



**SENATE AWARDS COMMITTEE MEETING  
MINUTES**

Monday 28 February 2022  
3:31-4:58 pm  
via Zoom

**Attendees**

**Senators**

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

**Ex Officio**

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

**Guests**

T. Kaur

**Regrets**

G. Faulkner  
J. Hsiao  
K. Ross  
A. Yim

**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 28 February 2022 by Sally Thorne, Chair.

**Agenda**

***THAT THE** Senate Awards Committee adopts the 28 February 2022 agenda as presented.*

**Carried by General Consent.**

**Minutes**

***THAT THE** Senate Awards Committee approves the 24 January 2022 meeting minutes as presented*

**Carried by General Consent.**

**Business Arising**

**Action Items from 24 January 2022 Meeting**

- 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

**Action Item:**

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

- 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.**

- Department of Orthopaedics Research Day Prize for Graduate Students

**Action Item:**

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

**New and Revised Awards**

**New Awards Endowed**

- Swaraj K. Chattopadhyay Memorial Bursary in Medicine

**Action Item:**

**DAE Awards Office to correct spelling of “frofm” to “from”.**

- Ennis Award in Medicine for Breast Cancer Treatment
- Ennis Award in Medicine for Chronic Non-Cancer Pain
- Leadership Award in Recreation

**Action Item:**

**DAE Awards Office to propose “sense of fair play” instead of “sportsmanship” to the donor. UBC Athletics and School of Kinesiology to be consulted on alternate terms that could be used.**

- Barrie and Diana Carol Martin Centennial Award in Commerce
- Rose Hinselwood McCaffrey Award in Education for Indigenous Students

#### **New Awards Annual**

- Arbutus Search Group Centennial Indigenous Scholars Award
- Angela Sio Van Choi Memorial Bursary in Electrical Engineering
- KSW Lawyers Award in Law

#### **Action Item:**

**DAE Awards Office to update wording to include “one of”.**

- Native Northwest Award for Musqueam Students
- Otto and Marie Pick Award in Education
- The Colin & Lois Pritchard Foundation Award

#### **New Awards – Internal**

- CCDPM Clinical Research & QI Incubator Award
- Southern Medical Program Research Award
- UBC Dissertation Prize

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

- Delta Kappa Gamma Society, Alpha Province Bursary → Delta Kappa Gamma Society International, British Columbia Bursary
- Emergency Assistance Bursary → Parking Services Bursary
- Porte Realty Ltd. Bursary
- Harry and Marjorie Anne Slim Memorial Scholarship in Music → H. Colin Slim, Harry and Marjorie Anne Slim Memorial Scholarship in Music

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

- Gordon and Nora Bailey Fellowship in Forestry
- Lambda Alpha International Vancouver Prize in Real Estate → Lambda Alpha International Vancouver Prize in Land Economics
- Paul and Helen Trussell Scholarship in Engineering

#### **Action Item:**

**DAE Awards Office to correct spelling of “oustanding” to “outstanding”.**

- Paul and Helen Trussell Scholarship in Science
- University Women's Club of Vancouver Aboriginal Bursary in Medicine → University Women's Club of Vancouver Indigenous Bursary in Medicine

**Action Item:**

**DAE Awards Office to change the word “female” to “women” and to correct the spelling of “Department of Earth, Ocean or Atmospheric Sciences” to “Department of Earth, Ocean and Atmospheric Sciences.”**

- University Women's Club of Vancouver Bursary

**Action Item:**

**DAE Awards Office to change the word “female” to “women”.**

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

**Moved: S. Thorne**

**Seconded: L. Burr**

**Carried.**

**Discussion -  
Annual Report on  
Award Operations**

Discussion ensued regarding how and where award information is available and the reporting that currently takes place.

It was noted that a large report on student financial support, including awards, is already prepared for the Board of Governors. An example of the report is available here: [https://bog3.sites.olt.ubc.ca/files/2021/06/5\\_2021.06\\_Student-Financial-Support-Annual-Report-2020-2021.pdf](https://bog3.sites.olt.ubc.ca/files/2021/06/5_2021.06_Student-Financial-Support-Annual-Report-2020-2021.pdf). The Committee was invited to review the executive summary at the beginning of the report.

Discussion ensued regarding how awards information is communicated. It was noted that a cross-campus task force on affordability was convened last summer. One of the recommendations coming from their work is for greater communication of awards information both with and to students.

K. Waugh-Clark prepares a forecast for the Provost's Office every fall regarding international undergraduate awards.

**Action Item:**

**K. Waugh-Clark will send future forecast reports to the Committee.**

**Other Business**

It was noted that a new award in support of scholars at risk is currently being investigated. A proposal for the award will be included in an upcoming meeting package.

**Next Meeting**

The next meeting of the Committee will be held on Monday 4 April 2022 from 3:30-5:00 pm.

**Adjournment**

The meeting adjourned at 4:58 pm.