



University of Washington

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Board of Directors | Session 125

November 2, 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*

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*Roll call*

**Jacob Feleke** - President

**Ellis Andrews** - Vice President

**Thomas Sefair-Lopez** - Personnel Director - (absent, excused)

**Melody Fung** - Finance and Budget Director

**Yazmine Mendoza** - Communications Director

**Francisco Dojenia** - Director of Internal Policy

**Leah Sishu** - Director of Diversity Efforts

**Nandana Jaideep** - Director of University Affairs

**Naomi Snow** - Director of Programming

**Anastacia Mikaele** - Director of Community Relations

**Azaan Leslie Brown** - Director of Campus Partnerships

**Andal Sridhar** - Student Senate Vice Speaker

**Amanda Chin** - GPSS Vice President of Internal Affairs

**Rene Singleton** - Associate Director of Student Activities

**Carrie Moore** - Husky Union Building Director

**Maya Lukalapu** – Board of Directors Coordinator

*Approval of Agenda*

*Minute Approval*

[08.03.2023 Board Minutes](#)

[10.26.2023 - ASUW BOD Minutes](#)

## **PUBLIC FORUM**

## **CONSENT AGENDA**

## **NEW BUSINESS**

[Board Bill 4.05 An Act to Create a Task Force for an ASUW Website with Campus Resources named 'Huskies Matter'](#)

## **OLD BUSINESS**

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

## **FUNDING UPDATES**

## **DISCUSSION ITEMS**

- Voting Software Update – Francisco Dojenia

## **ANNOUNCEMENTS**

- Please give 24 hours' notice to missing desk time
- Public Forums need to be given a 24-hour warning
- GPSS Update – Amanda Chin

## **ADJOURNMENT 6:20 PM**

## **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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- 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)
- 69.174.57.160 (Canada Toronto)
- 65.39.152.160 (Canada Vancouver)
- 207.226.132.110 (Japan Tokyo)
- 149.137.24.110 (Japan Osaka)

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