



SENATE AWARDS & HONOURS COMMITTEE
Friday, December 2, 2022

Minutes of the Awards & Honours Committee
Held in CT 309 at 12:00PM

ATTENDANCE

Present: Lorry-Ann Austin (Chair), Douglas Booth, Brian Daly (non-voting), Gordon Down, Derek Haines, Juliana West, Meo Cui (non-voting)

Absent: Michael Henry, Musfiq Rahman, Simranjit Kaur, Rein Ashley Dizon,

Guests: Brett Fairbairn (President), John Sparks (GC)

1. CALL TO ORDER

The meeting was called to order at 12:04 PM.

2. ADOPTION OF AGENDA

The agenda was adopted.

3. IN CAMERA DISCUSSION of MATTERS ARISING

4. ADOPTION OF MINUTES

The minutes of 29 AUG 2022 were adopted as circulated.

5. BUSINESS ARISING FROM MINUTES

a. Revisions to ED 9-1 medal adjudication – Gordon Down

The committee approved the updated amendments ED 9-1 and these were forwarded to APPC.

6. NEW BUSINESSES

a. none

7. NEXT MEETING - TBD

8. ADJOURNMENT

The meeting was adjourned at 12:54 PM.