



Associated Students of the University of Washington

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

May 2, 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

- Black Student Commission -- Dana (time stamp: 5:45pm)

Approval of the Agenda

Approval of the Minutes

- 03.28.2024 - ASUW BOD Minutes1
- March 12, 2024 minutes.docx

Consent Agenda

New Business

- Election
- BOARD BILL 5.12 A Resolution to Protect the Washington Yacht Club's Rights to Operate as an Official RSO in Student Funded Space and Support the Establishment of a Student Advisory Council to Ensure Student Organization Involvement at the WAC
- BOARD BILL 4.12 - An Act to Establish a Task Force for the Creation of a Student Advisory Board Overseeing UW Recreation (1).docx
- BOARD BILL 5.13 An Act to Endorse Narcare's Proposal for Naloxone Distribution Sites at University of Washington Student Housing.docx
- Board Bill 4.13 - An Act to Establish the Taskforce on Bylaws Reform
- BOARD BILL 3.42 - An Act to Grant Funding to Jackson School Student Association

Funding Updates

Discussion Items

- TSA night market tabling fee of \$200 – Ellis
- Board Bill 1.04 - An Act to Establish and Amend Documents Concerning the Management and Control of the ASUW.docx - Francisco
- quad protest discussion - Ellis

Announcements

Adjournment

