



SENATE AWARDS COMMITTEE MEETING MINUTES

Monday 21 November 2022 from 3:31-4:35 pm via Zoom

Attendees

Senators	L. Burr, G. Faulkner, S. Grayston, T. Jiang (Vice-Chair), A. Scott, M. Tan, S. Thorne (Chair)
Ex Officio	S. Floyd, B. Morey, S. Wright
Guests	A. Cunningham, D. Galpin, T. Kaur, H. Ryan
Regrets	R. Boushel, J. Chin, J. Hsiao, K. Khosla, 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 21 November 2022 by S. Thorne, Chair.

Agenda **Motion:** *THAT THE Senate Awards Committee adopts the revised 21 November 2022 agenda, as presented.*

Carried by general consent.

Minutes **Motion:** *THAT THE Senate Awards Committee approves the 24 October 2022 meeting minutes, as presented.*

Carried by general consent.

Business Arising Revisions to awards as noted in the minutes from the 24 October 2022 committee meeting.

Amend Rules and Procedures of the Vancouver Senate Regarding Delegated Authority of the Committee As presented by B. Menard:

B. Menard provided a brief overview of the proposed revisions to the Committee’s delegated authority.

Discussion ensued among the Committee regarding the use of delegated authority, the current logistical practices for administering awards and the



purpose of this proposed revision to the Committee's delegated authority.

Motion: *THAT THE Vancouver Senate Awards Committee recommends to the Vancouver Senate Nominating Committee to amend the Rules and Procedures of the Vancouver Senate subsection 'e' to Section 29: 'e. Awards Committee (to approve changes to the total dollar amounts, number of awards offered for existing awards, award numbers, and minor editorial changes to previously approved award descriptions).'*"

Moved: S. Thorne

Seconded: L. Burr

Carried.

New and Revised Awards

New Awards Endowed

- Dr. Richard J. Kerekes Award in Chemical and Biological Engineering
- Dr. Siavash Jafari Memorial Award in Medicine
- Dr. Philip S. Vassar Pathology Prize
- Anna Isabelle Allen Scholarship in Social Work

New Awards Annual

- Jim and Virginia Houghton Bursary in Education
- Molson Coors Leadership Award for IBPOC Students

Committee members expressed concern about this proposed award. Suggestions were provided to revise the award name, description and criteria.

Action Item:

Award withdrawn from the docket. DAE Awards Office to consult with stakeholders in Enrolment Services and VP Students regarding possible revisions.

- Mel Beaton Memorial Award in Law
- Dr. Yosef Wosk Award in Nursing for Indigenous Students
- Dr. Yosef Wosk Entrance Award in ArtsONE
- Fortinet Award in Computer Engineering
- GHD Award for Diversity in Engineering
- Learning from Liveable Cities: The Joyce Drohan Travel Award
- Thunderbird Athletics Student Affordability Award



Action Item:

Award withdrawn from docket. DAE Awards Office to follow-up with donor to expand award description and change award criteria.

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

- 4852 - Paper Excellence Bright Futures Fellowship
- 2357 - Paper Excellence Bright Futures Scholarship
- 3136 - H. Rocke Robertson Prize in Surgery

Action Item:

DAE Awards Office to add missing word “in honour [of] Dr. Rocke Robertson”.

- 4815 - Malcolm F. McGregor Memorial Scholarship

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

**Moved: S. Thorne
Seconded: A. Scott
Carried.**

Other Business	None.
Next Meeting	The next meeting of the Committee will be held on Monday 23 January 2023 from 3:30-5:00 pm.
Adjournment	The meeting adjourned at 4:35 pm.