



University of Washington

Board of Directors | Session 123

November 9, 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

Land Acknowledgement

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Roll call

Jacob Feleke - President

Ellis Andrews - Vice President

Thomas Sefair-Lopez - Personnel Director

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

[11.02.2023 - ASUW BOD Minutes.docx](#)

PUBLIC FORUM

[Student Technology Fee - Mark](#)

CONSENT AGENDA

[BOARD BILL 2.31 - An Act to Hire Charan Madu as an Office of Communications Technology Administrator for the 2023-2024 Academic Year](#)

NEW BUSINESS

[BOARD BILL 3.06 - An Act to Set the Autumn Quarter Board Discretionary Fund](#)

OLD BUSINESS

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

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

FUNDING UPDATES

DISCUSSION ITEMS

- Legislative Agenda – Rohini Kilaru
- 24-hour timelines - Ellis
 - o Meetings
 - o New business, public forums
 - o Desk time cancelations
- ASUW Shell House -Ellis
- [Board of Regents – Jacob](#)
- Voting Software Update – Ellis
- Student Senate Update – Andal
- GPSS Update – Amanda

ANNOUNCEMENTS

- [11.09.2023 - ASUW Board Reports](#)

ADJOURNMENT

ZOOM

Topic: ASUW Board of Directors Meeting

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- 213.244.140.110 (Germany)**
- 103.122.166.55 (Australia Sydney)**
- 103.122.167.55 (Australia Melbourne)**
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