



## Associated Students of the University of Washington

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

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April 11, 2024 | Husky Union Building 303 | 5:30 PM

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*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](#)

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### 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

- Society of Women Engineers – 5:40 pm.

### Approval of the Agenda

### Approval of the Minutes

### Consent Agenda

### New Business

- [Board Bill 6.03 An Act to Grant Permission to the UW Bookstore for its Bothell Campus Project](#)
- [BOARD BILL 2.35 - An Act to Appoint At-Large\\_asuwbdop.docx](#)
- [BOARD BILL 4.12 - An Act to Ratify Previous A\\_asuwbdop.docx](#)
- [BOARD BILL 3.37 - An Act to Grant Funding to Society of Women Engineers](#)

### Funding Updates

- [Special Appropriation Tracker](#)

### Discussion Items

- Board Members Social Media – Naomi
- Student Safety

### Executive Session

*RCW 42.30.110 "(f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;"*

### Announcements

Transition Documents

### Adjournment