**Colorado State University**Logo

Description automatically generated

**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 |
| 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 |
| Justin Hudson  Megan Franke | Representative  Representative / Alt | Graduate School | Y |
| McAllister Johnson  XX | Representative  Representative / Alt | HHS | N |
| Alexandra Zega  XX | Representative  Representative / Alt | Liberal Arts | Y |
| Rachel Jacks  Omar Soliman | Representative  Representative / Alt | Natural Sciences | Y |
| XX  XX | Representative  Representative / Alt | Undeclared | N |
| Alex Gibbs  Link Warren | Representative  Representative / Alt | Warner College | Y (Yx2 except Alex) |

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
      * 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 Hale  Seconded 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 Deason  Sofia Hiller | Representative  Alt | ASCSU At Large | Y |
| Evan Welch | 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 |
| Justin Hudson  Megan Franke | Representative  Representative / Alt | Graduate School | Y |
| McAllister Johnson  XX | Representative  Representative / Alt | HHS | NP |
| Alexandra Zega  XX | Representative  Representative / Alt | Liberal Arts | Y |
| Rachel Jacks  Omar Soliman | Representative  Representative / Alt | Natural Sciences | Y |
| XX  XX | Representative  Representative / Alt | Undeclared | NP |
| Alex Gibbs  Link Warren | Representative  Representative / 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 |
| 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 |
| Justin Hudson  Megan Franke | Representative  Representative / Alt | Graduate School | Y |
| McAllister Johnson  XX | Representative  Representative / Alt | HHS | NP |
| Alexandra Zega  XX | Representative  Representative / Alt | Liberal Arts | Y |
| Rachel Jacks  Omar Soliman | Representative  Representative / Alt | Natural Sciences | Y |
| XX  XX | Representative  Representative / Alt | Undeclared | NP |
| Alex Gibbs  Link Warren | Representative  Representative / 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 Deason  Seconded 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 |
| 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 |
| Justin Hudson  Megan Franke | Representative  Representative / Alt | Graduate School | Y |
| McAllister Johnson  XX | Representative  Representative / Alt | HHS | NP |
| Alexandra Zega  XX | Representative  Representative / Alt | Liberal Arts | Y |
| Rachel Jacks  Omar Soliman | Representative  Representative / Alt | Natural Sciences | Y |
| XX  XX | Representative  Representative / Alt | Undeclared | NP |
| Alex Gibbs  Link Warren | Representative  Representative / Alt | Warner College | Y |
| Result | The result of the motion is … passes | | |

1. **Meeting Adjourned**