VANCOUVER SENATE

MINUTES OF 20 APRIL 2022

Attendance

Present: S. Ono (Chair), C. Eaton (Secretary), G. Averill, J. Olson, S. Burk, R. Helsley, J. Hare, R. Kozak, S. Porter, R. Yada, N. Pindell, M. Coughtrie, M. Aronson, S. Parker, S. Bates, S. Gopalakrishnan, C. Marshall, M. Kuus, A. Fisher, M. MacPhee, K. Lo, T. von Bergmann, N. Ford, G. Faulkner, J. Dierkes, S. Pelech, S. Grayston, A. Pratap-Singh, S. Matsui, J.G. Stewart, A. Scott, C. Krebs, A. Collier, K. Smith, J.J. Stewart, V. Chitnev, P. Englezos, S. Forwell, J. Fox, A. Ivanov, C. Jaeger, , S. Nicolau, S. Singh, L. Stothers, S. Thorne, G. Tsiakos, F. Andrew, L. Burr, A. Dulay, B. Fischer, J. Gilbert, P. Harrison, R. Spencer, R. Topping, L. Shpeller E. Cantiller, M. Amirasharafi, X. Jiang, J. Hendry, S. Kenston, V. Li, R. Sissons, B. Nguyen, K. Yu, E. Bhangu, R. Hajizadeh, A. Sandhu, D. Turdy, G. Yee.

Regrets: S. Point, M. MacDougall D. Kelleher, R. Boushel, J. Bulkan, H. Zerriffi, I. Price, A. Greig, C. Menzies , H. Leong, M. Stewart, M. Tan, A. Uzama, A. Zhao, M. Higgins, C. Godwin, J. Greenman, , S. Kandola, K. Khosla,

Call to Order

The Chair of Senate, Dr Santa J. Ono, called the eighth regular meeting of the Senate for the 2021/2022 academic year to order at 6:06 pm.

Senate Membership

NEW MEMBERS

The Acting Registrar, Mr Christopher Eaton, introduced the following new members to Senate:

EX OFFICIO:

Dr Gage Averill, Vice-President Academic & Provost Pro Tempore, to replace Dr Andrew Szeri, until replaced.

Dr Stefania Burk, Dean Pro Tempore of the Faculty of Arts, to replace Dr Gage Averill, until replaced.

STUDENTS MEMBERS

Terms from April 1, 2022 to March 31, 2023 and thereafter until replaced.

Applied Science Laia Shpeller (continuing) Arts Emmanuel Cantiller (continuing) Commerce and Business Administration Melina Amirsharafi Forestry Xiutong Tony Jiang (continuing) Graduate and Postdoctoral Studies Jordan Hendry, Sam Kenston Land and Food Systems Vivian Li Allard Law Ryan Sissons Medicine Bachviet Nguyen Pharmaceutical Sciences Kanika Khosla (continuing) Science Keanna Yu (continuing) Members at-large Eshana Bhangu – Faculty of Arts (Continuing), Romina Hajizadeh – Faculty of Art,s Anisha Sandhu (Continuing) – Faculty of Land and Food System, Dana Turdy – Faculty of Arts, Georgia Yee – Faculty of Science (continuing)

NOMINATING COMMITTEE

The Acting Registrar issued a call for nominations for two (2) student members of Senate to serve on the Senate Nominating Committee until 31 March 2023 and thereafter until replaced. Nominations were due by 4 pm on 30 April 2022.

VICE-CHAIR OF SENATE

The Acting Registrar announced that one nomination in response to the call made with the meeting agenda was received: Eshana Bhangu. He declared her acclaimed as elected Vice-Chair of Senate for a term of no more than one (1) year.

Minutes of the Previous Meetings

Romina Hajizadeh	}	That the Minutes of 16 March 2022 be adopted as
Anubhav Pratap-Singh		corrected:

Correction: Date added for February meeting. Note for approval missing from Academic Policy Committee report.

Approved

Remarks from the Chair

Dr Ono opened his remarks by welcoming new and returning student senators. He also welcomed Dr Gage Averill to his first Senate meeting as provost and vice-president academic pro tem.

The President advised that two days from now we will be launching the (Anti-Racism and Inclusive Excellence (ARIE) task force report. The president said that the launch of the report marks a significant stage in our long journey towards making UBC a more equitable and inclusively excellent institution.

Dr Ono reminded the Senate that UBC researchers have been at the forefront of COVID-related research, and recently those efforts were recognized when Dr. Pieter Cullis was named a 2022 Canada Gairdner International Award laureate for his pioneering work developing the lipid nanoparticle delivery technology that enables mRNA therapeutics such as the highly effective COVID-19 mRNA vaccines.

