



Associated Students of the University of Washington

Board of Directors | **Agenda** | Session 123

February 29, 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.

Zoom: <https://washington.zoom.us/j/4769215522> | **Meeting ID:**

Call to Order

Land Acknowledgement

Roll Call | 16 total. *9 voting. 5 quorum | # present (P). # excused (E). # absent (A).

P | *President – **Jacob Feleke**

P | *Vice President – **Ellis Andrews**

P | Director of Personnel – **Thomas Sefair-Lopez**

P | Director of Finance and Budget – **Melody Fung**

P | Director of Communications – **Yazmine Mendoza**

P | *Director of Internal Policy – **Francisco Dojenia**

P | *Director of Diversity Efforts – **Leah Sishu**

P | *Director of University Affairs – **Nandana Jaideep**

P | *Director of Programming – **Naomi Snow**

P | *Director of Community Relations – **Anastacia Mikaele**

P | *Director of Campus Partnerships – **Azaan Leslie Brown**

P | *GPSS Vice President of Internal Affairs – **Amanda Chin**

P | Student Senate Vice Speaker – **Andal Sridhar**

P | Board of Directors Coordinator – **Maya Lukalapu**

P | Associate Director of Student Activities – **Christina Coop**

P | Husky Union Building Director – **Carrie Moore**

Public Forum

- [WASHPIRG Forum – Mckenna Eggers](#), Matteah Davis

Approval of the Agenda

Approval of the Minutes

Consent Agenda

- [BOARD BILL 2.33: An Act to Hire Fiona Willmer as an Office of Communications Multimedia Curator for the 2023-2024 Academic Year](#)

New Business

- [Board Bill 1.03: An Act to Amend the ASUW Constitution](#)
- [BOARD BILL 3.27 - An Act to Grant Funding to MESH](#)
- [BOARD BILL 3.28 - An Act to Allocate Funding to Special Appropriation Fund](#)
- [Board Bill 3.29 - An act to allocate JCC funding to QSC, GEC, and OID for Queer Prom](#)
- [BOARD BILL 4.10 - An Act to Establish a Task Force for Creating National Pan-Hellenic Council Unity Plots](#)

Old Business

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Funding Updates

Discussion Items

- [24.02.29 - Constitutional Reform Taskforce Report](#) - Francisco

Announcements

- [24.02.22 - Reports, Board of Directors.docx](#)
- OGR Updates - Nandana

Adjournment