THOMPSON RIVERS UNIVERSITY

SENATE AWARDS & HONOURS
COMMITTEE
Wednesday, May 15, 2019

Minutes of the AWARDS & HONOURS COMMITTEE, held in IB 2076, Thompson Rivers University, Kamloops, B.C., commencing at 1:00 pm.

HEADING	ITEM / DISCUSSION	ACTION

ATTENDANCE

Present: Mike Henry (Chair), Gordon Down, Gordon Rudolph (Teleconference), Wayne Hendry, Lorry- Ann Austin, Karen Gamracy, and Stan Miles

Regrets: Brad Morris, Mike Finch, Mattias Eriksson, Giriraj Ojha

Guests: Nadine Feather

CALL TO ORDER   *The Chair called the meeting to order at 1:00 pm (MH/GD)*

ADOPTION OF AGENDA   *The agenda was adopted as distributed (SV/KG)*

ADOPTION OF MINUTES   *The minutes Meeting of 11 June 2018 were adopted as distributed. (SM/KG)*

BUSINESS ARISING FROM MINUTES

NEW BUSINESS   a. **Adjudication of the 2019 TRU Baccalaureate Medals & Governor General's Medals**
Wayne led the committee through each medal nomination and qualifying students were finalized based on their medal GPA and in accordance with Academic policy ED 9-1 and the Interpretation statements adopted by the committee.

HEADING	ITEM / DISCUSSION	ACTION

One wrap up motion was duly made and adopted fifteen 2019 TRU Baccalaureate medalists and three Governor General's medalists be approved and recommended to the Chair of Senate for final approval.   All in favour and carried

b. **Adjudication of the 2019 Lieutenant Governor's Medal**
The committee reviewed all the nominations received and Crystal Becker was unanimously chosen.

On motion duly made and adopted, be approved as the 2019 Lieutenant Governor's medalist and be recommended to the Chair of Senate for final approval. (LK/ SM).

c. **Review of proposed changes to ED 9-1, Reg.II.5. Lieutenant Governor**
The proposed changes and recommendations were discussed, however another meeting is required to discuss it further. Tabled.

NEXT MEETING   TBD.

ADJOURNMENT   The meeting adjourned at 3:00pm.