



SENATE AWARDS COMMITTEE MEETING MINUTES

Monday 24 October 2022 from 3:31-4:28 pm via Zoom

Attendees

Senators	L. Burr, G. Faulkner, S. Grayston, T. Jiang (Vice-Chair), K. Khosla, A. Scott, S. Thorne (Chair)
Ex Officio	S. Floyd, J. Hsiao, B. Morey, S. Wright
Guests	A. Cunningham, D. Galpin, M. Lasko
Regrets	R. Boushel, J. Chin, M. Tan, A. Yim
Senate Staff	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 24 October 2022 by S. Thorne, Chair.

Agenda **Motion:** ***THAT THE** Senate Awards Committee adopts the revised 24 October 2022 agenda, as presented.*

Carried by general consent.

Minutes **Motion:** ***THAT THE** Senate Awards Committee approves the 28 September 2022 meeting minutes, as presented.*

Carried by general consent.

Business Arising Revisions to awards as noted in the minutes from the 28 September 2022 committee meeting.

Welcome New Committee Member Stuart Floyd, Director, International Recruitment, Scholarship Programs and Awards (Ex Officio)

New and Revised Awards **New Awards Endowed**



- Santa J. Ono Bursary
- Eileen Lois Brennan Bursary in Nursing
- Margaret Alexander Bursary
- Mary and Kathleen Tierney Memorial Scholarship in Music

Action Item:

Add missing word to the description “Mary bequeathed the violins to the UBC...”

- Anna Isabelle Allen Scholarship in Social Work

Action Item:

This award has been removed from the docket. The award description will be revised and the revisions discussed with the Director of the School of Social Work.

- Dean Henry C. Gunning Bursary in Nursing
- Steven Scotton Bursary in Civil Engineering

Action Item:

Value of the award to be rounded to the nearest \$50.

- Anderson Family Centennial Award in Business

New Awards Annual

- Eldorado Gold Bursary in Mining Engineering
- Vancouver Canucks Alumni Foundation Thunderbird Award in Hockey

Action Item:

D. Galpin and B. Menard to arrange for a representative from UBC Athletics and Recreation to attend an upcoming committee meeting, for a discussion about gender inclusion and athletics awards.

New Awards – Internal

- Mary Whiton Calkins Scholarship in Psychology and Philosophy
- Eric Eich Scholarship in Psychology
- Richard Tees Scholarship in Psychology
- MPPGA Global Policy Project Award
- Liu Scholars Award
- MPPGA Outstanding Student Award



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

- 6331 - Rafe Mair Prize in Journalism

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

- 2423 - Ray Robazza Memorial Forestry Award
- 5887 - Sangra Memorial Entrance Award

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

- 6603 - UBC Vantage Entrance Award

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

**Moved: S. Grayston
Seconded: K. Khosla
Carried.**

Other Business

B. Menard noted that committee members have requested that the Rules and Procedures of Senate be revised to allow the Committee to have delegated authority for making minor editorial changes to award descriptions.

Action Item:

Senate Office to prepare a memo and motion for the Committee's consideration in November.

Discussion ensued about the triennial review.

Next Meeting

The next meeting of the Committee will be held on Monday 21 November 2022 from 3:30-5:00 pm.

Adjournment

The meeting adjourned at 4:28 pm.