

SENATE AWARDS & HONOURS COMMITTEE Tuesday, May 16, 2023

Minutes of the Awards & Honours Committee Held in AE 312 at 10:00 AM

ATTENDANCE

Present: Lorry-Ann Austin (Chair), Gordon Down, Brian Daly (non-voting), Michael Henry,

Derek Haines, Juliana West, Musfig Rahman, Meo Cui (non-voting)

Absent: Simranjit Kaur, Sanjana Jadhav

1. CALL TO ORDER

The meeting was called to order at 10:02 AM.

ADOPTION OF AGENDA

The agenda was adopted.

3. ADOPTION OF MINUTES

The minutes of 2 Dec 2022 were adopted as circulated.

4. BUSINESS ARISING FROM MINUTES

a. Proposal of a new Interpretation statement regarding medal ties – Gordon Down
 The committee will discuss a short statement in the next meeting.

5. NEW BUSINESSES

- a. Adjudication of the 2023 TRU Baccalaureate Medals
 The Senate Awards & Honours Committee motioned and approved the 2023 TRU Baccalaureate Medals as presented.
- b. Adjudication of the 2023 Governor General's Bronze & Silver Medals
 The Senate Awards & Honours Committee motioned and approved the 2023 Governor
 General's Bronze Medal as presented.

The Senate Awards & Honours Committee motioned and approved Talia Smith for the 2023 Governor General's Silver Medal, and Stephanie Petrone for the 2023 TRU Bachelor of Computing Science Medal.

- c. Approval of the 2023 Governor General's Gold Medal selection
 An email vote will be sent out later in the week to the Awards & Honours Committee.
- d. Adjudication of the 2023 Lieutenant Governor's medal The Senate Awards & Honours Committee motioned and endorsed Priscila de Olazaval for the 2023 Lieutenant Governor's medal.

6. NEXT MEETING

Planned to be scheduled in last week of September.

7. ADJOURNMENT

The meeting was adjourned at 11:35 AM.