



**SENATE AWARDS COMMITTEE
MEETING MINUTES**

Tuesday 21 November 2023 from 2:31-3:06 pm via Zoom

Attendees

Senators L. Burr (Chair), J. Cool (Vice-Chair), S. Grayston, R. Kim,

Ex Officio J. Chin, B. Morey

Guests W. Atkinson, A. Cunningham, T. Kaur, M. Lasko, A. Lau

Regrets B. Britton, S. Floyd, D. Galpin, S. Kenston, J. Hsiao, F. Lalji, 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 21 November 2023 by L. Burr, Chair.

Agenda **Motion:** *That the Senate Awards Committee adopts the 21 November 2023 agenda.*

Carried by General Consent.

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

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

Motion: *That the Senate Awards Committee approves the revised 6 November 2023 extraordinary joint meeting minutes.*

B. Morey asked the Senate Staff to correct the action item relating to the adjudicating faculty/college for the Wall Research Awards.

Moved: S. Grayston
Seconded: R. Kim
Carried.

Business Arising None.



Elections

B. Menard confirmed that in the election of a committee vice-chair, one nomination was received, therefore Senator Julie Cool was acclaimed as elected as committee vice-chair.

Category 1

New Awards Endowed

- C. Fipke Award in Field Studies
- MacLaurin Team Spirit Award
- G.H. Neil Towers Award in Plant Natural Products

Action Item:

Award was pulled from the docket as language related to Michael Smith Laboratories was flagged as unclear.

New Awards Annual

- Arrow Group Award in Sustainable Business

Due to technical difficulties, the chair stepped out of the role and J. Cool, Vice-chair assumed the role.

- Caritas Bursary
- NAIOP Award in Commercial Real Estate
- Scotiabank Award in Family Practice for Indigenous Students
- Scotiabank Award for Community Advocacy in Family Practice
- Wheaton Precious Metals Equity, Diversity and Inclusion Award in Mining

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

- 6326 - C D Howe Graduate Fellowship in Public Policy

Action Item:

Periods were added to “CD”.

- 2308 - Malcolm Knapp Spring Camp Prize

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

Moved: J. Cool
Seconded: B. Morey
Carried.



Category 2

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

- 5462 - GHD Foundation Award for Diversity in Engineering

Moved: J. Cool
Seconded: S. Grayston
Carried.

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

Other Business

None.

Next Meeting

Tuesday, January 23, 2024 from 2:30-4:00 pm

Adjournment

The meeting adjourned at 3:06 pm.