



SENATE AWARDS & HONOURS COMMITTEE
Tuesday, May 14, 2024

Minutes of the Awards & Honours Committee
Held on Microsoft Teams at 9:00 AM

ATTENDANCE

Present: Lorry-Ann Austin (Chair), Douglas Booth, Brian Daly (non-voting), Gordon Down, Nadine Feather (non-voting), Derek Haines, Michael Henry, Juliana West

Absent: Seyi Adeyemi, Musfiq Rahman, Angad Saddal

Guests:

1. CALL TO ORDER

The meeting was called to order at 9:04 AM.

2. ADOPTION OF AGENDA

The agenda was adopted. (MH, JW)

3. ADOPTION OF MINUTES

The minutes of 16 May 2023 were adopted as printed. (MH, JW)

4. BUSINESS ARISING FROM MINUTES

5. NEW BUSINESSES

a. Adjudication of the 2024 TRU Baccalaureate Medals

After discussion and review, the committee motioned and approved the 2024 TRU Baccalaureate Medals as presented. (DH, DB)

b. Adjudication of the 2024 Governor General's Medals

The committee motioned and approved the 2024 Governor General's Bronze Medal as presented, and the Governor General's Gold Medal as nominated by the Graduate Studies Committee. (DB, GD)

The committee motioned and approved Supreeta Ranchod for the 2024 Governor General's Silver Medal and accepted the Dean's recommendation to award the 2024 TRU Bachelor of Science Medal to Chloe MacLean.

c. Adjudication of the 2024 TRU Masters Medals

The committee motioned and approved the 2024 TRU Masters Medals as presented from the Graduate Studies Committee. (DH, DB)

e. Adjudication of the 2024 Lieutenant-Governor's Medal

After discussion and review, the committee motioned and awarded the 2024 TRU Lieutenant-Governor's Medal to Samuel Beavers (Bachelor of Tourism Management).

f. Naming of Medals

Gordon sought the committee's advice on the naming convention for both the baccalaureate and masters medals in light of the new masters medals. What has been called the *TRU Medal in X* will going forward be the *TRU Medal in Bachelor of X*, and the *TRU Medal in the Masters of X*.

g. Revisiting BRD 15-3

The committee will recommend revisions to the policy to make clear the expectation that the contributions of eligible nominees must "go beyond the expectations of the position held while at TRU".

6. EMERITUS

P&C advised that both nominees were not yet eligible. The committee elected to request the nominators resubmit once the nominees were eligible as per BRD 15-3.

7. NEXT MEETING

TBD.

8. ADJOURNMENT

The meeting was adjourned at 10:20 a.m.