



University of Washington

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Board of Directors | Session 123

February 15, 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.*

Zoom: <https://washington.zoom.us/j/4769215522> | Meeting ID: 476 921 5522

**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*

*Approval of Minutes*

[feb 8th minutes.docx](#)

## **PUBLIC FORUM**

### **CONSENT AGENDA**

### **NEW BUSINESS**

[BOARD BILL 4.08 - An Act to Approve Bean Basket Memorandum of Understanding with the Husky Union Building](#)

### **OLD BUSINESS**

### **FUNDING UPDATES**

[FINANCE BILL 6.19 - An Act to Grant Modality.docx](#)

### **DISCUSSION ITEMS**

OGR Lobbying- Jacob

[5904](#)

[2114](#) -ASUWB

[2112](#) - ASUWT

[2214](#)

[6038](#)

BOARD BILL 4.06 - An Act to Establish a Task Force for the examination of creating the South Asian Student Commission at the ASUW – Leah Sishu

- [Survey Responses Excel](#)

[Request for Information](#) – Andal Sridhar

[Proposal Constitution](#) – Francisco Dojenia

Dead Week Meeting? – Francisco Dojenia

[ASUW Town Hall Agenda and ROE's.docx](#) – Nandana Jaideep

**ANNOUNCEMENTS**

Historical Photography – Francisco Dojenia

[Transition Handbook](#) – Ellis

**ADJOURNMENT**