



Associated Students of the University of Washington

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

March 7, 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 5:30

Land Acknowledgement 5:30

Roll Call | 16 total. *9 voting. 5 quorum | # present (P). # excused (E). # absent (A). 5:30

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 5:40

- [SASCE Report](#) – Leah, Maya and Khushi
- [Board Etiquette](#) - Francisco
 - o Time limit: 10 minutes

Approval of the Agenda

Approval of the Minutes

- [February 22, 2024 - BOD Minutes](#)

Consent Agenda

Old Business

- [BOARD BILL 3.27 - An Act to Grant Funding to MESH](#)

New Business

- [BOARD BILL 5.06 A Resolution protecting the right to free speech and student protest consistent with the Chicago Statement.pdf](#)
- [BOARD BILL 5.07 A Resolution on the Difficulties Facing International Students and Student Health Insurance.pdf](#)
- [BOARD BILL 5.08 A Resolution to Expedite the University of Washington's Decarbonization Plan.pdf](#)
- [BOARD BILL 6.02 - Judgments and Recognitions Regarding the Israeli-Palestinian Conflict](#)
- [BOARD BILL 3.28 - An Act to Fund a Year's Subscription to the New York Times Games and Cooking for the University of Washington Seattle Students](#)
- [Board Bill 1.03: An Act to Amend the ASUW Constitution](#)

Funding Updates

- [FY 25 Budget](#)

Discussion Items

- [24.03.05 - Report, Internal Audit on the Board Bill 4.06 Task Force](#) - Francisco

Announcements

ASUW Employee Guidelines During Elections

Adjournment