



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

Jacob Feleke calls the meeting to order at 5:34 pm.

Land Acknowledgement

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.

Roll call

Jacob Feleke - President (present)

Ellis Andrews - Vice President (present)

Thomas Sefair-Lopez - Personnel Director (present)

Melody Fung - Finance and Budget Director (present)

Yazmine Mendoza - Communications Director (present)

Francisco Dojenia - Director of Internal Policy (present)

Leah Sishu - Director of Diversity Efforts (present)

Nandana Jaideep - Director of University Affairs (present)

Naomi Snow - Director of Programming (present)

Anastacia Mikaele - Director of Community Relations (present)

Azaan Leslie Brown - Director of Campus Partnerships (present)

Andal Sridhar - Student Senate Vice Speaker (present)

Amanda Chin - GPSS Vice President of Internal Affairs (present)

Christina Coop - Associate Director of Student Activities (excused tardy)

Carrie Moore - Husky Union Building Director (present)

Maya Lukalapu – Board of Directors Coordinator (present)

Approval of Agenda

Francisco motions to approve agenda.

Ellis seconds.

9.o.o. Vote is unanimous. Agenda is approved.

Minute Approval

[jan 18 minutes.docx](#)

Ellis motions to approve minutes.

Naomi seconds.

9.o.o. Vote is unanimous. Minutes are approved.

PUBLIC FORUM

CONSENT AGENDA

NEW BUSINESS

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

Francisco reads the bill. This bill aims to suspend the ASUW Bylaws Article XVI.

Jacob asks if this is due to the changes made last week. **Francisco** answers no and that it was due to a continuous problem with this section of the Bylaws.

Ellis asks if it is a temporary suspension of the bylaws or is this like a more permanent change. **Francisco** says it is for the remainder of this session but plans to amend it further at a later time.

Jacob motions to add a “That” clause that specifies the time of suspension.

Andal seconds.

9.o.o. Vote is unanimous. Amendment has been adopted.

Naomi motions to approve bill.

Ellis seconds.

9.o.o. Vote is unanimous. Board bill has been adopted.

[BOARD BILL 4.07 - An Act to Approve Bean Basket Memorandum of Understanding with the University of Washington Housing and Food Services](#)

Melody reads the bill. This bill aims to approve bean basket’s memorandum of understanding with the university of Washington Housing and food services.

Jacob asks for questions, comments and concerns.

Ellis motions to approve.

Naomi seconds.

9.0.0. Vote is unanimous. Board bill has been adopted.

OLD BUSINESS

FUNDING UPDATES

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

Melody reads the bill. This bill aims to grant funding to the Emergency Medical Services at the University of Washington.

Jacob asks for comments, questions, and concerns.

Naomi motions to approve.

Francisco seconds.

7.0.2. Vote is unanimous. Board bill is adopted.

Melody provides a brief overview of the details before reading the bills. They are currently considering a series of board bills, and in the process, they are contemplating a \$20,000 appropriation for expenditure. This allocation is intended for the winter quarter, as during the last quarter, no funding was approved. In essence, the annual budget stands at \$60,000, with \$20,000 allocated for each quarter.

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

Melody reads the bill. This bill aims to grant funding to WGA Smash.

Jacob asks for comments, questions, and concerns.

Coop asks if the event has already occurred. **Melody** confirms that it did. **Coop** claims that they cannot provide funding after an event has already occurred. **Melody** says that the RSO is aware of that being a possibility and her committee wanted to see if payment could be made afterwards. **Coop** is not sure if their office could support this decision.

Andal yields her time to **Rohini**. **Rohini** suggests tabling to a later agenda because it doesn't seem like it will get resolved today.

Ellis motions to table for one week.

Francisco seconds.

8.0.1. Bill is tabled for one week.

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

Melody reads the bill. This bill aims to grant funding to the Chinese Student Association.

Jacob asks for comments, questions, and concerns.

Francisco motions to approve.

Naomi seconds.

6.0.2. Bill has passed.

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

Melody reads the bill. This bill aims to grant funding to the Japanese Student Association.

Jacob asks for comments, questions, and concerns.

Francisco motions to approve.

Nandana seconds.

6.0.2. Bill has passed.

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

Melody reads the bill. This bill aims to grant funding to the Arab Student Association.

Melody says that after reviewing their application, she would like to make a proposal to add a total of \$494.28 be made for their performers.

Melody motions to change the “That” clause where originally, it was \$1,161.50 to \$1,797.97.

Francisco seconds.

7.0.2. Amendment is adopted.

Francisco motions to approve bill.

Leah objects. She asks why they didn't receive the full amount.

Melody explains that her and committee members have expressed concern about the lack of recurring materials.

Leah rescinds objection.

7.0.2. bill has passed.

[BOARD BILL 3.17 - An Act to Grant Funding to Swing Kids@UW.docx](#)

Melody reads the bill. This bill aims to grant funding to Swing Kids@UW.

Jacob asks for comments, questions, and concerns.

Andal motions to approve.

Francisco seconds.

6.0.2. bill has passed.

[BOARD BILL 3.18 - An Act to Grant Funding to UW Stage Notes](#)

Melody reads the bill. This bill aims to grant funding to UW Stage Notes.

Jacob asks for comments, questions, and concerns.

Nandana motions to approve bill.

Leah seconds.

6.0.3. bill has passed.

[BOARD BILL 3.19 - An Act to Grant Funding to Taiwanese Oversea Student Association](#)

Melody reads the bill. This bill aims to grant funding for the Taiwanese Overseas Student Association.

Jacob asks for comments, questions, and concerns.

Leah motions to approve bill.

Francisco seconds.

7.0.2. Bill has passed.

[BOARD BILL 3.20 - An Act to Grant Funding to Chinese Students & Scholars Association](#)

Melody reads the bill. This bill aims to grant funding for the Chinese Students & Scholars association.

Jacob asks for comments, questions, and concerns.

Francisco motions to approve bill.

Leah seconds.

7.0.2. Bill has passed.

DISCUSSION ITEMS

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

Francisco explains that this document is like a handbook for his position. He wants to focus on delineated committees and asks them to do the same.

- ASUW Entity/Program Fair – Yazmine Mendoza ☺

Yazmine explains that they reached out to many of the entities and people listed on the document where they received good feedback and asks for additional feedback.

Amanda asks if they're considering inside places at all. Yazmine says they're only considering outside places because it has more foot traffic and for the highest amount of success.

ANNOUNCEMENTS

- Tabling – Ellis

Ellis explains that they had their first two days of tabling and that more people need to sign up for tabling due to there being lots of power in being seen.

Yazmine asks if it's possible to extend the days they table to three days because then people have more flexibility. **Ellis** says she will bring it up during the voter taskforce meeting and explains that when tabling becomes more regular, they can make it more intentional like just having tables for senate or SARVA.

- Board Bill 4.06 Task Force Forum – Leah

Leah states that the taskforce for Board Bill 4.06 has officially started and brings up how they need to have multiple forums, one at Senate and one at JCC. She points to a timeline that she created and invites everyone to join on the specified dates. She tells everyone that she will also be holding a forum for the Board of Directors.

ADJOURNMENT

Ellis motions to adjourn.

Nandana seconds.

8.1.o. Meeting adjourned at 6:29pm.

ZOOM

Topic: ASUW Board of Directors Meeting

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