



SENATE AWARDS & HONOURS COMMITTEE
Tuesday, May 17, 2022

Minutes of the Awards & Honours Committee
held in OL 340 and via Microsoft Teams at 1:30 pm

ATTENDANCE

- Present: Stan Miles (Teams), Lorry-Ann Austin (Acting Chair), Gordon Down, Nadine Feather (non-voting)
- Absent: Douglas Booth, Brian Daly (non-voting), Derek Haines, Michael Henry, Musfiq Rahman, Rachel Mukasa, Jaskaranpreet Kaur
- Guests: Laetitia Rungen (Teams)

1. CALL TO ORDER

The Chair declared quorum not met at 1:35 pm. The committee agreed to adjudicate all of the proposed medalists, and then put the motions to a subsequent vote of the members by email.

2. ADOPTION OF AGENDA

The agenda was adopted.

3. ADOPTION OF MINUTES

Tabled until quorum met.

4. BUSINESS ARISING FROM MINUTES

- a. Tied GPAs – tabled until quorum met.
- b. Comparator schools - tabled until quorum met.
- c. Policy change to Emeritus Policy - tabled until quorum met.

5. NEW BUSINESSES

a. Adoption of a new committee Chair
Tabled.

b. Adjudication of the 2022 TRU Baccalaureate Medals
The committee reviewed the proposed Baccalaureate medalists and motioned that all of the TRU Baccalaureate Medals be approved as presented.

b. Adjudication of the 2022 Governor General's Bronze & Silver Medals
The committee motioned and approved that Seth Keenan receive the Silver Medalist, and the proposed Bronze medalist be approved.

c. Approval of the 2022 Governor General's Gold Medal selection
The committee motioned and approved the proposed Gold medalist.

d. Adjudication of the 2022 Lieutenant Governor's medal
The committee motioned and approved that Keilin Gorman receive the Lieutenant-Governor's Medal.

6. NEXT MEETING

Planned to be scheduled in late August.

7. ADJOURNMENT

The meeting was adjourned at 2:30 pm.