SENNATE AWARDS COMMITTEE
MEETING MINUTES

Tuesday 23 April 2024 from 2:31-3:55 pm via Zoom

Attendees

Senators
L. Burr (Chair), J. Cool (Vice-Chair), S. Grayston, F. Lalji

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

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

Regrets
B. Britton, 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 2:31 pm on 23 April 2024 by L. Burr, Chair

Agenda

Motion: That the Senate Awards Committee adopts the revised 23 April 2024 agenda.
Carried by general consent.

Minutes

Motion: That the Senate Awards Committee approves the 20 February 2024 meeting minutes.
Moved: S. Grayston
Seconded: J. Chin
Carried.

Motion: That the Senate Awards Committee approves the 26 March 2024 meeting minutes.
Moved: B. Morey
Seconded: S. Floyd
Carried.

Business Arising
B. Menard noted the extraordinary meeting of the Committee that is scheduled for May 15, 2024. The meeting agenda will only include a follow-up discussion regarding committee engagement with the ISP and a discussion regarding the Report on the External Review of the Vancouver Senate. B. Menard reminded the Committee to complete the ISP Implementation Toolkit prior to the meeting. B. Morey noted that in relation to the ISP, he will provide a brief overview of work being done with respect to graduate awards.
Category 1

New Awards – Endowed

- B. C. Binning Memorial Fellowship in Visual Art
- Buur-Thorlakson Family Entrance Award in Counselling Psychology
- Canadian Mineral Processors Award in Mining Engineering
- Dr. Kimberly M. Cheng and Cathleen R. Nichols Award in Avian Biology

Action Item:
Replace “biology” with “studies” in the name.

- Jane Fleming Memorial Scholarship in Geography
- Jiang Family Centennial Scholars Award
- Edwin S.H. Leong International Leaders Award
- Chris Orvig Doctoral Prize in Chemistry
- Stephen Owen Memorial Award in Public Policy and Global Affairs
- 1970s & 1980s Thunderbird Lightweight Rowing Alumni Award

Chair stepped out of role. B. Menard stepped into role.

Action Item:
Remove the reference to coaches “the Men’s and Women’s Rowing Head Coaches.”

- Seshadri Family Award in Marketing

Action Item:
Revise to “for Bachelor of Commerce students who demonstrate financial need and an interest in Marketing.”

- Song Family Award in Law

Action Item:
Add matching funds clause "along with funds from the University of British Columbia."

New Awards – Annual

- YouLou Family Award
- British Columbia Dental Association Gold Medal Prize

Action Item:
Committee noted that since the prize does not contain a gold medal this could be confusing. They noted that we do have these awards historically but declined to create a new award with this name without
a medal component. They suggested if it did contain a gold medal it could be the “British Columbia Dental Association Medal and Prize.” Awards team to consult with the donor.

The Chair stepped back into the role.

- CIBC Award for Women in Finance
- CIBC Beyond Tomorrow Scholars Award
- Coal Harbour Law Entrance Award in Law
- Brett Donnelly Memorial Scholarship in Political Science
- Dr. Kaleigh Heard Fellowship in Political Science

**Action Item:**
Revise to “have lived experience related to issues of security, conflict or human rights.”

- GeoComply Award for Women in Business Leadership
- Glenn Gibson Memorial Award in Engineering

B. Menard asked a question from a committee member who was not in attendance regarding how evaluation of the criteria will be done.

- Jane Irwin Undergraduate Scholarship in Art History
- Bennett Jones Entrance Award in Law
- Mortgage Investment Association of BC Bursary in Commerce
- Steven Ngo Award in Law
- Skills for Hope Foundation Award in Education
- Ted Rogers Future Leader Centennial Scholars Award
- Ted Rogers Legacy Centennial Scholars Award in Technology

B. Menard asked a question from a committee member who was not in attendance regarding the use of specific restricted values for the awards. The committee discussed the structure and administration of the awards.

**New Awards – Internal**
- LLED Graduate Award

**Previously Approved Awards with Changes in Terms or Funding Source – Endowed Awards**
- 6701 - John I Watters Research Fellowship

The Committee discussed removing "or post-graduate" but it was confirmed that it cannot be removed as it is required by the donor-estate.
• 6841 - Lewis Family Scholarship in Marine Biodiversity
• 6748 - Sumaila-Volvo Graduate Prize in Environmental Sustainability
• 3532 - Meg Hickling Prize in Sexual Health Education and Development

**Action Item:**
Close single quotation mark around course ‘Nurs 208 - Human Sexual Health’ and amend typo in original award description: “covering topics such as Family Studies.”

• 411 - B.C. Binning Memorial Fellowship --> B. C. Binning Memorial Fellowship in Drawing

**Previously Approved Awards with Changes in Terms or Funding Source – Annual Awards**
• 1784 - Mike Wells Award in Dentistry --> British Columbia Dental Association Mike Wells Award in Dentistry
• 1564 - Mortgage Investment Association of BC Scholarship --> Mortgage Investment Association of BC Scholarship in Commerce

**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**

**Previously Approved Awards with Changes in Terms or Funding Source – Annual Award**
• 3375 - Tanabe Thorne Scholarship in Opera

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

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

**Senate Awards Committee Annual Report on Delegated Authority**
The report will be presented to Senate for information.

**Action item:**
Correct typos in total number of awards approved and use of singular vs. plural.
Draft 2024/25 Committee Meeting Dates

As presented by B. Menard:

An overview of the draft meeting schedule was provided. It was asked whether a docket of awards may be considered by email at the end of August as was done in previous years.

Action Item: 
Awards team to work with B. Menard to look at potential dates for an additional docket of awards to be considered.

Next Meeting

Tuesday, May 14, 2024 from 2:30-4:00 pm for an extraordinary meeting.

Adjournment

The meeting adjourned at 3:55 pm.