In closing, the President said that next week marks the end of the Winter term, and a few short weeks after that we will be celebrating our first in-person graduation in over two years. The ceremonies are being planned in accordance with public health guidance as well as UBC policies and all participants are encouraged to review and adhere to UBC COVID-19 Campus Rules.

Candidate for Degree

Ngai Pindell B Fsicher

That the candidate for the degree as recommended by the Peter A. Allard School of Law be granted the degree for which they are recommended, effective May 2022, and that a committee comprised of the Registrar, the dean of the faculty, and the Chair of the Senate be empowered to make any necessary adjustment.

Approved

Academic Policy Committee

The Chair of the Senate Academic Policy Committee, Dr Kin Lo, presented.

REVISED COMPLIANCE WITH HEALTH SAFETY REQUIREMENTS REGULATION

Kin Lo Susan Forwell

That Senate approve the revised Compliance with Health Safety Requirements Regulation as presented.

Dr Lo commented that this proposal was due to the discontinuation of the Rapid Testing Program and its associated exemption for those who were vaccinated. He remaining rules related to those aspects of the COVID-19 Campus Rules that were being maintained, and those faculty or program specific rules still in effect.

Approved

JOINT DOCTORAL RESEARCH SCHOLARS DESIGNATION

Kin Lo Susan Porter That Senate approve the Joint Doctoral Research Scholars designation, and related Calendar entries, as presented.

Approved

Academic Policy and Research and Scholarship Committees

The Chair of the Senate Academic Policy Committee, Dr Kin Lo, presented.

MOTIONS ARISING FROM THE RUSSIAN INVASION OF UKRAINE

Kin Lo	Whereas Russia has illegally invaded the country
Christopher Marshall	of Ukraine, and in the process has targeted
	civilian facilities, including hospitals and
	universities:
	Be it resolved that the Vancouver Senate:
	Condemns the illegal invasion of any sovereign
	territory by another power and human rights
	violations involving civilians, in this case the
	invasion and civilian attacks by Russia on Ukraine and its people;
	Supports all those who oppose this war and
	unprovoked violence, including those in Russia and
	Belarus who have gone to the streets at great personal risk to protest the invasion;
	Shall not approve any academic agreements with Russian governmental entities until further
	notice;

Directs that the University suspend any current academic agreements for the Vancouver Campus with Russian governmental entities until further notice; Calls on faculty members to not enter into any new collaborations until further notice in any areas that advance the interests of the Government of the Russian Federation or its leaders; and Asks members of the UBC community to support and strengthen ties with UBC members of Ukrainian, Russian and Belarusian origin.

Approved

Kin Lo Sally Thorne

Whereas the current war waged by Russia against Ukraine is but one of many recent or ongoing inter- and intra-national conflicts that are disrupting civilian lives, including by preventing citizens of many countries from pursuing education, research and other scholarly activities, and Whereas, UBC has a stated purpose of "Pursuing excellence in research, learning and engagement to foster global citizenship and advance a sustainable and just society across British Columbia, Canada and the world", *Be it resolved that the Vancouver Senate supports* and recommends to the Board of Governors the creation and adequate resourcing of a broader 'At Risk Scholars and Students Advisory Committee.

Senator Yee asked what the outcome of the committee's discussions were on a larger framework on how UBC engaged with states that commit human rights abuses or acts of aggression.

Senator Lo replied that their committee had discussed it but found it to be beyond the referral made so did not make any decisions.

Dr Faulkner said that they were trying to make a timely decision regarding the referral and focus on what was actionable now. That said, the committees saw the scholars at risk program as a starting point to provide support in other situations.

The Senate recognized the Vice-Provost International, Murali Chandrashekaran who said that the Scholars at Risk Committee had been talking about what the moral responsibility and role of a university is in the cases of war or other state actions. The committee has been debating this vigorously but we have not formally considered this matter on behalf of the University. Dr Chandrashekaran said that there was also a newly-formed World Events Working Group that is discussing such matters.

Senator Singh said he supported the motion and wanted to know what kinds of activities would be supported both during wars but also in post-war situations. He also asked how much funding would be available.

Dr Chandrashekaran said that they currently had enough funding for 1-2 scholars. His office paid half the resettlement costs, and the academic department pays the other half. He noted that the overall request was for \$2 million, which may fund 5 scholars, 10 students etc.

Senator Pelech said that the motion was vague and so he appreciated the details and understood the desire to expand it. He said that they needed more data before voting.

