



Associated Students of the University of Washington

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

April 25, 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](#) | [Captions](#)

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

[04.18.2024 - ASUW BOD Minutes](#)

Consent Agenda

New Business

- [BOARD BILL 5.11 Resolution to Endorse Housing Stock Additions Around the UW](#)
- [Board Bill 4.11 - An Act for the ASUW to Adopt a Diversity, Equity, Inclusion, and Belonging \(DEI&B\) Statement and Principles.docx](#)
- [BOARD BILL 3.41 - An Act to Grant Indonesian Student Association Funding](#)
- [Board Bill 3.41- An Act to Allocate JCC funding to Latine Student Commission for Latine Graduation](#)

Old Business

Funding Updates

Discussion Items

- [BOARD BILL 4.xx - An Act to Establish a Task Force for the Creation of a Committee to Oversee UW Recreation Facilities](#)
- [ARTICLE III ETHICS AND STANDARDS OF THE BOARD OF DIRECTORS.docx](#)
 - Ellis
 - Student Health Fee – Ellis
 - Survivors Bill of Rights – Ellis
 - Academic Student Employee Contract/UAW- Jacob

Announcements

- Diversity, Equity, and Inclusion Advisory Committee Appointment

Adjournment