Board of Trustees  
Connecticut State University System  
Student Life Committee  

Regular Meeting – Minutes  
10:00 a.m. - Tuesday, October 12, 2010  

Southern Connecticut State University  
Adanti Student Center, Alumni Room 312  
New Haven, CT  

Trustees Present: David Panciera, Chair, Andrew Chu, Mercedes DeMasi, Elizabeth Gagne (via conference), Scott Nolan, Gail Williams  

Trustees Absent: Ryan Sheehan  

SAVPs: Laura Tordenti (CCSU), Ken Bedini (ECSU), Ron Herron (SCSU)  
Walter Bernstein (WCSU)  

CSUS Staff: Louise Feroe, Judy Nosal  

Guests: Matthew Earl, John Eno, Margaret Lonczewski, Erin McGuckin, Brian Pedalino, Chris Piscitelli  

Chairman Panciera called the meeting to order at 10:01 a.m. and, following roll call, indicated a quorum was present.  

1. Action Items  

A. The minutes of the September 14, 2010 Student Life Committee meeting were approved as amended on a motion by Trustee Williams and seconded by Trustee Chu.  

B. Student Code of Conduct and Statement of Disciplinary Procedures  
Dr. Feroe presented the Student Code of Conduct. Dr. Feroe explained that the SAVP’s have been working to revise the code for more than two years, along with input from judicial officers and others in the university communities. Dr. Feroe asked the committee members to review the document for content as it had been reviewed by the AAG’s office for a legal review of the language. Chairman Panciera turned to the students for input or questions. Students agreed that a lot of time went into the document and were pleased with it. The document will move forward as a discussion item to the Academic Affairs Committee tomorrow and then to the full Board for acceptance at their October 21st meeting.  

The Committee unanimously approved the proposal on a motion by Trustee Williams and a second by Trustee Chu.  

Adjournment  

Trustee Gagne moved to adjourn; Trustee DeMasi seconded the motion and the meeting was adjourned at 10:47 a.m.  

/jsn