Senator Thorne spoke strongly in favour, noting the complexity of supporting these scholars. Harm can do done if things are not supported or done properly.

Senator J. G. Stewart said that as a scholar who works on atrocities he was proud of both motions. He said that the second in particular was important to address the concern around selectivity. The program also reinforced freedom of conscious and a counter to authoritarianism.

Approved

NB: Senator Pelech abstained

Awards Committee

The Chair of the Senate Awards Committee, Dr Sally Thorne, presented.

Appendix A: Awards Report

AWARDS REPORT

Sally ThorneThat the Senate approve the new and revisedTony Jiangawards as listed, that they be forwarded to the

Board of Governors for approval and that letters of thanks be sent to the donors.

Approved

Curriculum Committee

The Chair of the Senate Curriculum Committee, Senator Claudia Krebs, presented.

CURRICULUM REPORT

See Appendix B: Awards Report

Claudia Krebs Anisha Sandhu That the revised programs and new courses brought forward by the Faculties of Arts and Graduate and Postdoctoral Studies (Arts, Education, and Land and Food Systems) be approved.

Approved

Nominating Committee

The Chair of the Senate Nominating Committee, Dr Paul Harrison, presented.

COMMITTEE ADJUSTMENTS

Paul Harrison Christopher Marshall

That Guy Faulkner and Eshana Bhangu be appointed to the Ad Hoc Committee to Consider the Rescinding of the Grant of a Degree, to replace Victoria Bungay and Temitope Onifade

Approved

Dr Harrison noted the committee vacancies which needed to be filled on the Senate Library, Tributes, and Council Elections Committee for non-student senate members, as well as the establishment of President's Advisory Committees for the selection of the next Vice-President Finance and Operations, and the next Associate Vice-President Health.

Report from the President

The President expressed his thanks to Vice-President Finance and Operations Peter Smailes for nearly 30 years of service to the University. He noted that Mr Smailes had recently announced his resignation from UBC to assume the role of Vice-President Finance at Kwantlen Polytechnic University. He introduced Mr Smailes as well as Karamjeet Heer and David Shorthouse and asked Senate to recognize them to present.

2021 UNIVERSITY BUDGET

Mr Smailes noted that the budget being presented was approved by the Board of Governors the previous month. He thanked everyone who was involved in its preparation.

Mr Shorthouse set out the budget investments and presidential priorities. He noted that the development of the budget was supported and directed by our strategic plan. The main goal of that plan was to adequately invest in the core academic mission of UBC: teaching, learning, and research. This has been our goal and will be for decades. He noted that the six presidential priorities where investment was being focused were: equity, diversity, and inclusion; indigenous engagement and reconciliation; climate change; COVID-19 response; operational efficiency; and the President's Academic Excellence Initiative.

Mr Smailes set out the context for the 2022/2023 budget. He noted that internal cost pressures would persist due to the 2020 COVID-related operating deficit, higher-than-normal-inflation, and very limited incremental funding. He advised that the University would draw \$7m from reserves and continue to shift resources to advance its academic mission, meet capital project obligations, and invest in key priorities. This would involve portfolios continuing to absorb budget cuts for at least two more years, and the implementation of additional cost savings. Mr Smailes also noted the risks with uncertain enrolment numbers, and the challenge to ancillary operations should a full campus return not occur.

With respect to fiscal considerations for next year, Mr Smailes noted that global supply chain challenges continued to affect UBC, both in terms of delays and inflation. He also advised that there were upward cost pressures, including negotiated salary increases and utilities, consumables and equipment. Mr Smailes advised that COVID-19 and escalating geopolitical tensions in Europe also presented uncertainty in our budget.

The President thanked Mr Smailes for his report, noting that UBC was in a much better financial situation than many of our peers.

Senator Singh asked about strategic investments in health and wellness, noting the challenges faced by faculty, staff, and students. He said that the number of students in distress was increasing and they needed support. He asked if support could be physically centralized to make it easier to access services.

Dr Ono said that UBC had done a lot and he would ensure that a list was sent to the Senator. We've invested a lot and outpaced our peers.

Senator Bates said that consolidation into one place for student support would be very difficult in a place the size of UBC. Resources were being prepared to support faculty in helping students in distress or being challenged.

Senator Harrison said that in reading through the report, it wasn't until well into it that it became evident how important climate action investment is for UBC. He said that he appreciated the slide that brought this forward.

Senator Harrison also noted that investments noted for "governance" and asked if this included additional resources for the Senate's operations.

