



## SENATE AWARDS COMMITTEE MEETING MINUTES

Monday 29 November 2021  
3:31-4:16 pm  
via Zoom

### Attendees

#### Senators

L. Burr  
G. Faulkner  
S. Grayston  
S. Mehta (Vice-Chair)  
A. Scott  
S. Thorne (Chair)

#### Ex Officio

J. Chin  
D. Galpin  
B. Morey  
K. Waugh

#### Regrets

R. Boushel  
J. Hsiao  
H. Jiang  
K. Ross  
M. Tan  
A. Yim

#### Guests

T. Kaur  
M. Lasko  
A. Lau

#### Senate Staff

A. Breen

### Call to Order and Territorial Acknowledgement

The meeting of the Senate Awards Committee (the “Committee”) was called to order at 3:31 pm on 29 November 2021 by Sally Thorne, Chair.

### Agenda

***THAT THE*** Senate Awards Committee adopts the 29 November 2021 agenda as presented.

**Carried by General Consent.**

### Minutes

Minutes from the 1 November 2021 meeting of the Senate Awards Committee were not available.

### Business Arising

None.

### New and Revised Awards

#### New Awards Endowed

- New Award – Faculty of Dentistry Graduate Orthodontics Alumni Scholarship
- New Award – B Lowell Langille Memorial Scholarship in Creative Writing
- New Award – Miller Award in Field Learning
- New Award – Dick Mosher Memorial Award in Soccer
- New Award Endowed – Brigadier General Charles H. A. Thompson Memorial Bursary

### **New Awards Annual**

- New Award Annual – Peter A. Allard School of Law Entrance Award for Black Students

#### **Action Item:**

**DAE Awards Office will seek clarification regarding the intention of “good academic standing” in the criteria and whether it should be included.**

- New Award – Canfor Award in Forest Bioeconomy Sciences and Technology
- New Award – Diamond Head Consulting Award in Forestry for Indigenous Students

#### **Action Item:**

**DAE Awards Office will change “encouraging” to “supporting” in the description.**

- New Award – JLL Award for Black Students

#### **Action item:**

**DAE Awards Office will seek clarification on adjudication criteria as to whether a specialization is required.**

- New Award – JLL Award for Indigenous Students
- New Award – LAPORTE Engineering Inc. Award in Engineering
- New Award – Carter Allen Lee Memorial Bursary in Midwifery
- New Award – Mathisen Family Private Foundation Scholarship in Music
- New Award – W. Wesley Pue Memorial Scholarship in Law
- New Award – Ted Rogers Beyond Tomorrow Scholars Award

### **Previously Approved Awards with Changes in Terms or Funding**

- Revised Award – Aboriginal Award in Medicine → Award in Medicine for Indigenous Students
- Revised Award – British Columbia Dental Association Award

#### **Action Item:**

**DAE Awards Office will add a notation that Dr. K.K. Wan was a former president of the BC Dental Association.**

- Revised Award – Frank Iacobucci Entrance Award in Law

***THAT THE Senate Awards Committee approves and recommends to Senate the new awards and proposed changes to previously approved awards as circulated.***

**Carried by General Consent.**

<b>Other Business</b>	S. Thorne inquired whether the Committee wants to continue meeting virtually. The Committee supported continuing to meet virtually.
<b>Next Meeting</b>	The next meeting of the Committee will be held on Monday 24 January 2022 from 3:30-5:00 pm.
<b>Adjournment</b>	The meeting adjourned at 4:16pm.