



**SENATE AWARDS COMMITTEE
MEETING MINUTES**
Wednesday 28 September 2022
3:31-4:46 pm
via Zoom

Attendees

Senators	L. Burr, G. Faulkner, T. Jiang (Vice-Chair), A. Scott, M. Tan, S. Thorne (Chair)
Ex Officio	B. Morey, S. Wright
Guests	A. Cunningham, D. Galpin, T. Kaur, M. Lasko, A. Lau
Regrets	R. Boushel, J. Chin, S. Grayston, J. Hsiao, K. Khosla, A. Yim
Senate Staff	C. Eaton, B. Menard

Call to Order and Land Acknowledgement	The meeting of the Senate Awards Committee (the “Committee”) was called to order at 3:31 pm on 28 September 2022 by S. Thorne, Chair. S. Wright was welcomed to the Committee. She begins serving as the Ex Officio Associate Director, Awards, Development and Alumni Engagement (non-voting).
Agenda	Motion: <i>THAT THE Senate Awards Committee adopts the revised 28 September 2022 agenda with an in camera item to be added to the agenda, as presented.</i>

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

Minutes	Motion: <i>THAT THE Senate Awards Committee approves the revised 2 May 2022 meeting minutes, as presented.</i>
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Carried by general consent.

In Camera Discussion	In camera discussion.
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Business Arising

It was noted that due to a quorum not being present for the 2 May 2022 Senate Awards Committee meeting, its docket was distributed and subsequently approved by the Committee via email. The docket was later approved by the Vancouver Senate on 18 May 2022.

It was noted that a docket of awards was reviewed and approved by the Committee via email, during August. The docket was later approved by the Vancouver Senate on 21 September 2022.

Election for Senate Awards Committee Vice- Chair

As presented by B. Menard:

It was stated that with respect to the election for a Vice-Chair of this committee, the nomination for Tony Jiang was the only nomination received, prior to the nomination deadline. Therefore, Tony is acclaimed as elected to the position, and an election will not be necessary.

New and Revised Awards

New Awards Endowed

- John F. Anderson Leadership Award in Law

Action Item:

DAE Awards Team to check whether referenced to “Faculty of Law” would be appropriate in the award description.

- Dottie Davies Memorial Scholarship in Microbiology and Immunology

New Awards Annual

- Vancouver Canucks Alumni Foundation Thunderbird Award in Hockey

Action Items:

This award has been pulled from the docket.

DAE Awards Team to inquire as to whether UBC Athletics and Recreation would be willing to present to the Committee regarding their awards program.

- EBC Inc. Scholarship in Civil Engineering
- Lululemon Leadership Award for IBPOC Students

Action Item:

DAE Awards Team to revise award description to state “leadership in athletics and/or recreation.”



- Barb Hart Harris Thunderbird Women's Field Hockey Award
- Kimberley B.C. Poole Family Entrance Award in Engineering for Indigenous Students
- David Guthrie Entrance Award in Applied Science

Action Item:

DAE Awards Team to revise award description to add a qualifying sentence that articulates the intention of who is eligible and to remove those details from the first sentence.

- Chung Family Scholarship in Arts
- BPOC Graduate Excellence Award

Action Item:

DAE Awards Team to move this award to the "Internal" award category.

- Tracy Truant Memorial Scholarship in Nursing

New Awards – Internal

- Applied Science Co-op Student of the Year Award

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

- Chavah Ruth Graduate Award in Arts
- Laird Barber Prize in Latin
- BMO Aboriginal Entrance Award in Commerce → BMO Entrance Award in Commerce for Indigenous Students
- Aboriginal Graduate Fellowship → Indigenous Graduate Fellowship
- Western Grains Research Foundation Scholarship in Land and Food Systems

Action Item:

DAE Awards Team to confirm the correct spelling of the grains listed.

- Gordon Selman Award
- Sangra Memorial Entrance Award

Action Item:

DAE Awards Team to confirm whether "and attended" is needed.

- Rashida Ali Award in Dentistry



Motion: ***THAT THE** Senate Awards Committee approves and recommends to Senate the new awards and proposed changes to previously approved awards, as circulated.*

Moved: B. Morey
Seconded: G. Faulkner
Carried.

- Other Business** D. Galpin noted that a donor is interested in establishing a cultural exchange award for undergraduate students going between Canada and China. It was noted that the award may be a scholarship. Discussion ensued about whether the Committee would support this type of award. It was confirmed what academic achievement would be part of the award criteria.
- Next Meeting** The next meeting of the Committee will be held on Monday 24 October 2022 from 3:30-5:00 pm.
- Adjournment** The meeting adjourned at 4:46 pm.