



**SENATE AWARDS COMMITTEE MEETING
MINUTES**

3 May 2021

3:30 pm to 4:40 pm

Via Zoom

Attendees

Members

Dr. Robert Boushel
Dr. Lawrence Burr (Vice-Chair [Acting])
Dr. Guy Faulkner
Chalaya Moonias
Dr. Alex Scott
Dr. Matthew Tan
Dr. Sally Thorne (Chair)

Guests

Jennifer Chin
Daniel Galpin
Tanjyot Kaur
Alex Lau
Melissa Lasko

Ex Officio

Brendan Morey
Karen Waugh-Clark

Regrets

Janine Root
Sue Grayston

Call to Order The meeting of the Senate Awards Committee (the “Committee”) was called to order at 3:30 p.m. on 3 May 2021.

Agenda The Committee adopted the Agenda as presented.

Minutes The Committee adopted the Minutes of the 6 April 2021 meeting.

Business Arising The Committee reviewed the list of business arising from past meetings and received the report as information.

Awards The Committee reviewed the list of awards proposed by Development and Alumni Engagement.

The principal topics of discussion were about the following awards selected from the list provided to the Committee.

NEW AWARDS – ENDOWED (with friendly amendments)

- Andrew Arida Memorial Award
- Dr. Gerd and Dr. Ursula Asche Memorial Bursary in MedicineDiane
- Hales Award in Pharmaceutical Sciences for Indigenous Students of Canada
- Kellough Tillinghast Nitikman Prize in Tax Law
 - A&D to confirm that it is the only award to the top student in Tax Law as a ceremonial process
- Richard J. and Julia Krejsa Scholarship in Oceans and Fisheries

- Revision – “for outstanding M.Sc. and Ph.D. in Oceans and Fisheries” students will be revised to “for outstanding graduate students enrolled in the M.Sc. or Ph.D. in Oceans and Fisheries program” as the name of the degree is M.Sc. or Ph.D. in Oceans and Fisheries.
- Daymond Ling Award in Physics
- Bill Meekison Memorial Scholarship in Public Health
- Claire Milne Memorial Scholarship in Social Work
- Thelma Sieffert Memorial Bursary in Nursing
- Irene M. Stewart Memorial Award in Law
- Art Vertlieb Thunderbird Men’s Hockey Award

NEW AWARDS – ANNUAL

- Dr. John P. Aitchison Memorial Award in Chemistry
- Arts Undergraduate Society Bursary in Arts
 - This bursary specifically excludes Economics majors because they have their own student society.
- Arts Undergraduate Society Scholarship in Arts
 - This award is for Asian art studies
- Canadian Society for Asian Arts - Honos Foundation Scholarship
- Sandra Cawley Award in Education for Indigenous Students
- Sandra Cawley Award in Nursing for Indigenous Students
- Sandra Cawley Award in Social Work for Indigenous Students
- Dean Blye Frank Graduate Scholarship in Education
- Laura Huber Memorial Award for Women in Video Gaming
 - Revision – The extra “in” before Hamilton, New York to be removed.
- Gary Kusin Award for Women in Video Gaming
- Guru Nanak Award in Medicine
- Brian Robert Nielsen Scholarship in Forest Resources Management
 - Revision – The description states “Scholarships totalling \$X” are available, the criteria will change singular references to plural.
- Henrik Moberg Parker Memorial Award in Kinesiology
 - Revision – “After graduated from Vancouver College in 2019” has been changed to “After graduating from Vancouver College in 2019”.
- Rio Tinto Scholarship for Women in Engineering
- Dr. Michael Ross Memorial Award in Surgery
- Dr. Kim Stevenson Memorial Award in Anesthesiology
- St. Pierre, Romilly, Nathanson Entrance Award in Law for Black Students
- Professor Madanlal T. Wasan Memorial Prize in Urologic Sciences

NEW AWARDS – INTERNAL

- Bachelor of Pharmaceutical Sciences Entrance Award
- Peter Wanyenya Memorial Graduate Award

PREVIOUSLY APPROVED AWARDS - Changes in Terms or Funding Source

Endowed Awards

- 8572 – CHAN, Yuet Lan Scholarship

Annual Awards

- 7911 – Burnaby Public Library Picard Memorial Bursary
- 8091 – Delta Kappa Gamma Society Bursary in Education
- 1431 – International Undergraduate Study Preparation Program (IUSPP) Scholarship in Continuing Studies
- 2002 – International Tuition Award in Education (12-Month Option)
- 1272 – Native Brotherhood of B. C. Jubilee Scholarship
 - Revision – The award is made to an undergraduate First Nations student from a B.C. coastal community and is open to students studying in the arts or sciences. The scholarship is adjudicated by Enrolment Services.
- 0476 – Dr Terry Swanson Memorial Scholarship
 - Revision – The award is now for a graduate student in “plant pathology and/or nematology”

The following New Awards were added to the agenda after the materials were published:

Sweet Student Fund Emergency Bursary in Dentistry - The Sweet Student Fund Emergency Bursary in Dentistry has been established to assist Dentistry students who are faced with an unexpected financial challenge of a serious nature which impacts their well-being and/or their ability to continue in the program. The student must demonstrate that all other possible sources of support have been explored before an application is considered. All requests are determined on a case-by-case basis, and adjudicated by Enrolment Services in consultation with the Faculty of Dentistry.

Graduate Covid Program Delay Tuition Award - Graduate Covid Program Delay Tuition Awards have been made available annually by the University of British Columbia to support graduate students whose academic and/or research progress was delayed by disruptions due to the Covid-19 pandemic. Students who were registered in an eligible graduate program during the Summer 2020 term will receive an award equivalent to their tuition assessment, less any other tuition awards received for the same term, upon registration in the 8th term of a research-based Master’s program or the 17th term of a PhD program. The awards are made on the recommendation of the Faculty of Graduate and Postdoctoral Studies. (First available in 2020W)

Motion: That the Senate Awards Committee:

- Recommend the awards to the Senate for approval; and
- Request that the Development and Alumni Relations Office forward “thank you” letters to donors on behalf of the University.

APPROVED

Other Business	There was no other business
Matters Arising	There were no matters arising.
Next Meeting	The next meeting of the Committee will be held as required.
Adjournment	The meeting adjourned at 4:40 pm.