



**SENATE AWARDS COMMITTEE MEETING  
MINUTES**

Monday 24 January 2022  
3:31-4:43 pm  
via Zoom

**Attendees**

**Senators**

R. Boushel  
L. Burr  
G. Faulkner  
S. Grayston  
T. Jiang  
S. Mehta (Vice-Chair)  
M. Tan  
S. Thorne (Chair)

**Ex Officio**

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

**Regrets**

J. Hsiao  
K. Ross  
A. Scott  
A. Yim

**Guests**

T. Kaur  
M. Lasko  
A. Lau

**Senate Staff**

B. Menard

**Call to Order and  
Territorial  
Acknowledgement**

The meeting of the Senate Awards Committee (the “Committee”) was called to order at 3:31 pm on 24 January 2022 by Sally Thorne, Chair.

**Agenda**

***THAT THE** Senate Awards Committee adopts the 24 January 2022 agenda as presented.*

**Carried by General Consent.**

**Minutes**

***THAT THE** Senate Awards Committee approves the 29 November 2021 meeting minutes as presented*

**Carried by General Consent.**

**Business Arising**

B. Morey noted that the minutes from 1 November 2021 were not presented to the Committee.

**Action Item:**

**S. Thorne to provide records from 1 November 2021 meeting to Senate Office. Senate Office to ensure that all minutes from Committee meetings are posted on the Awards Committee webpage.**

**Action Items from 29 November 2021 Meeting**

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

D. Galpin noted that this award was removed from the report going to Senate in December. The award has been included for consideration by the Committee at this meeting.

- New Award – Diamond Head Consulting Award in Forestry for Indigenous Students

S. Thorne confirmed that this award was approved by Senate.

- New Award – JLL Award for Black Students

D. Galpin confirmed that details regarding the adjudication for this award still need to be confirmed before it will be included for review by the Committee.

- Revised Award – British Columbia Dental Association Award

#### **New and Revised Awards**

##### **New Awards Endowed**

- Judy Lynne Adams Memorial Scholarship
- Alan R. Casselman Bursary in Forestry
- Anna Hejja Memorial Bursary in Forestry
- George and Sylvia Melville Southern Medical Program Entrance Award
- Professor Andrew “Andy” Mular Memorial Award in Mining Engineering
- Porte Communities Award in Commerce
- Roberts Memorial Bursary in Engineering
- John Robinson Memorial Award in Commerce
- David Spencer Memorial Award in Opera
- Dean Rickey Yada Award in Land and Food Systems
- Dr. Joe R. Zhao Award in Chemical and Biological Engineering

##### **New Awards Annual**

- Peter A. Allard School of Law Diversity, Equity and Inclusion Award
- Peter A. Allard School of Law Entrance Award for Black Students
- Amazon Web Services, Inc. Award in Business Technology
- Arbutus Search Group Centennial Indigenous Scholars Award

##### **Action Item:**

**DAE Awards Office to seek clarification about whether studying in a business program is part of the award criteria or the award’s biographical information, and to determine whether the award name needs to include “in Commerce”.**

- Gordon and Nora Bailey Fellowship in Sustainable Forestry

##### **Action Item:**

**DAE Awards Office to correct spelling of “U BC” to “UBC”.**

- International Taoist Church of Canada Scholarship in Nursing

**Action Item:**

**DAE Awards Office to update availability to “first award available will be 2022/23”.**

- Kievell Scholarship in Nursing

Discussion ensued regarding the criteria that this award only be available to female nursing students.

**Action Item:**

**Senate Office to consult University Counsel about the implications of the gender exclusion prior to this award being presented to Senate.**

- Kievell Scholarship in Physical Therapy
- Kievell Scholarship in Occupational Therapy
- Procon Mining and Tunnelling Ltd. Award in Commerce for Indigenous Students

**Action Item:**

**DAE Awards Office to update the biographical information based on feedback from UBC’s Strategic Indigenous Enrolment Initiatives Office.**

- UBC Undergraduate Prize in Library Research

**Action Item:**

**DAE Awards Office to confirm the intended purpose of this award with the donor.**

- Ming Leung Memorial Scholarship in Physical Therapy

**New Awards – Internal**

- Department of Orthopaedics Research Day Prize for Graduate Students

**Action Item:**

**DAE Awards Office to confirm and update the total value of the award.**

- Department of Orthopaedics Research Day Prize for Medical Residents

**Previously Approved Awards with Changes in Terms or Funding – Endowed Awards**

- John Tiedje Fellowship

**Previously Approved Awards with Changes in Terms or Funding Source – Annual Awards**

- Annual Review Insolvency Law Prize → Annual Review of Insolvency Law Prize
- Roman M. Babicki Fellowship in Medial Research
- Kievell Scholarship → Kievell Scholarship in Medicine

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

**Moved: L. Burr**  
**Seconded: G. Faulkner**  
**Carried.**

**Other Business**      None.

**Next Meeting**      The next meeting of the Committee will be held on Monday 28 February 2022 from 3:30-5:00 pm.

**Adjournment**      The meeting adjourned at 4:43pm.