

## Fitchburg State University

### **Board of Trustees Student Life Committee**

## Fitchburg State University Board of Trustees Meeting

Published on January 21, 2025 at 3:06 PM EST

Date	and	Time
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Friday January 24, 2025 at 12:00 PM EST

#### Location

**Public Live Stream:** 

https://www.fitchburgstate.edu/live

Notice of a meeting of the Fitchburg State University Board of Trustees Student Life Committee on Friday, January 24, 2025 at 12:00pm via Google Meet.

#### **Agenda**

			Purpose	Presenter	Time
I.	Оре	ening Items			12:00 PM
	A.	Record Attendance		Sheila King- Goodwin	1 m
	B.	Call the Meeting to Order		Sheila King- Goodwin	
	C.	Approve Minutes from the January 23, 2024 meeting - VOTE (07-2024-2025)	Approve Minutes		1 m

			Purpose	Presenter	Time
II.	Stu	ident Life			12:02 PM
	A.	Athletics and Recreation Presentation Preview	Discuss	Matt Burke	10 m
		Preview of the athletic department presentation for	or 2/18/2025 E	Board meeting	
	В.	Housing & Residential Services	Discuss	Matt Lechter	10 m
		Feedback on Chartwells Dining Services			
	C.	Student Life Overview and Feedback	Discuss	Tim St. John	10 m
III.	Clo	esing Items			12:32 PM
	A.	Adjourn Meeting	Vote	Sheila King- Goodwin	1 m

## Coversheet

# Approve Minutes from the January 23, 2024 meeting - VOTE (07-2024-2025)

Section: I. Opening Items

Item: C. Approve Minutes from the January 23, 2024 meeting - VOTE (07-2024-

2025)

**Purpose:** Approve Minutes

Submitted by: Related Material:

Minutes for Board of Trustees Student Life Committee on January 23, 2024

VOTE Minutes January 24 2024.pdf



## Fitchburg State University

## **Minutes**

#### **Board of Trustees Student Life Committee**

Fitchburg State University Board of Trustees Meeting

#### **Date and Time**

Tuesday January 23, 2024 at 8:15 AM

#### Location

Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Notice of a meeting of the Fitchburg State University Board of Trustees Student Life Committee on Tuesday, January 23, 2024 at 8:15 a.m. in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

#### **Committee Members Present**

A. Turner, C. Stimpson (remote), D. Phillips (remote), D. Tiernan (remote), S. King-Goodwin

#### **Committee Members Absent**

None

#### **Guests Present**

A. Lamarche, F. Barricelli, G. Doiron, G. Doiron, J. Bry, J. Hanselman, J. Murdoch, J. Wolfman, L. Barrieau (remote), L. Bayless, M. Bruun, M. Cloutier, P. Karampatsos, P. Marshall, R. Toomey, S. Dodd

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

S. King-Goodwin called a meeting of the Student Life Committee of Fitchburg State University to order on Tuesday Jan 23, 2024 at 8:16 AM.

#### C. Approve Minutes from the September 19, 2023 meeting - VOTE (24-23/24)

- C. Stimpson made a motion to approve the minutes from Board of Trustees Student Life Committee on 09-19-23.
- D. Tiernan seconded the motion.

The committee **VOTED** to approve the motion.

#### Roll Call

- S. King-Goodwin Aye
- D. Phillips Absent
- A. Turner Aye
- D. Tiernan Aye
- C. Stimpson Aye

#### II. Student Life

#### A. Campus Safety Update and Approach

- S. King-Goodwin introduced Chief Michael Cloutier, Fitchburg State University Police Department and Dr. Laura Bayless, Vice President for Student Affairs to talk about campus safety. They presented a detailed PowerPoint.
- L. Bayless noted her commitment to campus safety on this campus and also in her past positions. She stated that campus safety and campus police are two different things. She stated that she meets with every staff member that is interviewing for a position in Campus Police.
- D. Phillips joined at 8:19 a.m.

