

Associated Students of the University of Washington

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

March 12, 2024 | Husky Union Building 303 | 5:00 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 ${f Christina\ Coop}$
- P | Husky Union Building Director Carrie Moore

Public Forum

Approval of the Agenda

Approval of the Minutes

Consent Agenda

New Business

Old Business

- Board Bill 1.03: An Act to Amend the ASUW Constitution

Funding Updates

Discussion Items

- 24.03.05 - Report, Internal Audit on the Board Bill 4.06 Task Force - Francisco

Announcements

- ASUW Employee Guidelines During Elections

Adjournment