepresentative / Alt    | Ag Sciences  | N |
| Brian DeeganAndy Goeke | Representative Representative / Alt   | Business  | Y |
| Rachel HernandezXX | Representative Representative / Alt  | CVMBS  | Y |
| Derek CampbellXX | Representative Representative / Alt  | Engineering  | Y |
| Justin HudsonMegan Franke | RepresentativeRepresentative / Alt  | Graduate School  | Y |
| McAllister JohnsonXX | Representative Representative / Alt   | HHS  | N |
| Alexandra ZegaXX | RepresentativeRepresentative / Alt    | Liberal Arts  | Y |
| Rachel JacksOmar Soliman | RepresentativeRepresentative / Alt    | Natural Sciences  | Y |
| XXXX | RepresentativeRepresentative / Alt    | Undeclared   | N |
| Alex GibbsLink Warren | RepresentativeRepresentative / Alt   | Warner College  | Y (Yx2 except Alex) |

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
		* Secretary motions for unanimous consent
		* Liberal Arts Seconds
		* Motion passes by unanimous consent
2. **New Business**
	1. **Reviewing project scoring criteria**
		* **1i: “Would it take money away from resources students need?” What’s the context of this point?**
			+ **It means that proposers should be able to argue how their project is the best use of funds and doesn’t detract from other potential proposals**
			+ **V chair: We could consider rewording to make it more clear that projects should argue why their project is the best use of money**
			+ **Liberal Arts: reword to “Would this project provide more benefit than it takes away from another project”**
			+ **Eng: reword to “ are there other sources of funding; can you justify taking ATFAB money”**
			+ **Chair: point m already addresses how we’re trying to reword point i**
			+ **Haydyn: Motion to strike 1i from the criteria (motion below)**
		* **1m: updating the point to fully address the above concerns**
			+ **Split 1m into two points for formatting reasons**
			+ **Shuffle around wording to clarify meaning**
		* **2di: is redundant**
			+ **Reword subpoint to make it more understandable**
		* **3**
			+ **Align all points to the same line**
		* **4**
			+ **Potentially Reword 4a to accommodate City aesthetics?**
				- **Final decision: Projects come from CSU funding, so they should have a CSU design**
			+ **Ai: reword for grammar and readability**
				- **Separate into two subpoints**
	2. **Cars**
* **How can we include consideration for car infrastructure without being too specific?**
* **We should stray away from being super specific with our language**

**🡪Vague language allows for discussion in the future**

* **Aaron: often times pedestrian safety comes at the cost of car reliability**
* **We could include more language about access**

 **Final decision: no action needed**

1. **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 … approve minutes as they stand after grammatical and clarifying fixes and after previous motion.Motion proposed by … Trevor HaleSeconded by: Alex Zega |
| Name  | Title  | Affiliation  | Vote (needs a nametage)  |
| 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 DeasonSofia Hiller | Representative  Alt | ASCSU At Large  | Y |
| Evan Welch | Representative   | ASCSU At Large  | NP |
| XXXX | RepresentativeRepresentative / Alt    | Ag Sciences  | NP |
| Brian DeeganAndy Goeke | Representative Representative / Alt   | Business  | Y |
| Rachel HernandezXX | Representative Representative / Alt  | CVMBS  | Y |
| Derek CampbellXX | Representative Representative / Alt  | Engineering  | Y |
| Justin HudsonMegan Franke | RepresentativeRepresentative / Alt  | Graduate School  | Y |
| McAllister JohnsonXX | Representative Representative / Alt   | HHS  | NP |
| Alexandra ZegaXX | RepresentativeRepresentative / Alt    | Liberal Arts  | Y |
| Rachel JacksOmar Soliman | RepresentativeRepresentative / Alt    | Natural Sciences  | Y |
| XXXX | RepresentativeRepresentative / Alt    | Undeclared   | NP |
| Alex GibbsLink Warren | RepresentativeRepresentative / Alt   | Warner College  | Y |
| Result | The result of the motion is … passes |

Motion to strike point 1i and move lower points up to new positions.

1.ASCSU Haydyn

2.Liberal Arts

|  |  |  |  |
| --- | --- | --- | --- |
| David Wise | Chair  | 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 |
| Evan Welch | Representative   | ASCSU At Large  | NP |
| XXXX | RepresentativeRepresentative / Alt    | Ag Sciences  | NP |
| Brian DeeganAndy Goeke | Representative Representative / Alt   | Business  | Y |
| Rachel HernandezXX | Representative Representative / Alt  | CVMBS  | Y |
| Derek CampbellXX | Representative Representative / Alt  | Engineering  | Y |
| Justin HudsonMegan Franke | RepresentativeRepresentative / Alt  | Graduate School  | Y |
| McAllister JohnsonXX | Representative Representative / Alt   | HHS  | NP |
| Alexandra ZegaXX | RepresentativeRepresentative / Alt    | Liberal Arts  | Y |
| Rachel JacksOmar Soliman | RepresentativeRepresentative / Alt    | Natural Sciences  | Y |
| XXXX | RepresentativeRepresentative / Alt    | Undeclared   | NP |
| Alex GibbsLink Warren | RepresentativeRepresentative / Alt   | Warner College  | Y |

|  |
| --- |
| Motion to … strike point 1i from the scoring criteria and adjust the numerical order of following points accordingly.Motion proposed by …ASCSU Haydyn DeasonSeconded by… Liberal Arts |
| 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 |
| Evan Welch | Representative   | ASCSU At Large  | NP |
| XXXX | RepresentativeRepresentative / Alt    | Ag Sciences  | NP |
| Brian DeeganAndy Goeke | Representative Representative / Alt   | Business  | Y |
| Rachel HernandezXX | Representative Representative / Alt  | CVMBS  | Y |
| Derek CampbellXX | Representative Representative / Alt  | Engineering  | Y |
| Justin HudsonMegan Franke | RepresentativeRepresentative / Alt  | Graduate School  | Y |
| McAllister JohnsonXX | Representative Representative / Alt   | HHS  | NP |
| Alexandra ZegaXX | RepresentativeRepresentative / Alt    | Liberal Arts  | Y |
| Rachel JacksOmar Soliman | RepresentativeRepresentative / Alt    | Natural Sciences  | Y |
| XXXX | RepresentativeRepresentative / Alt    | Undeclared   | NP |
| Alex GibbsLink Warren | RepresentativeRepresentative / Alt   | Warner College  | Y |
| Result | The result of the motion is … passes |

1. **Meeting Adjourned**