SENATE AWARDS COMMITTEE MEETING
MINUTES
Monday 2 May 2022
3:32-4:28 pm
via Zoom

Attendees

Senators
L. Burr
A. Scott
S. Thorne (Chair)

Regrets
R. Boushel
J. Chin
G. Faulkner
S. Grayston

Ex Officio
D. Galpin
B. Morey

J. Hsiao
T. Jiang
S. Mehta
K. Ross

Guests
A. Cunningham
T. Kaur
M. Lasko
A. Lau

M. Tan

Call to Order and
Territorial
Acknowledgement

The meeting of the Senate Awards Committee (the “Committee”) was called to order at 3:32 pm on 2 May 2022 by Sally Thorne, Chair.

The Chair noted that K. Waugh’s replacement on the Committee will be identified in due course.

It was noted that the Committee did not have a quorum of members. It was decided by the Committee to continue the meeting in order to review the docket, but the Senate Office will circulate the docket for vote by email.

Agenda

THAT THE Senate Awards Committee adopts the revised 2 May 2022 agenda with an additional New Award – Endowed to be added to the agenda, as presented.

Carried by general consent.

Minutes

THAT THE Senate Awards Committee approves the revised 4 April 2022 meeting minutes with corrections to spelling, as presented.

Carried by general consent.
**Business Arising**

**Action Items from 4 April 2022 Meeting**

- **Wing Suen and Wan Man Chan Presidential Scholar Award**
  
  **Action Item:**
  DAE Awards Office to correct the spelling of the award name to be “Wing Suen and Wan Man Chan Presidential Scholars Award”.

- **John and Ankie Piket Fellowship**
  
  **Action Item:**
  DAE Awards Office to remove additional space in the last sentence of the award description.

- **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.

**New and Revised Awards**

**New Awards Endowed**

- **T. D. Barnett Award in Medicine**

- **Lily O. P. Wong Chan and Paul T. L. Chan Award in Social Work**
  
  **Action Item:**
  DAE Awards Office to update description to add “female” in front of People of Colour in the description.

- **Dr. Madeline Chung Memorial Award in Obstetrics & Gynaecology**

- **Brett Kilb Memorial Award in Orthopaedic Surgery**

- **Susanne Lester Award in Gender, Race, Sexuality and Social Justice**
• Marilyn and Raymond Rousseau Memorial Bursary in Pharmaceutical Sciences
• Evan Smith Memorial Bursary in Engineering
• Clifford Alexander Robson and Else Loella Robson Memorial Fellowship

New Awards Annual
• 3M Oral Care Student Clinical Award for Excellence
• Cadillac Fairview Award in Real Estate for Indigenous Students
• Entrance Award in Law for Indigenous Students
• Grosvenor Award for IBPOC Students
• Ray Kruck & Jennifer Vancini Entrance Award in Climate Action Leadership

Action Item:
DAE Awards Office to correct the spelling of “Destruction” where it currently says “Destructive”.

• Sandy Lapsky Award in Geography
• Dr. Alan A. Lowe Entrance Award in Dentistry
• McMillan LLP Award in Law for Indigenous Students
• A. James Rasteh Award for Indigenous Students
• David and Robin Whetter Award in Community and Regional Planning

New Awards – Internal
• Centre for Excellence in Indigenous Health Award
• Department of Earth, Ocean and Atmospheric Sciences Graduate Scholarship

Previously Approved Awards with Changes in Terms or Funding Source – Endowed Awards
• Kim-Bautista Award in Law
• Faculty Women's Club 100 Year Legacy Graduate Scholarship
• Faculty Women’s Club Katharine Borgen Graduate Scholarship in Mathematics Education

Action Item:
Discussion ensued regarding syntax of the descriptions regarding specific forms of awards. It was decided that going-forward, DAE Awards Office to use "The awards are made on the recommendation of..."

• Porte Realty Ltd. Bursary

Previously Approved Awards with Changes in Terms or Funding Source – Annual Awards
• Angela Sio Van Choi Memorial Bursary in Electrical Engineering
• Alexander Won Cumyow and Gordon Won Cumyow Memorial Bursary in Law -- Alexander Won Cumyow and Gordon Won Cumyow Memorial Bursary Award in Law
• Coastal Silviculture Committee Bursary -- Ronald Elder Coastal Silviculture Committee Bursary
• Crowe MacKay LLP Scholarship in Accounting
• Maija Leivo and Ian Herring Midwifery Entrance Award -- Maija Leivo and Ian Herring Midwifery Entrance Award in Midwifery
• Native Northwest Award in Education for Indigenous Students

Action Item:
Senate Office to circulate revised agenda by email, for ratification by a quorum of the Committee.

Discussions – Committee Meetings for 2022/23

As presented by B. Menard

1. 28* September 2022
2. 24 October 2022
3. 21 November 2022
4. 23 January 2023
5. 21** February 2023
6. 27 March 2023
7. 24 April 2023

* Meeting date changed in observance of Rosh Hashanah.
**Meeting date changed in observance of BC Family Day provincial statutory holiday.

Action Item:
Committee members are asked to contact B. Menard if they note any conflicts with the meeting dates relating to religious, cultural or spiritual observances.

It was noted that Senators will be surveyed in the coming weeks regarding their preference for Senate meeting location and format. Separate from the full Senate, individual committees of the Senate will make decisions regarding their preferred meeting location and format. Discussion ensued regarding the Committee’s preferred meeting format and location. The attendees supported continuing to meet virtually.

Action Item:
Calendar invitations for these meetings will be sent during summer by the Office of the Senate.

Other Business

It was asked that a docket of awards be circulated for consideration by email during August, for consideration at the September Vancouver Senate meeting.
Action Item:
Senate Office to circulate a docket of awards during August, for consideration at the September Vancouver Senate meeting.

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

Adjournment  The meeting adjourned at 4:28 pm.