**Colorado State University**

**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 |
| 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 |
| Emily Gordon Justin Hudson | RepresentativeRepresentative / Alt  | Graduate School  | N |
| McCalister JohnsonXX | Representative Representative / Alt   | HHS  | Y |
| Alexandra ZegaXX | RepresentativeRepresentative / Alt    | Liberal Arts  | Y |
| Omar SolimanRachel Jacks | RepresentativeRepresentative / Alt    | Natural Sciences  | Y |
| XXXX | RepresentativeRepresentative / Alt    | Undeclared   | N |
| Link WarrenAlex Gibbs | 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**

**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  |  |
| XXXX | RepresentativeRepresentative / Alt    | Ag Sciences  |  |
| Brian DeeganAndy Goeke | Representative Representative / Alt   | Business  |  |
| Rachel HernandezXX | Representative Representative / Alt  | CVMBS  |  |
| Derek CampbellXX | Representative Representative / Alt  | Engineering  |  |
| Emily Gordon Justin Hudson | RepresentativeRepresentative / Alt  | Graduate School  |  |
| XXXX | Representative Representative / Alt   | HHS  |  |
| Alexandra ZegaXX | RepresentativeRepresentative / Alt    | Liberal Arts  |  |
| Omar Soliman ?XXX | RepresentativeRepresentative / Alt    | Natural Sciences  |  |
| XXXX | RepresentativeRepresentative / Alt    | Undeclared   |  |
| XXXX | RepresentativeRepresentative / Alt   | Warner College  |  |
| Result | The result of the motion is … |