



Colorado State University
 Alternative Transportation Fee Advisory Board
 Academic Year: 2023-2024

Date of Meeting: 4/22/24
 Ram's Horn Conference Room
 Recorded by: TH

I. Call to Order – 5:30pm

II. Attendance

Name	Title	Affiliation	Present?
David Wise	Chair	Executive Board	Yes
Zachary Cramton	Vice Chair	Executive Board	Yes
Cady Gebhart	Financials	Executive Board	Yes
Trevor Hale	Secretary	Executive Board	Yes
Haydyn Deason Sofia Hiller	Representative Alt	ASCSU At Large	Yes
Evan Welch	Representative	ASCSU At Large	Yes
Valerie Capone Connor Lay	Representative Representative / Alt	Ag Sciences	Yes
Braden Russell XX	Representative Representative / Alt	Business	No
Rachel Hernandez James O'Brien	Representative Representative / Alt	CVMBS	Yes
Derek Campbell Bryce Anderson	Representative Representative / Alt	Engineering	Yes
Justin Hudson Megan Franke	Representative Representative / Alt	Graduate School	Yes
McAllister Johnson XX	Representative Representative / Alt	HHS	No
Alexandra Zega XX	Representative Representative / Alt	Liberal Arts	Yes
Rachel Jacks Omar Soliman	Representative Representative / Alt	Natural Sciences	Yes
XX XX	Representative Representative / Alt	Undeclared	No
Alex Gibbs Link Warren	Representative Representative / Alt	Warner College	Yes

Has Quorum Been Reached? Yes / No

"Quorum shall consist of seven (7) voting members".

[ATFAB Bylaws, Article V, Section 5](#)

"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](#)

III. Open Items

1. Approve Minutes from Previous Meeting
 - i. Motion by...Trevor
 - ii. Seconded by... Justin
 - iii. Approved by unanimous vote

IV. New Business

- a. Discussion on grant matching for Corridor Improvements project
 - i. The proposal team found a better grant that's the same amount but they need approval to move forward.
 - ii. Motion to allow flexibility for grant match funding to allow Corridor Improvements to select the most effective and efficient grant. Motion by Zac, seconded by Cady. Motion for unanimous consent by Cady, seconded by Grad school. Approved by unanimous consent.
- b. Elections
 - i. Chair
 1. Nomination: Zac Cramton
 - a. Zac: Enjoyed experience so far and wants to contribute more to ensure ATFAB stays great.
 - b. Discussion: None
 - c. Motion 1 below
 - d. Zac elected as 24-25 Chair
 - ii. Vice chair
 1. Nomination: Alex Gibbs
 - a. Alex: interesting opportunity and I think I would fill the role very well
 - b. Discussion:
 - i. Grad school: I think he's genuinely interested. Has good attendance.

- ii. Sofia: He's very sociable and good at talking with people.
 - c. Motion 2 below
 - d. Alex elected as 24-25 Vice Chair
- iii. Finance
 - 1. Nominations: Cady Gebhart
 - a. Cady: I've done a good job thus far. We still have money in the bank so that's great!
 - b. Discussion: None
 - c. Motion 3 below
 - d. Cady elected as 24-25 Finance chair
- iv. Secretary
 - 1. Nomination: Alex Zega
 - a. Alex: Can type really fast and want to be on Exec team
 - b. Discussion:
 - i. She's really good and intelligent. She's on the West Elizabeth board too
 - c. Motion 4 below
 - d. Alex elected as 24-25 Secretary
- c. Fun Presentations by board members
- d. Leaving notes
 - i. Jamie: This has been a great group of board members. You should all be really proud of what you've achieved and implement your experience when applying to jobs. If you ever need references or letters of recommendation, feel free to reach out to Jamie and Aaron.

V. 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](#)

"In the event of a tie, the Chairperson should break the tie with a vote."

Motion to ... elect Zac Cramton as the Chair for 24-25 academic year.

Motion proposed by ...

Seconded by...

Name	Title	Affiliation	Vote
David Wise	Chair (tiebreaker)	Executive Board	
Zachary Cramton	Vice Chair	Executive Board	--
Cady Gebhart	Financials	Executive Board	Yes
Trevor Hale	Secretary	Executive Board	Yes
Haydyn Deason	Representative	ASCSU At Large	Yes
Evan Welch	Representative	ASCSU At Large	Yes
Valerie Capone Connor Lay	Representative Representative / Alt	Ag Sciences	Yes
Braden Russell XX	Representative Representative / Alt	Business	Absent
Rachel Hernandez James O'brien	Representative Representative / Alt	CVMBBS	Yes
Derek Campbell Bryce Anderson	Representative Representative / Alt	Engineering	Yes
Justin Hudson Megan Franke	Representative Representative / Alt	Graduate School	Yes
McAllister Johnson XX	Representative Representative / Alt	HHS	Absent
Alexandra Zega XX	Representative Representative / Alt	Liberal Arts	Yes
Rachel Jacks Omar Soliman	Representative Representative / Alt	Natural Sciences	Yes
XX XX	Representative Representative / Alt	Undeclared	Absent
Alex Gibbs Link Warren	Representative Representative / Alt	Warner College	Yes
Result	The result of the motion is ... passes		

Motion to ... elect Alex Gibbs as the Vice Chair for the 24-25 academic year

Motion proposed by ...

