SENATE AWARDS COMMITTEE MEETING
MINUTES
Monday 4 April 2022
3:31-4:15 pm
via Zoom

Attendees

<table>
<thead>
<tr>
<th>Senators</th>
<th>Ex Officio</th>
<th>Regrets</th>
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<tbody>
<tr>
<td>R. Boushel</td>
<td>J. Chin</td>
<td>J. Hsiao</td>
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<tr>
<td>L. Burr</td>
<td>D. Galpin</td>
<td>S. Mehta</td>
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<tr>
<td>G. Faulkner</td>
<td>B. Morey</td>
<td>K. Ross</td>
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<td>S. Grayston</td>
<td></td>
<td>M. Tan</td>
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<tr>
<td>T. Jiang</td>
<td>A. Cunningham</td>
<td>K. Waugh-Clark</td>
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<tr>
<td>A. Scott</td>
<td>T. Kaur</td>
<td>A. Yim</td>
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<tr>
<td>S. Thorne (Chair)</td>
<td>M. Lasko</td>
<td>Senate Staff</td>
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<tr>
<td>A. Lau</td>
<td></td>
<td>B. Menard</td>
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Call to Order and Territorial Acknowledgement

The meeting of the Senate Awards Committee (the “Committee”) was called to order at 3:31 pm on 4 April 2022 by Sally Thorne, Chair.

The Chair welcomed Aaron Cunningham as a guest and noted membership changes that are expected to occur.

Agenda

THAT THE Senate Awards Committee adopts the revised 4 April 2022 agenda with corrections to dates and spelling, as presented.

Carried by general consent.

Minutes

THAT THE Senate Awards Committee approves the revised 28 February 2022 meeting minutes with corrections to dates and spelling, as presented.

Carried by general consent.

Business Arising

Action Items from 28 February 2022 Meeting

- Swaraj K. Chattopadhyay Memorial Bursary in Medicine

  Action Item:
  DAE Awards Office to correct spelling of “frofm” to “from”.

- 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.

- KSW Lawyers Award in Law

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

- Paul and Helen Trussell Scholarship in Engineering

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

- 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”.

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**New and Revised Awards**

<table>
<thead>
<tr>
<th>New Awards Endowed</th>
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<tr>
<td>• H. Vincent Casson Scholarship in Electrical Engineering</td>
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<tr>
<td>• Wing Suen and Wan Man Chan Presidential Scholar Award</td>
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**Action Item:**
DAE Awards Office to correct the spelling of the award name to be "Wing Suen and Wan Man Chan Presidential Scholars Award".

- Barry Dong Memorial Award in Law
- William Roy Kuzenko and Jannette Marianne Zimmerman Bursary
- Bill Maclagan Award in Law
- John and Ankie Piket Fellowship

**Action Item:**
DAE Awards Office to remove additional space in the last sentence of the award description.
• Shoppers Drug Mart Award in Pharmaceutical Sciences for Black Students
• Melvin G. Stevens Bursary

New Awards Annual
• Afreen Ahmed Memorial Award in Law
• George and Iris Brown Humanitarian Award in Law

Action Item:
DAE Awards Office will seek clarification from the donor regarding use of the phrase “she was one of the only” and also whether to change “cases” to “case”.

• George and Iris Brown Scholarship in Medicine

Action Item:
DAE Awards Office will seek clarification from the donor regarding use of the phrase “she was one of the only” and also whether to change “cases” to “case”.

• George and Iris Brown Bursary in STEM

Action Item:
DAE Awards Office will seek clarification from the donor regarding use of the phrase “she was one of the only” and also whether to change “cases” to “case”.

• Edwards Kenny & Bray Award in Law for IBPOC Students

Action Item:
DAE Awards Office to correct spelling of “Edwards Kenny & Bray Award in Law for IBPOC Students” to “Edwards, Kenny & Bray Award in Law for IBPOC Students” and to remove “Award” from the second line of the description.

• Faculty of Applied Science Leadership Award in Equity and Inclusion
• Leonard Marchand Sr. Entrance Award in Law for Indigenous Students
• Tony Melone Memorial Scholarship in Civil Engineering
• Rogers Communications Award in Film Production
• School of Nursing Award for Indigenous Students
• Western Grains Research Foundation Scholarship in Land and Food Systems
• UBC Undergraduate Prize in Library Research

New Awards – Internal
• Faculty of Medicine Award in Multidisciplinary Research
• Graduate Award in Engineering for Indigenous and Black Students
• Postsecondary Studies in French as a Second Language Program Award
• Martha Salcudean Prize in Mechanical Engineering

Previously Approved Awards with Changes in Terms or Funding Source – Annual Awards
• Rashida Ali Award in Dentistry
• Dream Catcher Scholarship in Theater → Follow Your Dreams Scholarship in Theatre
• Kyla Lee Indigenous Law Students Award
• Ken James Memorial Bursary → Ken and Lewis James Memorial Bursary

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: T. Jiang
Carried.

Other Business
B. Menard noted that the Committee’s 2022/23 meeting schedule will be presented at the next meeting and Senators will be receiving a survey shortly regarding their preference for meeting format.

Action Item:
Committee members to send feedback regarding their committee meeting schedule preference to S. Thorne and B. Menard.

T. Jiang asked for an update regarding the proposed new award for scholars at risk. It was noted that the award proposal is still being prepared and it is hoped that the proposal will move forward.

Next Meeting
The next meeting of the Committee will be held on Monday 2 May 2022 from 3:30-5:00 pm.

Adjournment
The meeting adjourned at 4:15 pm.