



Associated Students of the University of Washington

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

March 28, 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

Approval of the Agenda

Approval of the Minutes

- [feb 15 minutes](#)
- [feb 29th minutes.docx](#)

Consent Agenda

- [BOARD BILL 5.09 Resolution for the Repealment of the Current Proposal for the UW East Campus Dock Improvements.pdf](#)

New Business

- [BOARD BILL 4.11: An Act to Establish a Task Force to Create a Timeline for the Legislative Steering Committee](#)
- [BOARD BILL 3.29: An Act to Grant Funding to UW Tango](#)
- [BOARD BILL 3.30 - An act to allocate JCC funding to BSC, QSC, and OSHR for Spring Concert](#)

Old Business

Funding Updates

- [FY 25 Budget Proposal](#)

Discussion Items

- [24.03.05 - Report, Internal Audit on the Board Bill 4.06 Task Force - Francisco](#)
- ASUW Employee Guidelines During Elections – Ellis
- Forwarding Legislation – Andal
- [Bylaws Reform – Francisco](#)

Announcements

- New York Time Updates - Ellis

Adjournment