

**STUDENT SUCCESS COMMITTEE OF SENATE**

January 23, 2019

Minutes of the Student Success Committee of Senate held in the TRUSU Boardroom at

Thompson Rivers University, Kamloops, B.C., commencing at 2:00 p.m, scheduled until 3:30pm.

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| **ATTENDANCE:** | |
| **Chair** | D. Crespin-Mueller (Interim) |
| **Recorder** | N. Forbes |
| **Attendees** | Airini, T. Alam, A. Appleton, D. Bernardo, J. Churchley, K. Gaynor, A. Gupta, C. Ives, S. Keivanpour, A. Mafasitera, T. Matthew, D. Poirier, J. Wells |
| **Regrets** | C. Adam, M. Bluhm, C. Dishke-Hondzel, J. Duchscher, D. Prema, M.A. Uwaimana Rutayirsire |
| **Absent** | A. Raqhav, N. Ekbal Ridoy, M. Kennedy, P. Lopez |

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| **HEADING** | **ITEM / DISCUSSION** | **ACTION** |
| **CALL TO ORDER** | The Interim Chair called the meeting to order at 2:05pm |  |
| **ADOPTION OF AGENDA** | Motion to adopt the agenda;  D. Bernardo. Seconded by T. Alam.  Motion seconded & Adopted. |  |
| **ADOPTION OF MINUTES** | Motion to adopt the draft minutes from November 28, 2018.  D. Bernardo. Seconded by K. Gaynor.  Motion seconded & Adopted. |  |
| **ADDITIONS TO THE AGENDA** | None |  |
| **OLD BUSINESS** | 1. **Co-Chairs Election** (Dorys)   Dean Airini, Aria Appleton and Archit Gupta volunteered the proposal to run as Co-Chairs without changing the Terms of Reference for one term, with Dean Airini being the main Co-chair and Aria and Archit sharing the second Co-chair role. They advised that TRUSU and the Dean of Students are in support of this.  There were no further volunteers or nominations for Chair.  All in favor of electing Dean Airini, Aria Appleton, and Archit Gupta as Co-Chairs.  All in favor: 11 Against: 0 Abstained: 0  Dean Airini, Aria Appleton and Archit Gupta elected as Co-Chairs of the Student Success Committee of Senate, for one term. |  |
| **NEW BUSINESS** | None |  |
| **OTHER BUSINESS** | A committee member raised a question around the overall purpose of the committee.  Dean Airini gave an overview of the approved Terms of Reference, the working groups, policies and programs.  It was decided that the Terms of Reference would be attached to each month’s Agenda. |  |
| **NEXT MEETING** | February 27, 2019 at 2:00pm scheduled until 3:30pm  Location: TRUSU Boardroom |  |
| **ADJOURNMENT** | Meeting adjourned at 2:19pm |  |