



**ASI SPECIAL BOARD MEETING
JANUARY 31, 2025
RIVERVIEW HALL – ELDERBERRY AND BEETLE ROOM
9AM**

APPROVED 2.05.2025

- I. CALL TO ORDER** – 9:00 AM – a ten (10) minute recess was taken and the meeting was resumed at 9:10am.
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE – NONE**
- V. ROLL CALL – SEE ATTACHED**
- VI. PUBLIC COMMENT – NONE**
- VII. NEW BUSINESS**
2024/25-02-81/ Andrade-Dominguez, Conejo Gallegos, Perez - Resolution in Support of Collaborating with the University to Facilitate Transition to the Football Bowl Subdivision (FBS)

The chair was passed to the ASI Parliamentarian.

Moved and seconded. Public comment was provided by the members of the audience who spoke in support of the resolution and Sac State moving to the FBS. The resolved listed in the resolution were read in its entirety. Clarification was provided that this is a loan and ASI is not gifting any money to the University as this amount will have to be paid back to ASI. It was also clarified that ASI is not and will not be using student fees to fund this loan and ASI programs will not be taking a cut. A member of the audience and several Board members also expressed their concerns about the loan and further asked for clarifying information on things such as why the loan is needed, what it will be used for, and whether or not it would be beneficial. It was clarified that the passing of this resolution is not a signing of any contract nor the approval of a loan, but simply allows the Executive Director of ASI, Hoan Nguyen, to enter the negotiation process with the University on the terms and conditions of the proposed loan. After a contract is initiated the Executive Director will reserve the right to sign and then present the details to the Board. President Wood addressed that in addition to ASI, UEI has also been asked for a specific amount and the rationale shared was that they cannot take on a

loan from the state side operations and therefore have asked the campus auxiliaries. Adopted with eight (8) yes votes and two (2) no votes.

VIII. ANNOUNCEMENTS - NONE

IX. ADJOURNMENT – 10:23 AM

ASI SECRETARY TO THE BOARD

DATE

RECORDER

DATE