



**SENATE AWARDS COMMITTEE MEETING
MINUTES**

4 October 2021
3:30 pm to 4:10 pm
Via Zoom

Attendees

Members

Dr. Lawrence Burr
Dr. Sally Thorne (Chair)
Dr. Sue Grayston
Dr. Guy Faulkner
Xiutong Tony Jiang
Dr. Matt Tan

Ex Officio

Brendan Morey

Guests

Daniel Galpin
Tanjyot Kaur
Alex Lau
Melissa Lasko

Regrets

Janine Root
Dr. Guy Faulkner
Xiutong Tony Jiang
Karen Waugh-Clark
Shivani Mehta (Vice-Chair)
Dr. Alex Scott

Call to Order	The meeting of the Senate Awards Committee (the “Committee”) was called to order at 3:30 p.m. on 4 October 2021.
Agenda	The Committee adopted the Agenda as presented.
Minutes	The Committee adopted the Minutes of the 30 August 2021 meeting.
Business Arising	There was no business arising.
Awards	The Committee reviewed the list of awards proposed by Development and Alumni Engagement.

The principal topics of discussion were about using word limits for award descriptions and the following awards selected from the list provided to the Committee.

NEW AWARDS – ENDOWED

- Don Laishley Memorial Scholarship in Forestry
- Sherry McKay Graduate Scholarship in Architectural History
- William E. Rusk Memorial Bursary in Electrical Engineering
- Kitt Turney Memorial Thunderbird Rowing Award

Awards Cont'd

NEW AWARDS – ANNUAL

- Bit Quill Technologies Award in Computer Science
- Dr. James Caswell Memorial Scholarship in Art History
- Barbara Downs Memorial Bursary in Social Work
- Dr. Mary Morehart Memorial Scholarship in Art History
- Trans-Pacific Trading Ltd Award in Forestry

NEW AWARDS – INTERNAL

- Marshall Prize

PREVIOUSLY APPROVED AWARDS - Changes in Terms or Funding Source

Endowed Awards

6087 – Charles and Jane Banks Loan

4136 – ImpactBC Scholarship in Health Care Research and Development

0601 – Professor Jessie Gordon MacCarthy Memorial Scholarship

6540 – Mitchell-Dwivedi Graduate Award in Pharmaceutical Sciences

4455 – Bill Ramey Award in Microbiology and Immunology

Annual Awards

5703 – William Martin Island Medical Program Student Emergency Bursary

- Withdrawn from the list for consideration will be revised and brought to a future meeting.

5748 – Stober Foundation Entrance Award in Medicine

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

None.

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 4:10 pm.