



University of Washington

Board of Directors | Session 123

January 18, 2024 | 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

Christina Coop - Associate Director of Student Activities

Carrie Moore - Husky Union Building Director

Maya Lukalapu – Board of Directors Coordinator

Approval of Agenda

Minute Approval

[January 11th, 2024 - ASUW BOD Meeting minutes.docx](#)

PUBLIC FORUM

CONSENT AGENDA

NEW BUSINESS

OLD BUSINESS

[Board Bill 4.06 An Act to Adopt the Elections Policies and Procedures](#)

[2024 Elections Policies and Procedures with Edits Highlighted](#)

FUNDING UPDATES

DISCUSSION ITEMS

ASUW Collaborative Fair (proposal) – Yazmine

College Pads – Francisco Dojenia

ASUW Townhall – Nandana

All student email items – Jacob

TedX Talk – Jacob

Constitutional Reform Task Force – Francisco Dojenia

Bi-Weekly Board Reports – Board

ANNOUNCEMENTS

ADJOURNMENT

ZOOM

Topic: ASUW Board of Directors Meeting

Join Zoom Meeting

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

Meeting ID: 728 411 5545

One tap mobile

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Join by SIP

• 7284115545@zoomcrc.com

Join by H.323

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• 162.255.36.11 (US East)

• 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)**