

**UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES
MINUTES OF THE STUDENT LIFE COMMITTEE
UNIVERSITY OF CONNECTICUT
HARTFORD CAMPUS, ROOM 216
10 PROSPECT STREET, HARTFORD**

April 25, 2018

In Attendance:

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

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
Katherine Ryan Martin, Assistant Campus Director, Director of Student Services, Hartford Campus
Suzanne Onorato, Executive Director, Student Health Services
Mark Overmyer-Velazquez, Director, Hartford Campus
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 5:25 p.m.

Review and Approval of Minutes:

On a motion from Trustee Dennis-LaVigne, seconded by Trustee Savino, the Student Life Committee voted unanimously to approve the minutes of the meeting of February 21, 2018.

Chairperson's Report:

Trustee Cantor thanked Mark Overmyer-Velazquez and Katie Martin for hosting the Student Life Committee at the Hartford Campus and wished everyone well as they wrap up the end of the semester.

Student Trustees Report:

Student Trustees reported on the International Student Advisory Group, Intercampus Student Organization, and the passing of the Graduate Student Union contract.

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Vice President for Student Affairs Report:

Vice President Michael Gilbert reported on the success of spring weekend 2018 due to the hard work of Christine Wilson, Student Activities and our student organizations.

Hartford Campus Overview:

Mark Overmyer-Velazquez and Katherine Martin gave an overview of the Hartford Campus to Committee members, including student characteristics, the various majors, clubs and organizations, traditions and initiatives, as well as retention and graduation rates at the Hartford Campus.

Student Health Services Presentation:

Suzanne Onorato, Executive Director of Student Health Services, reported on the profile of UConn students, student surveys on Health and Wellness and Proactive Strategies to Promote a Healthy Campus Culture at UConn.

Review and Approval of Student Trustee Election Committee By-Laws:

Assistant Vice President for Student Affairs and Director of Student Activities Christine Wilson outlined the revisions of the Student Trustee Election Committee Bylaws: 1. Include important language from, and links to, the law that governs student trustees; 2. add minimum conduct standards for candidates and student trustees; 3. streamline procedures for receiving allegations; and 4. give candidates the opportunity to respond to allegations.

On a motion from Trustee Cantor, seconded by Trustee Dennis-LaVigne, the Student Life Committee voted unanimously to approve the recommendations to the Student Trustee Election Committee By-Laws.

Review of Undergraduate Student Government Constitution Changes:

Christine Wilson outlined the changes in the Undergraduate Student Government Constitution voted on by USG at their 2/21/18 Senate Meeting.

Other Business:

None at this time.

Adjournment:

On a motion by Trustee Cantor, seconded by Trustee Braghirol, the meeting of the Student Life Committee ADJOURNED at 7:10 p.m.

Respectfully,

Cathy Downs
Executive Assistant to the Vice President for Student Affairs