



Associated Students of the University of Washington

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

April 4, 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> | [ASUW Board of Directors Agendas and Minutes](#)

Call to Order

Land Acknowledgement

Roll Call | 17 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

- [march 7 minutes.docx](#)

Consent Agenda

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New Business

- [BOARD BILL 2.34 An Act to Appoint a Bike Shop Mechanic for the remainder of the 2023-2024 academic year.docx](#)
- [BOARD BILL 3.36: An Act to Adopt the FY 25 Budget Proposal](#)

Executive Session

RCW 42.30 1(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

Funding Updates

- [FY 25 Budget Proposal](#)
- [BOARD BILL 3.31: An Act to Grant Funding to Desi Dhamaka](#)
- [BOARD BILL 3.32: An Act to Grant Funding to Hui 'Hoaloha Ulana](#)
- [BOARD BILL 3.33: An Act to Grant Funding to First Nations](#)
- [BOARD BILL 3.34: An Act to Grant Funding to Gaming Association at UW](#)
- [BOARD BILL 3.35: An Act to Grant Funding to American Society of Mechanical Engineers](#)

Discussion Items

- Board members social media - Naomi
- Ups – Naomi

Announcements

- Transition Day dates – Ellis
- Wednesday 5/22 1 - 3 HUB 214 – board Orientation (late may) - Ellis
- Wednesday 5/29 5 - 7 HUB 214 – board q&a with outgoing board – Ellis

- Hiring – Thomas

Adjournment