

**STUDENT ENGAGEMENT COMMITTEE OF SENATE**

March26, 2014

Minutes of the STUDENT ENGAGEMENT COMMITTEE OF SENATE held in the HoL 210B, 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, Dorys Crespin-Mueller, Gary Hunt, Sukh Heer Matonovich, Marlies McArthur, Elizabeth Rennie, Angelique Saweczkco, Jon Shephard, Chirag Sehgal, Janice Yeung,

**Regrets:** Abhishek Betai, Craig Engleson, Talwinder Kaur, Greg Link, Arlene Olynyk, Harold Richins

**Guests:** Alex McLellan, Stephanie Klassen

**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.*** | S. Devick |

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| **ADOPTION OF AGENDA** | ***On motion duly made and adopted, it was RESOLVED to approve the agenda as distributed but reverse the order to have Presentation at # 4*** | S. Devick |

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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 February 26, 2014 as distributed.*** | S. Devick |
| **PRESENTATIONS** | **Topic: Campus Master Plan*** Matt gave an overview of the TRU Master plan 2013 that was approved by Senate and will go to the Board.
* The TRU Master plan focuses on building a destination university. A university village to live, work, learn and play.
* It will focus on increasing campus densification and developing the campus to its full potential.
* This plan will provide for strategic reinvestment for further development.
* Academic space is a priority – offices, teaching, student housing, research, meeting space, athletic spaces.
* Potential phase one will be to create the mixed campus heart that will contain retail, food services, academic, gathering spaces for student and staff. This would generate revenue through the trust and those funds would be used for more building expansion. Government funds will contribute to expansion as well.
* The McGill corridor will be restructured to slow traffic down building one lane each way and a boulevard. More commercial and leased land will be developed.
* Phase two will have proposed housing on the lower north level.
* Phase 3 will create more academic spaces and Phase 4 more market opportunities
* More technical studies on utilities will be done by Stantec
 | Matt Milovick |

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| **BUSINESS ARISING FROM MINUTES** | **Topic: Adequate and appropriate study space*** Chirag and Janice reviewed the existing data from IPA on study space. They would like more specific data on how other spaces are used. They have modified the proposal to request additional data that is missing. (see chart)
* They proposed a Motion that IPA provide the missing data.
* Dorys Crespin-Mueller told the committee that this additional requirement request cannot be done because that data does not exist. Tracking actual use of common space is not done.
* As new space becomes available the Space Allocation Committee designates its use
* Chirag and Janice explained that the TRUSU Caucus is requesting a better sense of what’s available for just study space vs social space. They also want to know if students are happy with these allocations.

**O*n motion duly made and adopted, it was RESOLVED to* request from Institutional Planning and Analysis a report on campus study space to include the following:*** ***Capacity***
* ***Purpose/Privacy: Number of spaces by category/character of use –***

***i.e. group, individual, or mixed use; level of acoustic and visual separation*** * ***Location: Number of spaces by building***
* ***Availability and Access: Number of hours per day regularly and during exam period***
* ***Usage***
* ***Student Survey***
* ***Self--‐reported use***
* ***Satisfaction with specific spaces at TRU***
* ***Self--‐identified study space needs***
* Motion passed. Chris will bring it forward in a formal request to IPA.
 | J. Yeung, C. Sehgal |
|  | **Topic: Membership*** Stephanie Klassen will be on maternity leave and Kristen Hamilton will be her replacement. The committee thanks and appreciates all of Stephanie’s work and welcomes Kristen.
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| **NEXT MEETING** | The next meeting will be held on April 23, 2014 at 9:00 am. Room HoL 210B |  |

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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)*