

**ASI SPECIAL BOARD MEETING  
MINUTES**

**OCTOBER 23, 2024**

**IMMEDIATELY FOLLOWING THE ASI SPECIAL WORKING BOARD MEETING  
GREEN & GOLD ROOM**

**APPROVED 11/6/2024**

- I. **CALL TO ORDER – 4:34 PM**
- II. **LAND ACKNOWLEDGEMENT**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL – SEE ATTACHED**
- V. **PUBLIC COMMENT - NONE**
- VI. **NEW BUSINESS**

**2024/25-10-44/ Andrade-Dominguez – Appointment of Director of Business**  
Moved and seconded. No discussion, see minutes from special working Board for discussion. Adopted. Director of Business was sworn in.

**2024/25-10-45/ Andrade-Dominguez – Appointment of Director of Health & Human Services**  
Moved and seconded. No discussion, see minutes from special working Board for discussion. Adopted. Director of Health and Human Services was sworn in.

**2024/25-10-46/ Andrade-Dominguez – Recommendation to Hire New ASI Executive Director**  
Moved and seconded. No discussion, see minutes from special working Board for discussion. Adopted. Hoan Nguyen was appointed as the Executive Director of ASI.

**2024/25-10-47/ Andrade-Dominguez, Conejo Gallegos, Galinato, Hamdani – Statement in Support of Sacramento State Mission Statement**  
Moved and seconded. It was shared that the Sacramento State mission statement was to be updated to reflect the designation that Sac State holds. It was shared that this item will be discussed in Faculty Senate. Typos were addressed. The legislation was read in its entirety. Adopted.

VII. ADJOURNMENT - 4:45PM



ASI SECRETARY TO THE BOARD



RECORDER

11/2/24

DATE

11/12/2024

DATE