**Colorado State University**Logo

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

Date of Meeting: 9/18/2023

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 | N |
| Evan Welch | Representative | ASCSU At Large | Y |
| 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 | N |
| McCalister Johnson  XX | Representative  Representative / Alt | HHS | Y |
| Alexandra Zega  XX | Representative  Representative / Alt | Liberal Arts | Y |
| Omar Soliman  Rachel Jacks | Representative  Representative / Alt | Natural Sciences | Y |
| XX  XX | Representative  Representative / Alt | Undeclared | N |
| Link Warren  Alex Gibbs | 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**

**Tour of past/present/potential projects around campus**

* **Hughes way raised crossing**
* **Link trail between Moby and Rec center**
* **Statistics alley and engineering parking lot**
* **Nutrien trail**
* **Center trail project and Pitkin roundabout**

1. **Meeting Ajourned**
2. **Template for Roll Call Vote:**

*“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 …  Motion proposed by … | | | |
| Name | Title | Affiliation | Vote |
| David Wise | Chair (tiebreaker) | Executive Board |  |
| Zachary Cramton | Vice Chair | Executive Board |  |
| Cady Gebhart | Financials | Executive Board |  |
| Trevor Hale | Secretary | Executive Board |  |
| Haydyn Deason | Representative | ASCSU At Large |  |
| XX | Representative | ASCSU At Large |  |
| XX XX | Representative  Representative / Alt | Ag Sciences |  |
| Brian Deegan  Andy Goeke | Representative  Representative / Alt | Business |  |
| Rachel Hernandez  XX | Representative  Representative / Alt | CVMBS |  |
| Derek Campbell  XX | Representative  Representative / Alt | Engineering |  |
| Emily Gordon  Justin Hudson | Representative  Representative / Alt | Graduate School |  |
| XX  XX | Representative  Representative / Alt | HHS |  |
| Alexandra Zega  XX | Representative  Representative / Alt | Liberal Arts |  |
| Omar Soliman ?  XXX | Representative  Representative / Alt | Natural Sciences |  |
| XX  XX | Representative  Representative / Alt | Undeclared |  |
| XX  XX | Representative  Representative / Alt | Warner College |  |
| Result | The result of the motion is … | | |