



University of Washington

Board of Directors | Session 123

October 19th, 2023 | Husky Union Building 303 | 5:30 PM

The ASUW acknowledges the stewards of Coast Salish lands, the lands on which we currently sit and the UW occupies. We acknowledge the original and current caretakers; Duwamish, Suquamish, Tulalip, and Muckleshoot nations and peoples.

<https://washington.zoom.us/j/7284115545>

AGENDA

Call to order 5:40

Land Acknowledgement

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Roll call

Jacob Feleke - President (present)

Ellis Andrew - Vice President (present)

Melody Fung - Finance and Budget Director (tardy)

Thomas A. Sefair Lopez - Personnel Director (present)

Yazmine Mendoza - Communications Director (absent, unexcused)

Francisco Dojenia - Director of Internal Policy (present)

Leah Sishu - Director of Diversity Efforts (present)

Nandana Jaideep - Director of University Affairs (present)

Naomi Snow - Director of Programming (present)

Anastacia Mikaele - Director of Community Relations (present)

Azaan Brown - Director of Campus Partnerships (present)

Andhal Sridhar - Student Senate Vice Speaker (present)

Amanda Chin - GPSS Vice President of Internal Affairs (present)

Rene Singleton - Associate Director of Student Activities (present)

Carrie Moore - Husky Union Building Director (present)

Maya Lukalapu - Board of Directors Coordinator (present)

Approval of Agenda

Minute Approval

- [10.12 minutes](#) - moved to next meeting

PUBLIC FORUM

Campus Sustainability Fund – Tatiana Brown, Boe Zhou

CONSENT AGENDA

[Board Bill 5.01 - A Resolution in Support of Cake](#)

[Board Bill 3.01 - An Act to Purchase Equipment for the ASUW Office of Communications.docx](#)

SENATE

[ASUW SENATE AGENDAS AND LINKS](#)

NEW BUSINESS

OLD BUSINESS

FUNDING UPDATES

- Husky card payment portal for bean basket - Melody

DISCUSSION ITEMS

- Association of Big 10 students – Ellis Andrews
- Microsoft Teams – Ellis Andrews
- Voting Software – Francisco Dojenia
- ASUW Townhall – Jacob
- Appointing's - Jacob

ANNOUNCEMENTS

- [Board Reports](#) - Everyone

ADJOURNMENT

ZOOM

Topic: ASUW Board of Directors Meeting

Join Zoom Meeting

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- 221.122.88.195 (China)
- 115.114.131.7 (India Mumbai)
- 115.114.115.7 (India Hyderabad)
- 213.19.144.110 (Amsterdam Netherlands)
- 213.244.140.110 (Germany)
- 103.122.166.55 (Australia Sydney)
- 103.122.167.55 (Australia Melbourne)
- 209.9.211.110 (Hong Kong SAR)
- 64.211.144.160 (Brazil)

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- **65.39.152.160 (Canada Vancouver)**
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- **149.137.24.110 (Japan Osaka)**

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