Seconded by...

Name	Title	Affiliation	Vote
David Wise	Chair (tiebreaker)	Executive Board	
Zachary Cramton	Vice Chair	Executive Board	Yes
Cady Gebhart	Financials	Executive Board	Yes

Approval Date: N/A (last meeting)

Trevor Hale	Secretary	Executive Board	Yes
Haydyn Deason	Representative	ASCSU At Large	Yes
Evan Welch	Representative	ASCSU At Large	Yes
Valerie Capone Connor Lay	Representative Representative / Alt	Ag Sciences	Yes
Braden Russell XX	Representative Representative / Alt	Business	Absent
Rachel Hernandez James O'brien	Representative Representative / Alt	CVMBS	Yes
Derek Campbell Bryce Anderson	Representative Representative / Alt	Engineering	Yes
Justin Hudson Megan Franke	Representative Representative / Alt	Graduate School	Yes
McAllister Johnson XX	Representative Representative / Alt	HHS	Absent
Alexandra Zega XX	Representative Representative / Alt	Liberal Arts	Yes
Rachel Jacks Omar Soliman	Representative Representative / Alt	Natural Sciences	Yes
XX XX	Representative Representative / Alt	Undeclared	Absent
Alex Gibbs Link Warren	Representative Representative / Alt	Warner College	Yes
Result	The result of the motion is ... passes		

Motion to ... re-elect Cady Gebhart as the finance chair for the 24-25 academic year

Motion proposed by ...

Seconded by...

Name	Title	Affiliation	Vote
David Wise	Chair (tiebreaker)	Executive Board	
Zachary Cramton	Vice Chair	Executive Board	Yes
Cady Gebhart	Financials	Executive Board	--
Trevor Hale	Secretary	Executive Board	Yes
Haydyn Deason	Representative	ASCSU At Large	Yes
Evan Welch	Representative	ASCSU At Large	Yes
Valerie Capone Connor Lay	Representative Representative / Alt	Ag Sciences	Yes
Braden Russell XX	Representative Representative / Alt	Business	Absent
Rachel Hernandez James O'brien	Representative Representative / Alt	CVMBS	Yes
Derek Campbell Bryce Anderson	Representative Representative / Alt	Engineering	Yes

Approval Date: N/A (last meeting)

Justin Hudson Megan Franke	Representative Representative / Alt	Graduate School	Yes
McAllister Johnson XX	Representative Representative / Alt	HHS	Absent
Alexandra Zega XX	Representative Representative / Alt	Liberal Arts	Yes
Rachel Jacks Omar Soliman	Representative Representative / Alt	Natural Sciences	Yes
XX XX	Representative Representative / Alt	Undeclared	Absent
Alex Gibbs Link Warren	Representative Representative / Alt	Warner College	Yes
Result	The result of the motion is ... passes		

Motion to ...elect Alex Zega as the Secretary for the 24-25 academic yer
 Motion proposed by ...
 Seconded by...

Name	Title	Affiliation	Vote
David Wise	Chair (tiebreaker)	Executive Board	
Zachary Cramton	Vice Chair	Executive Board	Yes
Cady Gebhart	Financials	Executive Board	Yes
Trevor Hale	Secretary	Executive Board	Yes
Haydyn Deason	Representative	ASCSU At Large	Yes
Evan Welch	Representative	ASCSU At Large	Yes
Valerie Capone Connor Lay	Representative Representative / Alt	Ag Sciences	Yes
Braden Russell XX	Representative Representative / Alt	Business	Absent
Rachel Hernandez James O'brien	Representative Representative / Alt	CVMBS	Yes
Derek Campbell Bryce Anderson	Representative Representative / Alt	Engineering	Yes
Justin Hudson Megan Franke	Representative Representative / Alt	Graduate School	Yes
McAllister Johnson XX	Representative Representative / Alt	HHS	Absent
Alexandra Zega XX	Representative Representative / Alt	Liberal Arts	Absent
Rachel Jacks Omar Soliman	Representative Representative / Alt	Natural Sciences	Yes
XX XX	Representative Representative / Alt	Undeclared	Absent
Alex Gibbs Link Warren	Representative Representative / Alt	Warner College	Yes

Approval Date: N/A (last meeting)

Result	The result of the motion is ... yes
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VI. Meeting Adjourned