MEETING MINUTES

Trustees Present:  Andrew Chu, Elizabeth Gagne,  Andrew Wetmore (via conference),
Alex Rodriguez (via conference), Gail Williams, Kolby Williams

Trustees Absent:  David Panciera, Chair

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

CSUS Staff:  Louise Feroe, German Bermúdez, Judy Nosal

Guests:  Leslie Betters (SCSU), Denise Bentley-Drobish (SCSU), Willie Garcia (SCSU),
Stefan Keller (SCSU), Leilannie Quintana (SCSU)

Due to a family emergency Trustee Panciera called and asked that the senior BOTSL member to chair
the meeting.  Trustee G. Williams called the meeting to order at 10:23 a.m.

Trustee G. Williams welcomed and introductions were made.

1.  Action Items
   A.  The minutes of the September 28, 2009 Student Life meeting were accepted.

2.  Discussion Items
   A.  Student Code of Conduct
       Dr. Feroe distributed the most recent version of the Student Code of Conduct and explained that
this is a draft version.  The Student Code of Conduct includes a portion covering Academic
Misconduct.  This section is in the process of being reviewed by AAG Bray and AVC Trainor because
of the impact on faculty members and contractual issues.  The document has gone through several
reviews and revisions by the Council of Academic Vice Presidents, Council of Student Affairs Vice
Presidents, campus Judicial Officers and AAG Bray.  Dr. Feroe noted there will be an executive
summary to accompany the Student Code of Conduct when it is final to show where edits have been
made.  Discussion continued on plagiarism – many of our campuses offer First Year Experiences that
include sections on learning what plagiarism is.

   B.  Student Government/Clubs
       Each of the Student Affairs Vice Presidents reviewed their process used when a new club
is requested and the number of clubs at each of their campuses.  Dr. Feroe mentioned that the SAB
(council of all student government presidents) would like to be invited to a student life meeting to
discuss issues of student life.

3.  Informational Items
       No items.

4.  Other
Trustee G. Williams requested the following items for the December BOTSL meeting:
1. Health Services Report – changes in the G.I. Bill regarding needs for psychological/counseling support
2. Report from campuses on mysterious deaths of students
3. Trustee Wetmore’s agenda item (SGA/BOTSL)

ADJOURNMENT

Trustee Wetmore moved to adjourn; Trustee Gagne seconded the motion and the meeting was adjourned at 12:13 a.m.

The next BOTSL meeting is scheduled on Tuesday, December 1, 2009 at the CSU System Office in Hartford beginning at 10:00 a.m.