Chief Cloutier next provided his extensive background in law enforcement and his personal family connections to Fitchburg State. His passion for Fitchburg State was evident. He talked about what is campus safety and how we address a variety of different scenarios. Some of the less thought of areas of involvement include salting sidewalks, orientation, on boarding new employees, and the new faculty academy. There is a strong effort to let the community know the various processes to ensure campus safety. He talked about the top safety concerns in detail. Safety can only be achieved with collaboration.

L. Bayless discussed the CARE and Bias incident teams and their roles in campus safety. The new dean of students has been hired and the Title IX officer begins on Monday. She talked about the 2021 Campus Sexual Assault law and the Department of Higher Education regulations. We have a multitude of memorandums of understanding with community agencies. She discussed the tracking of data and the mechanisms used to

track data. These mechanisms allow for the collection of data for bias incidents, academic integrity violations or other concerns. The data is used to identify any threats to campus safety or other issues.

- L. Bayless next talked about prevention and awareness programs. An annual safety report is circulated. There are modules that students can take as a judicial educator. There are training opportunities for students, faculty, librarians, and staff.
- S. King-Goodwin asked if we require students to take campus safety courses?
- L. Bayless responded yes. It is a combination of programming which takes place during orientation that all students are asked to attend. Residential students are also asked to participate in a fire safety program. There is no on-going recertification requirement.
- A. Turner asked if there were consequences to not attending? L. Bayless responded we have not decided to implement consequences.

There was a discussion on the pros and cons of reporting incidents on campus or in the community.

- M. Cloutier talked about the collaborative process. He noted security cameras, call box phones across campus and that every telephone has a panic button to alert Campus Police. He next discussed wireless classrooms locks, the Red Folder, RAVE and RAVE Guardian Alerts. Select data was discussed, such as data that is analyzed for the possibility or probability of incidents. He talked about the various tasks, big and small, that the officers perform. These include lockouts, safety escorts, call box activations, classroom panic and fire alarms, as well as criminal activity, theft, vandalism, disorderly conduct, simple assault and breaking and entering. He talked about emergency mental health issues. There has been an increase in this area. He talked about the CLERY reports that include incidents of sexual violence, rape, foundling, incest and statutory rape. Campus Police is open 24 hours and it's always staffed. Retention and recruitment are an important part of his position. He stated all logs are public and that the department is open and transparent. The City of Fitchburg Police and Fitchburg University Campus Police have a strong and long-standing collaborative relationship.
- M. Cloutier next talked about arrest vs. summons or conduct. When hiring a new officer, he always asks them why? This is an important aspect of recruitment. He shared his personal aspiration of why he wanted to be in law enforcement. His father was murdered when he was nine.
- M. Cloutier discussed the different programs to engage with students such as coffee with the cops, or pizza with the police. Chartwells sponsors a lot of these events. There are liaison student officers, which are paid positions. There are personal safety courses offered.

There was a discussion.

- S. King-Goodwin expressed her appreciation and gratitude for the comprehensive presentation. She stated she felt confident and comfortable with the protocols in place.
- L. Barrieau said the presentation was amazing and very well done. She asked how are we responding to the mental health crisis, and all the professional staff trying to provide services to students. She noted that WPI is struggling with this issue.
- L. Bayless responded that there are a many services and referrals that the school provides to staff.

There was a discussion.

D. Phillips reiterated that this was a wonderful, thorough and informative presentation.

#### III. Closing Items

#### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:32 AM.

Respectfully Submitted,

S. King-Goodwin

## Fitchburg State University REQUEST FOR BOARD ACTION

TO: Board of Trustees Student Life Committee	DATE:	
Dourd of Trustous Student Env Committee	January 24, 2025	
FROM: The President	REQUEST NUMBER:	
SUBJECT: January 23, 2024 meeting minutes	07-2024-2025	

It is requested that the Fitchburg State University Student Life Committee vote to approve the minutes from the January 23, 2024 meeting.