



SENATE AWARDS COMMITTEE MEETING MINUTES

Tuesday 23 January 2024 from 2:31-3:24 pm via Zoom

Attendees

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

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

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

Regrets J. Hsiao, S. Kenston, F. Lalji, R. Ng, 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 2:31 pm on 23 January 2024 by L. Burr, Chair.

Agenda **Motion:** *That the Senate Awards Committee adopts the 23 January 2024 agenda.*

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

Minutes **Motion:** *That the Senate Awards Committee approves the 21 November 2023 meeting minutes.*

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

Business Arising None.

Category 1 **New Awards Endowed**

- Dr. Kwadwo Asante Entrance Award in Medicine for Black Students
- Stephen Boersma Memorial Award in Accounting
- Elaine Borthwick and Allen Soroka Award in Law

Action Item:

Remove space between third-year.

- N.C. Cheung Family Memorial Bursary in Engineering
- Dr. Marketa Goetz-Stankiewicz Memorial Scholarship
- Dr. Kendall Ho Award in Digital Emergency Medicine



- Jonathan Lu Award in Supply Chain Management
- Mosaic Forest Management Entrance Award for Indigenous Students

Action Item:

Update from “for undergraduate students entering the Faculty of Forestry who are First Nations, Inuit, or Métis of Canada” to “for First Nations, Inuit, or Métis undergraduate students of Canada entering the Faculty of Forestry”.

- Samit and Reshma Sharma Graduate Scholarship in Forestry
- Samit and Reshma Sharma Graduate Scholarship in Mining Engineering
- Samit and Reshma Sharma Graduate Scholarship in Physics
- Don Lindsay Teck Award in Mining Engineering
- Tejpar-Ladak Award
- G.H. Neil Towers Award in Plant Natural Products

New Awards Annual

- Peter A. Allard School of Law Athletics Award
- Holly Ewanyshyn Women’s Health Equity Graduate Research Award
- Implant Genius Scholarship in Periodontics
- Jack Howard Jackson Bursary for Indigenous Students
- Shig Kobayashi Memorial Award in Pharmacy
- Lee Stewart Levin Bursary for Women in Arts

Action Item:

Add “in” to “Preference will be given to students studying [in] the Gender, Race, Sexuality, and Social Justice program.”

- Phil Lind Memorial Fellowship in Public Policy and Global Affairs
- Garry Douglas McCorrie Memorial Scholarship in Medicine
- Akash Villing & Family Prize for Oral and Maxillofacial Surgery
- Akash Villing & Family Award for Community Service
- Dr. Joshua Yoneda Memorial Award in Medicine
- Mee Ying Yue and Ken Tow Yue Award

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

- 5778 - Entrance Award in Medicine for Black Students

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



- 7659 - College of Pharmacists BC Bursary → College of Pharmacists of BC Bursary in Pharmaceutical Sciences
- 8509 – Juhn and Mary Wada First Nations Bursary → Juhn and Mary Wada Bursary in Medicine for Indigenous Students

Action Item:

Update from “for M.D. students who are First Nations, Inuit or Métis of Canada” to “for First Nations, Inuit or Métis students of Canada in the M.D. program”.

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

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

Category 2

Revisions to Awards Affected by the Transition from Queen Elizabeth II to King Charles III

- 5956 - Entrance Award in Law for Indigenous Students
- 5951 - Bill Maclagan Award in Law
- 2616 - Kellough Tillinghast Nitikman Prize in Tax Law
- 4061 - Art Vertlieb Thunderbird Men’s Hockey Award
- 5936 - Wayne Robertson, Q.C. Access to Justice Award → Wayne Robertson, KC Access to Justice Award
- 5934 - Nancy Cameron, Q.C. Prize in Family Law → Nancy Cameron, KC Prize in Family Law
- 8678 - John C. Armstrong, QC Bursary in Law → John C. Armstrong, KC Bursary in Law
- 5920 - J.E. (Jack) Klinck, Q.C., Indigenous Student Award → J.E. (Jack) Klinck, KC, Indigenous Student Award
- 8592 - Peggy and Tom English QC, Bursary in Law → Peggy and Tom English KC, Bursary in Law
- Anne M. Stewart, Q.C. Student Emergency Fund in Law → Anne M. Stewart, KC Student Emergency Fund in Law
- 5884 - The Hon. Grant D. Burnyeat, Q.C. Award in Law → The Hon. Grant D. Burnyeat, KC Award in Law
- 5878 - ZSA National Post Award in Honour of Ken Bagshaw, QC → ZSA National Post Award in Honour of Ken Bagshaw, KC
- 7362 - Shum Siu Fung Memorial Entrance Bursary
- 5860 - Okanagan Bar Association Entrance Scholarship in Law
- 5859 - Judith A. Mauro Bowers, QC Prize in Appellate Advocacy → Judith A. Mauro Bowers, KC Prize in Appellate Advocacy



- 5849 - Gerald Donegan, QC Prize in Canadian Constitutional Law → Gerald Donegan, KC Prize in Canadian Constitutional Law
- 2611 - Edwards Kenny and Bray Founders Scholarship

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

- Wheaton Precious Metals Equity, Diversity and Inclusion Award in Mining
- 2614 - Fraser Litigation Group Scholarship for Excellence in Law

Action Item:

Add “available” to “made [available] annually” to match standard intro sentence.

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

- 4087 - Outstanding Thunderbird International Varsity Award
- 4088 - Renewable Thunderbird International Varsity Award

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

Moved: S. Grayston
Seconded: B. Britton
Carried.

Other Business

B. Britton asked when the Committee will be discussing their response to the Triennial Review recommendation regarding consideration of whether to update the Committee’s Terms of Reference to include reference to UBC’s Indigenous Strategic Plan. In response, B. Menard confirmed that the discussion will be on the Committee’s March agenda. Discussion ensued about what will be considered in that discussion.

Next Meeting

Tuesday, February 22, 2024 from 3:30-5:00 pm

Adjournment

The meeting adjourned at 3:24 pm.