

## **SFRB Board Meeting Minutes**

DATE: 02/11/2025, 4:30 PM

Attendance: Shelby, Matt, Jessica, Mason, Belle, Andrew, Angel, Evan, Karly

Quorum met.

### **1. CALL TO ORDER/OPENING REMARKS**

- Call to order by Braxton Dietz.
- Presenting by ALVS, ATFAB

### ***ALVS Presentation for Third Proposal***

### **2. KEY POINTS OF NEW THIRD PROPOSAL**

- Option 3 proposes moving \$2.25 from bond to operating.
- By FY30, adding \$2.20 from the bond.
- By FY33, Student fees would increase by \$0.75.
- Option 1 increases student fees by \$0.67 but does not increase student fees through FY33.

### **3. GENERAL QUESTIONS ASKED / ANSWERED**

- Q: How confident are you in the \$0.75?
- A: The chance for more money later is greater. There is more likely to be a higher fee down the line.
- Q: What will the impact be to your programs if option 3 is selected?
- A: Eventually students will have to pay more, it will not cut anything.

### **4. DISCUSSION**

#### **I. BROAD POINTS**

- With federal funding up in the air, it may be best to go with option 1. Students are struggling with current spending.

- Setting that dollar amount in the future seems unrealistic, things may change more in 10 years.
- There is no check or balance for a future board to see these projected numbers.
- Mandatory increases are changing.

## II. HOW PEOPLE MIGHT VOTE

- Matt: Option 3 may be best for students' short term.
- Jessica: Option 3 may also be best.
- Belle: We should go for option 3 out of necessity.

## III. CONCERNS

- Current spending is very tight.
- Down the line costs may change.

## 5. VOTING

- Vote of confidence: 7, pass.
- Vote for fee increase of option 1: 0
- Vote for fee increase of option 2: 0
- Vote for fee of option 3: 5

## ***ATFAB PRESENTATION***

### 6. KEY POINTS OF PRESENTATION

- Goal of ATFAB is to provide equitable access to the CSU community.
- Currently, \$30 goes towards Transfort.
- ATFAB and CSU mostly pays for the Transfort contract.
- There is a total fee of \$43.50 currently.
- ATFAB funds are significantly decreased this year.

#### I. FEE PROPOSAL

- FY26 has a proposed fee increase of \$6.50.
- General and administrative costs have increased ~\$229K.

## II. RAMSROLL

- Bicycle/scooter/skateboard registration program.
- Cross-university Partnership with CSU Transportation, CSU PD, Central Receiving, Housing and Dining Services.
- CSU PD offers registration and safety equipment, rack management, access, outreach and education.
- Rams Roll budget: \$650K.
- CSU's transportation fee would still be one of the lowest of other Universities.
- The proposed budget would go towards a dedicated team, operational expenses, and safety giveaways.
- There are many various stakeholders that support Rams Roll from CSU.

## 7. GENERAL QUESTIONS ASKED / ANSWERED

- Q: If you are not able to get the full increase, what would happen?
- A: This fee increase would effectively leverage collaboration between the various areas under ATFAB, and centralize operations. Some programs will not have sustained funding.
- Q: Could you clarify your bad debt expense increase?
- A: It factors in for students if they don't pay their fees.
- Q: Is your project fund balance spent each year?
- A: Yes, we are required to keep 10% however.
- Q: With the new registration system, is this open to the city of Fort Collins?
- A: Yes, this would help with storing bicycles off campus and help to reduce theft. It would be a collaboration with the City.
- Q: Is the Transfort contract sufficient?
- A: The service is important for both undergrad and graduate students, so yes.
- Q: Are projects in a separate account?
- A: No, everything is included into one account.

## 8. DISCUSSION

### I. BROAD POINTS

- ATFAB helps us a lot especially through Transfort.
- Why is Bespoke a separate fee area?
- The lock program ended a few semesters ago, what are they doing now to maintain it?
- Even if a U lock quota is not met, it will be worth it.  
*Note to reach out for more information on Recycled Cycles.*

## II. HOW PEOPLE MIGHT VOTE

- General consensus for the fee increase.

## III. CONCERNS

- N/A

## 9. VOTING

- Vote of confidence: 7, pass.
- *Voting for fee increase next week.*

## 10. ADJOURNMENT

- Braxton Dietz adjourned the meeting, 5:55PM

## 11. NEXT MEETING (02/18/2025)