



SENATE AWARDS COMMITTEE MEETING MINUTES

Tuesday October 24 2023 from 2:31-3:04 pm via Zoom

Attendees

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

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

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

Regrets S. Kenston, R. Ng, C. Overall, S. Porter, S. Razia

Senate Staff B. Menard

Call to Order and Land Acknowledgement The meeting of the Senate Awards Committee (the “Committee”) was called to order at 2:31 pm on 24 October 2023 by L. Burr, Chair.

Agenda **Motion:** *That the Senate Awards Committee adopts the 24 October 2023 agenda.*

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

Minutes **Motion:** *That the Senate Awards Committee approves the 29 September 2023 meeting minutes.*

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

Business Arising B. Menard noted the Committee’s extraordinary joint committee meeting with the Okanagan Senate Admissions and Awards Committee scheduled on November 6, 2023. He confirmed that agenda and materials will be provided early next week.

Elections B. Menard noted that no nominations were received for the election of a vice-chair and that the election will remain on the agenda until there is a nominee.

Category 1 **New Awards Endowed**

- Tuum Est China Graduate Fellowship



Action Item:

Remove "and" from "...and in consultation...": "The fellowships are made on the recommendation of the Centre for Chinese Research and in consultation with the Faculty of Graduate and Postdoctoral Studies."

- Gary Gui Memorial Bursary in Mechanical Engineering
- Arthur Laing Memorial Scholarship in Agriculture
- Paul and Margaret deMaine Memorial Scholarship
- Steve Withers Scholarship in Biological Chemistry

New Awards Annual

- Jim and Virginia Houghton International Leaders' Entrance Award
- OEB Leadership Award in Women's Rugby

Action Item:

Confirm that this award is for multiple students. And change "The recipient" to "Each recipient" accordingly.

- Parkland Burnaby Refinery Award in Forest Bioeconomy

Action Item:

Add comma after "compliance".

- Sports Illustrated Clubhouse Award in Women's Rugby

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

- 1125 - McGill Graduates Scholarship --> McGill Graduates Society of British Columbia Prize in English & French
- 1131 - Shaw Memorial Scholarship --> Shaw Memorial Prize in English, Latin or Greek

Action Item:

Close parenthesis in last sentence.

- 8553 - Dr Ted Danner Memorial Entrance Bursary in Geology

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



Seconded: S. Grayston
Carried.

Category 2

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

- 2025 - Clio Social Impact Award in Commerce for IBPOC Students

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

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

Other Business

B. Menard reminded the Committee of the November 6 extraordinary joint committee meeting with the Okanagan Senate Admissions and Awards Committee, where consideration of the Wall Research Awards and Wall Fellowships would happen. Committee members were encouraged to attend to ensure a voting quorum.

Next Meeting

Tuesday, November 21 from 2:30-4:00 pm

Adjournment

The meeting adjourned at 3:04 pm.