



**SENATE AWARDS COMMITTEE
MEETING MINUTES**

Friday 29 September 2023 from 10:02-11:30 am via Zoom

Attendees

Senators B. Britton, L. Burr (Chair), J. Cool, R. Kim, F. Lalji, S. Razia

Ex Officio J. Chin, S. Floyd, D. Galpin, J. Hsiao, B. Morey

Guests M. Lasko, A. Lau, H. Ryan

Regrets S. Grayston, S. Kenston, C. Overall, S. Porter

Senate Staff B. Menard

Call to Order and Land Acknowledgement The meeting of the Senate Awards Committee (the “Committee”) was called to order at 10:02 am on 29 September 2023 by B. Menard, Committee Secretary.

Agenda **Motion:** *That the Senate Awards Committee adopts the 29 September 2023 agenda.*

Moved: S. Floyd
Seconded: L. Burr
Carried.

Minutes **Motion:** *That the Senate Awards Committee approves the 24 April 2023 meeting minutes.*

Moved: S. Razia
Seconded: S. Floyd
Abstention: B. Britton
Carried.

Business Arising B. Menard noted the Committee’s meeting schedule listed under Business Arising. The Committee had no questions or feedback about the dates.

Introductions All attendees, including members, guests and non-members provided a self-introduction.



Orientation

As presented by B. Menard and D. Galpin:

B. Menard provided an overview of the Committee's terms of reference, membership, Senate Policy V200.2 "Student Awards" as well as the general order of business that happens at a committee meeting and the governance processes that follow a meeting.

D. Galpin provided an overview of how awards dockets are prepared and the reviews that happen both prior to the Committee's review as well as the Committee's review. He explained the difference between Category 1 and Category 2 awards. He explained the difference between funding types, noting specifically annual and endowed, and the types of awards.

Elections

B. Menard confirmed that in the election of a committee chair, one nomination was received, therefore Senator Larry Burr was acclaimed as elected as committee chair. B. Menard further noted that the election of a vice-chair will remain on the agenda until there is a nominee.

Category 1

New Awards Endowed

- Thomas W. Bowen Award in Architecture
- Collin Carlile Memorial Bursary in Social Work
- Chakrabarti Family Memorial Scholarship in Electrical Engineering
- Andrée M. Fleming Memorial Bursary in Arts
- UBC Student Emergency Fund
- Janet Fleck Ladner Bursary

Action Item:

Remove additional space at start of second sentence.

- Thunderbird Centennial Award in Rowing
- Karen van der Hoop and Karol Elliott Award in Physical Therapy

Action Item:

Replace UBC's full name with its abbreviation.

- Wyllie and Norrish Bursary in Geological Engineering

Action Item:

Add commas to the list of Duncan D. Wyllie's degrees.

New Awards Annual

- Balvinder Bajwa Memorial Award in Oncology



- Winslow Wood Bennett Jr. Award in Sustainable Agriculture and Environment
- Nadene Carline Passion to be a Teacher Prize
- Class of 1950 Student Bursary
- Danish Lutheran Church of Vancouver Granly Prize in Danish Languages

Action Item:

Remove “s” from language in title.

- Doug and Diane Clement Award in Track & Field and Cross Country
- McAuley Tuck Family Award in Men’s Baseball
- Doug Mitchell Memorial Award in Football
- Keith Robinson Graduate Award in Geotechnical Engineering
- Keith Robinson Prize in Geotechnical Engineering
- Keith Robinson Prize in Soil Mechanics and Foundation Engineering
- Olympic Industries ULC Award in Football
- Thunderbird Alumni Award in Men’s Ice Hockey
- Thunderbird Athletics Student Affordability Award

New Awards Internal

- Outstanding Thunderbird International Varsity Award

Action Item:

Replace UBC’s full name with its abbreviation. Sentence regarding EDI was replaced with preferred wording.

