



SENATE AWARDS COMMITTEE MEETING MINUTES

Tuesday 26 March 2024 from 2:37-3:58 pm via Zoom

Attendees

Senators	B. Britton, L. Burr (Chair), J. Cool (Vice-Chair), F. Lalji
Ex Officio	D. Galpin, B. Morey
Guests	A. Cunningham, T. Kaur, M. Lasko, A. Lau
Regrets	J. Chin, S. Floyd, S. Grayston, J. Hsiao, M. Hunt, S. Kenston, R. Kim, R. Ng, C. Overall, 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 2:37 pm on 26 March 2024 by J. Cool, Vice-Chair.

It was noted that quorum was not present. The Vice-Chair revised the agenda to move item #6 “2020-2023 Vancouver Senate Triennial Review Recommendation: Terms of Reference of all Standing Committees of Senate” to the next discussion item.

2020-2023 Vancouver Senate Triennial Review Recommendation: Terms of Reference of all Standing Committees of Senate As presented by B. Menard and D. Galpin:

B. Menard provided an overview of the Triennial Review recommendation, as well as discussions that have happened at the Senate Agenda Committee and other standing committees of Senate. D. Galpin provided an overview of the administrative processes and consultations that take place before awards are brought to the Committee.

A committee member provided links in the meeting chat:

- The ISP: https://aboriginal-2018.sites.olt.ubc.ca/files/2021/06/UBC.ISP_StrategicPlan2020-SPREAD-Borderless-REDUCED.pdf
- The implementation toolkit: <https://isp.ubc.ca/implementation/implementation-tools-resources/>
- Senate Awards Policy V200.2: <https://senate.ubc.ca/files/V-200.2-Revised-Draft-FINAL.pdf>

Action Item:

All committee members and regular guests of the Committee are to



complete the ISP implementation toolkit prior to the next committee discussion of the ISP.

A committee member asked for examples of peer universities that are engaging in a similar process.

Action Item:

B. Menard to compile examples and to provide that information to the Committee for their next discussion.

The same committee member suggested engaging with individuals who work in the field. They also suggested identifying a few key measurable areas.

A committee member noted in the meeting chat that engaging with The Indigenous Higher Education Advocacy Group may be beneficial.

A committee member asked whether the Committee has purview to make recommendations to decisionmakers on campus regarding how awards are adjudicated. In response, B. Menard confirmed that the Committee's terms of reference include advising Enrolment Services and the Faculty of Graduate and Postdoctoral Studies on matters of policy relating to awards, which could also include inviting decisionmakers to attend committee meetings where advocacy for committee priorities can happen.

Action Item:

B. Menard to provide an update at the next committee meeting regarding topics raised by the Committee.

Action Item:

All committee members to review the External Review of the Vancouver Senate for a discussion at a future committee meeting.

The committee discussed whether to have an extraordinary meeting in May to have a follow-up discussion on the ISP and also to discuss the External Review of the Vancouver Senate.

Action Item:

B. Menard to add an agenda item to the April committee meeting to discuss whether to have an extraordinary meeting in May.

Category 1

The Committee discussed whether to review the awards in absence of quorum. The Committee decided to proceed with the review.

New Awards Endowed

- Dr. Margaret Carlson Fellowship in Music



New Awards Annual

- Babcock Canada Award in Mechanical Engineering for Indigenous Students

Action Item:

Request to clarify preference language.

- Glenn Gibson Memorial Award in Engineering

B. Menard noted that the Committee had reached quorum.

Action Item:

Award will be removed and reconsidered at a future meeting.

- Thunderbird Award for IBPOC Students

New Awards Internal

- UBC Ph.D. CoLab Award

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

- 1998 - Wendy Sutton Graduate Scholarship in Early Childhood Literacy

Action Item:

Add missing “K.” in title. Update Rationale to read “After further consultation with the Early Childhood Education unit and the Department of Language and Literacy Education, we have determined that the best unit to administer the award would be the ~~Faculty of Education~~ Department of Language and Literacy Education. Update the Award description to "Department of Language & Literacy Education."

- 7220 - Dr. Kenneth Wilson Family Memorial Award in Immunotherapy
- 5935 - Kim-Bautista Award in Law

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

- 1056 - BentallGreenOak Award in Real Estate --> BGO Award in Real Estate

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

- 1547 - Real Estate Council of British Columbia Scholarship



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: L. Burr
Carried.

Category 2

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

- Caritas Bursary

Action Item:

Add a period after “education” at end of second sentence.

- 3968 - BCPBL Athletic Excellence Award

Action Item:

Confirm with Athletics whether “which may range from a minimum value of \$500 to the maximum allowable under athletic association regulations” needs to be added. Remove recommending coach.

- 4075 - Thunderbird Athletics Student Affordability Award

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

- 491 - Rick Hansen "Man-In-Motion" Fellowship

Action Item:

Update description to “The fellowships are made on the recommendation of the Faculty of Graduate and Postdoctoral Studies.”

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

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

Other Business

B. Menard asked whether the Committee is opposed to having an extraordinary meeting on Tuesday, May 14 from 2:30-4pm to have a follow-up discussion about the ISP and a discussion about the External Review of the Vancouver Senate. No one noted opposition.



Action Item:

B. Menard to send an invitation to the Committee for the extraordinary meeting.

Next Meeting Tuesday, April 23, 2024 from 2:30-4:00 pm

Adjournment The meeting adjourned at 3:58 pm.