



University of Washington

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Board of Directors | Session 123

February 8, 2024 | 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*

*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*

[February 1, 2024 minutes.docx](#)

**PUBLIC FORUM**

**CONSENT AGENDA**

**NEW BUSINESS**

[BOARD BILL 3.24 - An Act to Grant Funding to Persian Circle](#)

[BOARD BILL 3.25 - An Act to Grant Funding to TEDxUofW1.docx](#)

[BOARD BILL 3.26 - An Act to Grant Funding to Khmer Student Association](#)

[Board Bill 1.02 An Act to Amend the ASUW Bylaws Article XVI.docx](#)

**OLD BUSINESS**

**FUNDING UPDATES**

[FINANCE BILL 6.14 - An Act to Alpha Phi Alpha.docx](#)

**DISCUSSION ITEMS**

Board Transition Dates / What do you want to see? / What did you wish you knew? - Ellis

[ASUW Entity/Program Fair](#) – Yazmine

ASUW Townhall Agenda Items + Date – Nandana

Possible change in registration for classes – Nandana

**ANNOUNCEMENTS**

Hiring Campaign Updates – Thomas

Office of Communications updates – Yazmine

Housing Fair – Jacob

Islamophobia & Antisemitism Taskforce – Jacob

Board Bill 4.06 Task Force Forum – Leah

**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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- **213.244.140.110 (Germany)**
- **103.122.166.55 (Australia Sydney)**
- **103.122.167.55 (Australia Melbourne)**
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- **64.211.144.160 (Brazil)**
- **69.174.57.160 (Canada Toronto)**
- **65.39.152.160 (Canada Vancouver)**
- **207.226.132.110 (Japan Tokyo)**