



University of Washington

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Board of Directors | Session 123

October 26<sup>th</sup>, 2023 | Husky Union Building 303 | 5:30 PM

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*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*

*Land Acknowledgement*

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.

*Roll call*

**Jacob Feleke** - President (Present)

**Ellis Andrews** - Vice President (Present)

**Thomas Sefair-Lopez** - Personnel Director (Present)

**Melody Fung** - Finance and Budget Director ()

**Yazmine Mendoza** - Communications Director (Present)

**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 Leslie Brown** - Director of Campus Partnerships (Present)

**Andal 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 9-0-0*

[ASUW BOD Minutes October 5, 2023.docx](#)

[10.12.2023 - ASUW BOD minutes.docx](#)

[10.19.2023 BOD Minutes](#)

## **PUBLIC FORUM**

Bean Basket – Sydney Williams

## **CONSENT AGENDA**

[Board Bill 2.29: An Act to Appoint Lujain Al Ziyad to the Race & Equity Initiative Advisory Committee for the 2023-2024 Academic Year](#)

[BOARD BILL 2.30: An Act to Appoint Amanda Pitts to the HFS Budget Advisory Committee for the 2023-2024 Academic Year](#)

## **NEW BUSINESS**

[Board Bill 4.01 An Act to Establish a Task Force to Review ASUW's Voter Engagement](#)

[Board Bill 4.02 An Act to Establish the Task Force on Constitutional Reform](#)

[Board Bill 4.03 An Act to Establish a Task Force to Review ASUW's Transition Documents and Processes](#)

[BOARD BILL 4.04 - An Act to Approve Bean Basket Operations Agreement](#)

## **OLD BUSINESS**

## **FUNDING UPDATES**

[Board Bill 3.05 - An Act to Purchase Husky Card Payment Terminal for Bean Basket](#)

## **DISCUSSION ITEMS**

- ASUW Fall Holiday Hours and Closing – Thomas Sefair-López
- Board meeting hours for next year – Ellis Andrews
- ~~Voting Software (continuation of last week)~~
- GPSS Update – Francisco Dojenia

## **ANNOUNCEMENTS**

- Office Nametags – Ellis Andrews
- Desk Time Guidelines – Ellis Andrews
- [OA-30-2 Organic Act for Senate Accountability.docx](#) - Andal Sridhar
- [Board Reports](#) - Everyone

## **ADJOURNMENT**

## **ZOOM**

**Topic: ASUW Board of Directors Meeting**

**Join Zoom Meeting**

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

**Meeting ID: 728 411 5545**

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- **213.19.144.110 (Amsterdam Netherlands)**
- **213.244.140.110 (Germany)**
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- **103.122.167.55 (Australia Melbourne)**
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