

AWARDS & HONOURS COMMITTEE Thursday, May 20, 2021

Minutes of the Awards & Honours Committee, held via Microsoft Teams at 8:30 am

ATTENDANCE

- Present: Michael Henry (Chair), Stan Miles, Gordon Rudolph, Lorry-Ann Austin, Douglas Booth, Gordon Down, Mike Finch, Nadine Feather (non-voting)
- Absent: Brian Daly (non-voting), Aria Appleton, Cole Hickson
- Guests: Heather Wisla, Laetitia Rungen

1. CALL TO ORDER

The Chair called the meeting to order at 8:35 am.

2. ADOPTION OF AGENDA

The agenda was adopted by consensus.

3. ADOPTION OF MINUTES

The meeting minutes from May 19, 2020 were adopted by consensus.

4. BUSINESS ARISING FROM MINUTES

None.

5. NEW BUSINESSES

a. Adjudication of the 2021 TRU Baccalaureate Medals

The committee voted not to award the candidate nominated to receive a medal for the Bachelor of Technology based on the average GPA.

A motion was passed by Lorry-Ann to accept the rest of the Medals List as presented. Seconded by Douglas Booth, with everyone in favour.

b. Adjudication of the 2021 Governor General's Bronze and Silver Medals

Gordon Down recommended Russell Walton, Bachelor of Education to receive the Governor General's Silver Medal based on the criteria. He also presented Breanna Landsdell to receive the Governor General's Collegiate Bronze medal.

Motion moved by Douglas Booth, seconded by Mike Finch, with everyone in favour.

c. Approval of the 2021 Governor General's Gold Medal selection

Gordon Down presented candidate, Claudie Pageau to receive this medal.

Motion moved by Douglas Booth, seconded by Gordon Rudolph, with everyone in favour.

d. Adjudication of the 2021 Lieutenant Governor's Medal (Deferred)

The committee will vote for and rank their top 3 candidates from a list of 7 nominees. Their choice will be sent to Gordon Down who will then present a recommendation at the next meeting.

- 6. NEXT MEETING Wednesday, May 26 at 12:30 pm.
- 7. ADJOURNMENT The meeting was adjourned at 9:14 am.