

**STUDENT ENGAGEMENT COMMITTEE OF SENATE**

September 25, 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**: Chris Adam, Tracey Christianson, Craig Engleson, Greg Link, Sukh Heer Matonovich, Arlene Olynyk, Harold Richins

**Students:**

**Regrets:** Gary Hunt, Elizabeth Rennie, Susan Purdy

**Guests:** Stephanie Klassen, Alana Frymire, Alex McLean

**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 and distributed with amendment to include adoption of minutes of April 24, 2013.*** |  |

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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 April 24, 2013, August 28, 2013.as distributed.*** | S. Devick |

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| **BUSINESS ARISING FROM MINUTES** | **Topic**  None |  |

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| **NEW BUSINESS** | **Topic**   1. New student members  * September is recruitment month for TRUSU Caucus members; student terms will run from October through to September. 14 students have put their names forward for this committee. * It might be difficult to have a student senator on the committee as there are only 4 student senators and many committees. * If the goal for this committee is broad student representation, the Terms of Reference can be changed and submitted to the Steering Committee. * Students are welcome to attend as non-voting members. * A diverse representation of students, gender, international, aboriginal would be welcome. * Chris will talk to Steering about what the options are for student terms of reference | C. Adam  A. McLean |

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|  | **Topic**   1. Annual report to Senate  * November is the reporting time and the report will summarize the highlights on this committee’s work. Chris will draft a report to be reviewed at the October meeting to include:  1. Subcommittee feedback on internal communications 2. Subcommittee feedback on reporting to Senate 3. Invited guest presentations– career ambassadors, student engagement, study abroad, co-curricular record, engagement ambassadors, Lucille Gnanasihamany, Student engagement activities, IPA on high impact practices, advising on additional modules of NSSE | C. Adam |

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|  | **Topic**   1. Feedback reporting- the deadline for creating the template will be December 2013 and presented to Faculty Councils in 2014.  * Report to Senate – The summer was too busy for Leon and the committee to do videos. |  |
|  | **Topic**   1. Communications re: NSSE  * NSSE surveys will be conducted in January/February 2014 * Student Ambassadors will recruit and encourage student participation in the surveys. * **ACTION:** Sukh will report on the use of Student Ambassadors involvement on promoting the NSSE survey and explaining its usefulness to TRU. * **ACTION:** Stephanie will check what surveys exist in Ontario that take-in a larger population, i.e. certificate and diploma programs * **ACTION:** Chris will discuss with Dorys about what other surveys already exist that this committee can collect information from. * **ACTION:** Stephanie will report back on the surveys currently being done at program level, etc. * Students should be informed on how the university collects information. | S. Matonovich  S. Klassen  C. Adam  S. Klassen |
|  | **Topic**   1. Future visits from engagement partners on campus  * IPA will present in October * Undergraduate research, TRUSU CAUCUS, PHP, UREAP, Athletics & Recreation, PACE, research conferences, ISAP, International council, Aboriginal Mentor program, SL, Ancillary services, Matt Milovick VP Finance, University Village committee, * A member from the Strategic Priorities committee should be invited to the meeting to advise on how this committee can contribute |  |

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| **NEXT MEETING** | The next meeting will be held on October 23, 2013 at 9:00 am. |  |

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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)*