



Associated Students
-of the-
University of Washington
Board of Directors | Session 121

December 2nd, 2021 | Husky Union Building 303

The ASUW acknowledges the stewards of Coast Salish lands, the lands on which we currently sit and the UW occupies. We acknowledged the original and current caretakers; Duwamish, Suquamish, Tulalip, and Muckleshoot nations and peoples.

5:30 PM AGENDA

- A. Call to order
- B. Land Acknowledgement
- C. Roll Call
- D. Approval of Agenda
- E. Approval of Minutes

5:35PM PUBLIC FORUM

5:37PM CONSENT AGENDA

- A. **BOARD BILL 2.31: An Act to Appoint Twelve Members to the Election Administration Committee**
- B. **BOARD BILL 2.32 An Act to Appoint 5 members to the ASUW Personnel Committee**
- C. **BOARD BILL 2.30 An Act to Hire Nishith Palakodeti as the ASUW System Administrator for the 2021-2022 School Year**
- D. **BOARD BILL 2.33 An Act to Appoint Three At-Large Members to the U-PASS Advisory Board**

5:40PM SENATE LEGISLATION

- a. **[10 MINS] BOARD BILL 5.06 Directive to Adopt the 2021-2022 ASUW Legislative Agenda**
- b. **BOARD BILL 5.07 A Resolution in Support of Hiring Two**

Co-Directors for the ASUW Queer Student Commission (QSC)

5:50PM NEW BUSINESS

- A. ASUW Leaders Request**
- B. BOARD BILL 6.03 : An Act to Approve the 2021-2022 Elections Policies and Procedures**
- C. BOARD BILL 3.06: An Act to Align the Director of University Affairs salary with the at large members of the Board of Directors**
- D. BOARD BILL 3.07: An Act to Allocate Funding for Wages**

6:30PM OLD BUSINESS

- A. Board Bill 4.0: A Bill to Sign a Partnership Contract With Rent College Pads**
- B. Board Bill 6.02: An Act to Change the Name of the Student Health Consortium to the Office of Student Health**

FUNDING UPDATES

EXECUTIVE SESSION

DISCUSSION ITEMS

BOARD REPORTS

ANNOUNCEMENTS

7:30PM ADJOURNMENT

ZOOM DETAILS

Topic: ASUW Board of Directors

Time: December 2nd, 2021 05:30 PM Pacific Time (US and Canada)

Every week on Thu, until Dec 9, 2021, 9 occurrence(s)

Oct 14, 2021 05:30 PM

Oct 21, 2021 05:30 PM

Oct 28, 2021 05:30 PM

Nov 4, 2021 05:30 PM

Nov 11, 2021 05:30 PM

Nov 18, 2021 05:30 PM

Nov 25, 2021 05:30 PM

Dec 2, 2021 05:30 PM

Dec 9, 2021 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly:

https://washington.zoom.us/meeting/tJlkd-qrrTovHteVhHUAPR_YAYcHKkWfUsOb/ics?icsToken=98tyKuCupzspGdeUtR2ERowAHYigb-nztn5YgrdYqhfNNGFjUDzPFqtBGploJ97l

Join Zoom Meeting

<https://washington.zoom.us/j/96903331543>

Meeting ID: 969 0333 1543

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+1 602 753 0140 US (Phoenix)

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+1 312 626 6799 US (Chicago)

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Find your local number: <https://washington.zoom.us/u/adEPRv3And>

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162.255.37.11 (US West)

162.255.36.11 (US East)

221.122.88.195 (China)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 969 0333 1543