- Renewable Thunderbird International Varsity Award

Action Item:

Replace UBC’s full name with its abbreviation. Sentence regarding EDI was replaced with preferred wording.

- Thunderbird International Varsity Bursary

Action Item:

Replace UBC’s full name with its abbreviation.

- Thunderbird International Varsity Entrance Award

Action Item:



Replace UBC's full name with its abbreviation. Sentence regarding EDI was replaced with preferred wording.

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

- 6324 - Homer Armstrong Thompson Travel Scholarship in Classical Studies
- 8182 - Odlum Brown Limited Bursary in Commerce --> Jim Harkness Odlum Brown Limited Bursary in Commerce
- 8054 - Anna Evelyn Kirkby Bursary
- 4078 - Antturi Family Award in Swimming
- 5780 - Margaret Rai-Choudhury Award in Medicine
- 3550 - Shelagh J. Smith Award for Mature Students in Nursing
- 3004 - Arts Aboriginal Valour Award --> Valour Award in Arts for Indigenous Students
- 6331 - Rafe Mair Prize in Journalism

Action Item:

Remove “with the Faculty of Graduate Studies” from the adjudication sentence as this is a prize and only the adjudicating faculty should be listed.

- 1998 - Wendy K. Sutton Graduate Scholarship in Early Childhood Literacy

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

- 5245- Debra Doucette (Hewson) and Dana H. Prince Centennial Scholars Award --> Debra Doucette and Dana H. Prince Centennial Scholars Award
- 5429 - Ansari-Cook Foundation Bursary in Engineering for Indigenous Students --> Ansari-Cook Foundation Bursary for Indigenous Students
- 1780 - Madaisky & Company Business Lawyers Dentistry Award --> Madaisky Pollock LLP, Business Lawyers Award in Dentistry
- 4077 - Thursday Night Hockey Community Award in Ice Hockey --> George Gordon Memorial Award in Ice Hockey
- 7659 - College of Pharmacists BC Entrance Bursary --> College of Pharmacists BC Bursary
- 5461 - Fortinet Award in Computer Engineering --> Fortinet Award in Cyber Security



- 8678 - John C. Armstrong, QC Bursary in Law --> John C. Armstrong, KC Bursary in Law

Action Item:

Remove from docket of awards.

- 6728 - Soh Lim Poh Paul Foundation and the International Buddhist Society Scholarship in Buddhist Studies --> Soh Lim Poh Paul Foundation Scholarship in Buddhist Studies
- 5462 - GHD Award for Diversity in Engineering --> GHD Foundation Award for Diversity in Engineering
- 5454 - Dr. David C. Wu Award in Materials Engineering

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

- 8516 - Don Wehrung International Student Humanitarian Bursary (tuition) --> Don Wehrung International Student Bursary (tuition)
- 8487 - Don Wehrung International Student Humanitarian Award (start up) --> Don Wehrung International Student Award (start up)
- 8488 - Don Wehrung International Student Humanitarian Award (living allowance) --> Don Wehrung International Student Award (living allowance)
- 8517 - Don Wehrung International Student Humanitarian Bursary (living allowance) --> Don Wehrung International Student Bursary (living allowance)

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

Moved: R. Kim
Seconded: J. Cool
Carried.

Category 2

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

- 1066 - RSM Canada Award in Accounting
- 3548 - Birgit and Ingrid Currey Award in Nursing
- 4083 - Ladybird Team Culture Award in Women’s Swimming
- 3558 - School of Nursing Award for Indigenous Students Award

Action Item:



Duplicate reference to “Award” removed from title.

- 1647 - Lloyd Carr-Harris Foundation Scholarship
- 2876 - Boyd Ferris Memorial Prize in Advocacy

Moved: S. Floyd
Seconded: J. Chin
Carried.

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

Other Business None.

Next Meeting Tuesday, October 24 from 2:30-4:00 pm

Adjournment The meeting adjourned at 11:30 am.