



**SENATE AWARDS COMMITTEE
MEETING MINUTES**

Monday 24 April 2023 from 3:31-4:52 pm via Zoom

Attendees

Senators L. Burr, G. Faulkner, A. Scott, M. Tan, S. Thorne (Chair)

Ex Officio S. Floyd, B. Morey, S. Wright

Guests S. Barclay, A. Cunningham, D. Galpin, M. Lasko, A. Lau, L. Pezer

Regrets R. Boushel, J. Chin, S. Grayston, J. Hsiao, T. Jiang (Vice-Chair), K. Khosla, R. Ng

Senate Staff B. Menard

Call to Order and Land Acknowledgement The meeting of the Senate Awards Committee (the “Committee”) was called to order at 3:31 pm on 24 April 2023 by S. Thorne, Chair.

Agenda The chair noted that agenda item #7 Academic Merit Requirement for Awards, would be postponed until a future meeting.

Motion: *That the Senate Awards Committee adopts the revised 24 April 2023 agenda.*

Carried by general consent.

Minutes **Motion:** *That the Senate Awards Committee approves the 27 March 2023 meeting minutes.*

Carried by general consent.

Business Arising None.

Thank Outgoing Senators B. Menard thanked all outgoing and continuing committee members for their service, noting the departure of the Chair and her long service to Senate.



**Financial Need
Based Awards
(Presentation)**

As presented by S. Barclay and L. Pezer:

Ms. Pezer provided an overview the Athletics awards program, including the approval process for awards.

The Chair asked whether the process may encourage preferential treatment for some recipients.

G. Faulkner noted that Athletics has changed their departmental funding so that it is more equitable and acknowledged Gord Hopper as a key voice in this decision.

Action item:

Gord Hopper to be invited to make a presentation to the Committee in the fall.

L. Burr suggested that the presenters come prepared with a report that covers the last 4 years, since Gord Hopper's last presentation to the Committee.

A. Cunningham asked how analysis is done including with respect to financial need. He also suggested that Enrolment Services would be able to provide guidance on their best practices.

In response, L. Pezer confirmed that she will contact A. Cunningham to arrange a discussion.

Category 1

New Awards Endowed

- Adel Foundation Award in Classical Persian Poetry
- Antturi Family Award in Swimming
- Roy Barnett Fellowship in Piano Performance
- Joshua Cinnamon Memorial Award in Hockey
- John Helliwell Award in Economics
- J. David King Memorial Award in Sustainable Agriculture
- How Yin and Wai Hung (Elsie) Leung Award in Community and Regional Planning
- How Yin and Wai Hung (Elsie) Leung Award in Geriatric Medicine

Action item:

DAE Awards to add a missing "s" to the word "individuals."

- David McLean Leadership Award
- Steven Lewis Point Award in Law for Indigenous Students
- Emily Selwood Memorial Award in Arts
- Bing Thom Scholarship
- Thunderbird Alumni Award in Women's Basketball



New Awards Annual

- 123Dentist Award in Dentistry

Action item:

DAE Awards to confirm whether the use of “that” was correct in the biographical information.

- Nafeesa Alibhai Award in Integrated Sciences

Discussion ensued regarding the word use in this award description. It was decided by the Committee to not recommend any changes.

- Ronald Hatch Memorial Bursary in English
- Larry Henkelman Memorial Award in Forestry
- Frank and Nancy Iacobucci Entrance Award in Law for Indigenous Students

Action item:

DAE Awards to confirm whether “in” or “at” should be used when describing the donors meeting.

- Khowutzun Forest Services Award in Forestry
- Ladybird Team Culture Award in Women’s Swimming
- OUTtv Award in Commerce
- Dr. Charles Shuler Award in Geriatric Dentistry
- Dr. Dan Small Prize in the Urban Ethnographic Field School
- Caroline and James Wang Award in Marketing
- Zhao-Geng Scholarship in Applied Science

New Awards Internal

- Thunderbird Varsity Award
- BC Athlete Assistance Program Award

Action item:

DAE Awards to confirm whether eligibility regarding “permanent residents of BC.”

- Dissertation Writing Fellowship Award in Sociology



Action item:

B. Morey to work with DAE Awards to revise the details on the description.

- Francesco Duina Award
- Graduate Teaching Assistance Award in Sociology
- Sociology Doctoral Dissertation Award
- Honours Award in Sociology
- Undergraduate Teaching Assistance Award in Sociology
- Indigenous Research Engagement Award
- Indigenous Graduate 5th Year Fellowship

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

- 5712 - Helmut and Donna Meisl Scholarship in Medicine --> Helmut and Donna Meisl Award in Medicine
- 3930 – Brown Bros. Ford Scholarship in Athletics
- 5318- Sandy Laird Service Award in Mining Engineering
- 6884 - Carol Mae Acton Fellowship in Nursing
- 7216 - Dottie Davies Memorial Scholarship in Microbiology and Immunology
- 3550 - Shelagh J. Smith Award for Mature Students in Nursing

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

- 7208 - Bit Quill Technologies Award in Computer Science --> Improving Award in Computer Science
- 1119 - German Government Book Prizes --> The Consul General of Germany Award for Emerging Speakers of German
- 8718 - Faculty Women's Club Childcare Bursary
- 2436 - Sheppard Award in Urban Forestry
- 6402 – Graduate Student Travel Award in Pharmaceutical Sciences --> Graduate Student Professional Development Award in Pharmaceutical Sciences

Motion: *That the Senate Awards Committee approves and recommends to Senate the new awards and proposed changes to previously approved awards.*

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



Category 2

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

- 5688- Lotus Light Charity Society Mu-Shu Lee Memorial Scholarship in Medicine
- 5424 - Patricia M. Mohr Award in Engineering
- 2025 - Clio Social Impact Award in Commerce for IBPOC Students
- 1391 - Undergraduate Arts Co-op Student of the Year Award
- 5724 - White Coat Warm HeART Travel Award

Previously Approved Awards with Changes in Terms or Funding Source – Internal Award

- 6481 - Indigenous Graduate Fellowship

Moved: B. Morey
Seconded: M. Tan
Carried.

Motion: *That the Senate Awards Committee approves the proposed changes to previously approved awards.*

Discussion

Tentative Committee Meeting Schedule

As presented by B. Menard:

Meeting Schedule

Action Item:

B. Menard to prepare a tentative schedule once the Committee’s membership has been confirmed.

Other Business

None.

Next Meeting

September (TBC) 2023

Adjournment

The meeting adjourned at 4:52 pm.