

**UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES
MINUTES OF THE STUDENT LIFE COMMITTEE
UNIVERSITY OF CONNECTICUT
PETER J. WERTH RESIDENCE TOWER, ROOM 116
2378 ALUMNI DRIVE, STORRS CAMPUS**

February 21, 2018

In Attendance:

Trustee Shari Cantor
Trustee Kevin Braghirol
Trustee Andrea Dennis-LaVigne
Trustee Christine Savino
Michael Gilbert, Vice President for Student Affairs
Angela Rola, Senate Observer

Others in Attendance:

Elly Daugherty, Associate Vice President for Student Affairs and Dean of Students
Cathy Downs, Executive Assistant to the Vice President for Student Affairs
Christine Wilson, Assistant Vice President for Student Affairs and Director of Student Activities

Call to Order:

Trustee Cantor called the meeting of the Student Life Committee to order at 1:00 p.m.

Review and Approval of Minutes:

On a motion from Trustee Braghirol, seconded by Trustee Savino, the Student Life Committee voted unanimously to approve the minutes of the meeting of December 13, 2017.

Chairperson's Report:

No report at this time.

Student Trustees Report:

Student Trustee Savino reported on the status of the Global Affairs Advisory Group. The regional campus students are pleased with the GUF Fee reallocation. Undergraduate Student Government had a successful attendance at the Appropriations Hearing at the Capitol to testify on the budget cuts and they are continuing to meet with legislators.

Student Trustee Braghirol reported on graduate student concerns including the VISA Compliance Fee.

Vice President for Student Affairs Report:

Vice President Michael Gilbert distributed an invitation to the "Topping Off Ceremony" to celebrate the raising of the final beam of the New UConn Recreation Center being held on

Student Life Committee

Tuesday, February 27, 2018 at noon. An opportunity will also be available for students to sign the beam prior to the start of the program.

Student Health Services Presentation:

Tabled until the April meeting of the Student Life Committee.

Student Bar Association Constitution Update:

Christine Wilson outlined the changes in the Student Bar Association Constitution.

Event Planning Review Procedures:

Elly Daugherty distributed and outlined the new Event Planning Review Procedures. These procedures will help with space requests for students or student groups that might include but are not limited to requests for use of space for events that are liable to draw large crowds, events involving guest speakers, or other requests that may involve the coordination of multiple offices to ensure the safety of the University community and property. Many staff were involved and made great contributions to make this happen so quickly especially Elly Daugherty's constant leadership and commitment. These procedures have been shared with faculty and staff for their use if needed.

Other Business:

None at this time.

Adjournment:

On a motion by Trustee Braghirol, seconded by Trustee Savino, the meeting of the Student Life Committee ADJOURNED at 1:30 p.m.

Respectfully,

Cathy Downs
Executive Assistant to the Vice President for Student Affairs