



University of Washington

Board of Directors | Session 123

January 25, 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

PUBLIC FORUM

CONSENT AGENDA

NEW BUSINESS

[Board Bill 1.01 An Act to Suspend the ASUW Bylaws Article XVI.docx](#)

OLD BUSINESS

FUNDING UPDATES

[BOARD BILL 3.12 - An Act to Grant Funding to the Emergency Medical Services at the University of Washington](#)

[BOARD BILL 3.13 - An Act to Grant Funding to WGA Smash](#)

[BOARD BILL 3.14 - An Act to Grant Funding to the Chinese Student Association](#)

[BOARD BILL 3.15 - An Act to Grant Funding to the Japanese Student Association](#)

[BOARD BILL 3.16 - An Act to Grant Funding to the Arab Student Association1.docx](#)

DISCUSSION ITEMS

[2024 ASUW Internal Policies.docx](#) – Francisco Dojenia

ASUW Entity/Program Fair – Yazmine Mendoza :3

ANNOUNCEMENTS

Tabling - Ellis

ADJOURNMENT

ZOOM

Topic: ASUW Board of Directors Meeting

Join Zoom Meeting

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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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