

**STUDENT ENGAGEMENT COMMITTEE OF SENATE**

December 18, 2013

Minutes of the STUDENT ENGAGEMENT COMMITTEE OF SENATE held in the HoL 402, Thompson Rivers University, Kamloops, B.C., commencing at 9:00 am

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| **HEADING** | **ITEM / DISCUSSION** | **ACTION** |

**ATTENDANCE**

**Present**: Abhishek Betai, Chris Adam, Craig Engleson, Harold Richins, Janice Yeung, Marlies McArthur, Tracey Christianson

**Regrets:** Gary Hunt, Sukh Heer Matonovich,

**Guests:** Leon Racicot, Alex McLellan, Stephanie Westendorf

**Recorder:** Sandy Devick

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| **CALL TO ORDER** | ***The meeting being duly constituted for the conduct of business, the Chair called the meeting to order at 9:05 am.*** |  |

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| **ADOPTION OF AGENDA** | ***On motion duly made and adopted, it was RESOLVED to approve the agenda as distributed.*** |  |

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| **ADOPTION OF MINUTES** | **O*n motion duly made and adopted, it was RESOLVED to approve the minutes from the meeting of October 23, 2013 as distributed.*** | **S. Devick** |

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| **BUSINESS ARISING FROM MINUTES** | **Topic:** Response to TRU profile in Canadian University Report   * Lucille Gnanasihamany told Chris that a letter was sent. | **C. Adam** |

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| **PRESENTATIONS** | **Topic:** Viewing of draft video Nursing Department   * It was a challenge to get videos and photos from Faculty because they didn’t have consent from the students. * The video touches on the on the 3 areas of engagement activities; Applied Learning in and out of the classroom, Campus social activities, and Community involvement. * Areas for improvement – explain what is being learned in the play; explain the acronyms; decrease the black moments; introduce the narrator and the reason for the video. * Tracey and Leon will work on editing and polishing with titles and visuals and present at the January meeting. They will build a template. | | T. Christianson | |
| **NEXT MEETING** | | The next meeting will be held on January 22, 2014 at 9:00 am. Room TBA |  |

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| **ADJOURNMENT** | The meeting adjourned at 10:00 am. |  |

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*Signature of Chairperson, Chair Signature of Vice-Chairperson, Vice-Chair (if required)*