



SENATE AWARDS COMMITTEE MEETING MINUTES

Monday 27 March 2023 from 3:31-4:18 pm via Zoom

Attendees

Senators R. Boushel, L. Burr, G. Faulkner, S. Grayston, T. Jiang (Vice-Chair), K. Khosla, A. Scott, M. Tan, S. Thorne (Chair)

Ex Officio S. Floyd, B. Morey, S. Wright

Guests A. Cunningham, D. Galpin, M. Lasko, H. Ryan

Regrets J. Chin, J. Hsiao, R. Ng

Senate Staff B. Menard

Call to Order The meeting of the Senate Awards Committee (the “Committee”) was called to order at 3:31 pm on 27 March 2023 by S. Thorne, Chair.

Land Acknowledgement T. Jiang, Vice-Chair, provided the land acknowledgement.

Agenda The chair noted that agenda item #8 Financial Need Based Awards, would be postponed until a future meeting.

Motion: *That the Senate Awards Committee adopts the revised 27 March 2023 agenda, as presented.*

Carried by general consent.

Minutes **Motion:** *That the Senate Awards Committee approves the 21 February 2023 meeting minutes, as presented.*

Carried by general consent.

Business Arising B. Menard noted that the feedback provided by the Committee for the Triennial Review was compiled and shared with the Nominating Committee.

Thank Student Senators for their Service The Chair expressed thanks on behalf of the Committee for the service of the outgoing Student Senators.



T. Jiang and K. Khosla individually expressed their gratitude for their time serving on the Committee.

Category 1

New Awards Endowed

- Allan E. Black Award in Law
- Shawn Dhillon Memorial Bursary in Arts
- Helmut and Donna Meisl Award in Social Work

Action Item

DAE Awards to add a comma to “of Social Work program, who have.”

- Margaret Rai-Choudhury Award in Medicine

New Awards Annual

- Alexander Holburn Beaudin + Lang LLP, F. Stuart Lang Award
- BOP Architects Award in Architecture and Community Design
- Sandra Hale Memorial Award in Occupational Therapy
- Lark Street Capital Award in Women’s Basketball
- Robert J. Mitchell Memorial Award in Education
- Molson Coors Affordability Award in Athletics and Recreation

Discussion ensued about whether funds should be accepted from the alcohol industry to support students or sports. The Committee noted the Healthy Beverage Initiative on campus as being in contrast to business of the funders of this proposed award. The Committee discussed whether the award would be better received if the funds were targeted to addictions research or to Land and Food Systems.

Action item:

DAE Awards to find out how many awards are supported by alcohol companies and to correct typo by correcting spelling of “through” in “standards through a commitment.”

The chair asked that the Committee consider whether they support the award being brought forward to Senate. In response, the chair made the motion:

That the Senate Awards Committee remove the Molson Coors Affordability Award in Athletics and Recreation from the docket of awards.

Moved: S. Thorne



Seconded: S. Floyd
Carried.

The Committee continued discussing whether the University should accept donations for awards from the alcohol industry if the awards support a specific cause. The Committee supports the award returning to the Committee if it supports an appropriate cause.

- Dominic Rimbeaux Memorial Bursary in Land and Food
- RSM Canada Award in Accounting
- Daniel J. Song Prize in Criminal Law
- Thursday Night Hockey Community Award in Ice Hockey
- Margaret Ann Joan and William Francis Spring Graduate Award in Ocean Health

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

- 5921 – Alexander Holburn Beaudin+ Lang William M. Holburn, Q. C. Scholarship → Alexander Holburn Beaudin + Lang LLP, William M. Holburn, K.C., Award
- 1800 – Louis Nief Septodont of Canada Inc Prize in Dentistry → Septodont Pain Management Prize in Dentistry
- 4041 – Danny and Christina Smith Family UBC Football Award

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

Moved: S. Thorne
Seconded: S. Grayston
Carried.

Category 2

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

- XXXX– Adrian Li Award in Law

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

- 5022 - Grosvenor Award for IBPOC Students
- XXXX– Associated Engineering Bursary in Civil Engineering

Moved: S. Thorne



Seconded: R. Boushel
Carried.

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

Discussion

Academic Advisory Committee (AAC) on Wall Research Awards and Wall Research Fellowships

As presented by B. Menard:

B. Menard provided an overview of the Academic Advisory Committee (AAC) on Wall Research Awards and Wall Research Fellowships and the request for a member of the Committee to join the AAC.

The chair welcomed a volunteer from among the members of Senate who are members of faculty. S. Grayston put her name forward.

B. Menard noted that a vote was not required by the Committee, and that she has been approved by acclamation.

Action Item:

B. Menard to provide confirmation of S. Grayston's nomination to the Nominating Committee.

Other Business

None.

Next Meeting

The next meeting of the Committee will be held on Monday, April 24, 2023 from 3:30-5:00 pm

Adjournment

The meeting adjourned at 4:18 pm.