Mr Shorthouse said no, this was for the Board of Governors. He said that there was a request made by the Senate office for additional resources, but that this was not supported by the University Executive. The Provost Office was working with Enrolment Services to see what we could do to augment support for the Senate.

Mr Smailes said that there were limited resources available and not all needs could be met.

The President said that he was aware of the concern regarding Senate support and he would be happy to follow up on this with the senator.

Senator Pelech lauded the mostly balanced budget in difficult times. He asked what the tuition increases were approved for next year.

Mr Smailes replied 2% for continuing domestic students and between 2% and 5% for continuing international students.

Senator Smith said that in the budget she didn't see any funding for educational leadership group to achieve academic excellence. She said that in the future UBC needed to provide better support for this group.

Senator Bates replied that there were some modest grants available through the Centre for Teaching, Learning and Technology. There were many worthy requests this year that we could not fund this year given our financial circumstances.

Senator Pratap-Singh asked if any of the accounting surplus of \$100M was available to be spent.

Mr Smailes said that the surpluses are distributed across the entire University. He noted that a surprising amount was been spent but goods haven't been delivered due to supply chain issues.

Report from the Acting Provost

Professor Moura Quayle, Acting Vice-President Academic and Provost, presented.

AUDAIN CHAIR IN HISTROICAL INDIGENOUS ART

HsingChi von Vermann Laia Shpeller That Senate approve and recommend to the Board of Governors the establishment of the Audain Chair in Historical Indigenous Art, in the Faculty of Arts, made possible by funding from the Audain Foundation.

Approved

Report from the Acting Registrar

Mr Christopher Eaton, Acting Associate Vice-President and University Registrar, presented.

2021 STUDENT ELECTION RESULTS

Mr Eaton advised that the election of Student Representative of a Faculty to the Senate elections were conducted by AMS.

Pursuant to Section 15 of the University Act, the following students were acclaimed as elected as representatives of the Faculties on the Vancouver Senate for terms beginning on 1 April 2022 and ending 31 March 2023 and thereafter until successors are elected:

- Laia Shpeller, Faculty of Applied Science (Continuing)
- Emmanuel Cantiller, Faculty of Arts (Continuing)
- Tony Xiutong Jiang, Faculty of Forestry (Continuing)
- Vivian Li, Faculty of Land and Food Systems
- Ryan Sissons, Peter A. Allard School of Law
- Bachviet Nguyen, Faculty of Medicine
- Kanika Khosla, Faculty of Pharmaceutical Sciences (Continuing)
- Keanna Yu, Faculty of Science (Continuing)

Additionally, pursuant to Section 16 of the University Act, the following student was elected as representative of a Faculty on the Vancouver Senate for a term beginning on 1 April 2022 and ending 31 March 2023 and thereafter until a successors is elected:

• Melina Amirsharafi, Faculty of Commerce and Business Administration

The Graduate Student Representative to the Senate elections were conducted by AMS Elections (first and second calls for nominations). The third call for nominations was issued by UBC Elections.

Pursuant to Section 15 of the University Act, the following students were acclaimed as elected as graduate student representatives on the Vancouver Senate for terms beginning on 1 April 2022 and ending 31 March 2023 and thereafter until successors are elected:

- Jorden Hendry
- Sam Kenston

Student Representative At-Large to the Senate

The Student Representative At-Large to the Senate election was conducted by AMS Elections. Pursuant to Section 16 of the University Act, the following students were elected as representatives at-large on the Vancouver Senate for terms beginning on 1 April 2022 and ending 31 March 2023 and thereafter until successors are elected:

- Eshana Bhangu (Continuing)
- Romina Hajizadeh
- Anisha Sandhu (Continuing)
- Dana Turdy
- Georgia Yee (Continuing)

Student Representative to the Board of Governors

The Student Representative to the Board of Governors election was conducted by AMS Elections. Pursuant to Section 16 of the University Act, the following students were elected as representatives of students on the Board of Governors for terms beginning on 1 April 2022 and ending 31 March 2023 and thereafter until successors are elected:

- Max Holmes (Continuing)
- Georgia Yee (Continuing)

A third call for nominations for a representative from the Faculty of Dentistry was issued by UBC Elections on 18 March 2022 and the deadline was extended on 4 April 2022.

Adjournment

In closing, the president said that he was proud at how UBC had worked through this pandemic and the hard work and dedication of everyone.

Seeing no other business, the meeting was adjourned at 7:41 pm

Appendix A: Awards Report

NEW AWARDS – ENDOWED

H. Vincent Casson Scholarship in Electrical Engineering

Scholarships totalling \$2,300 have been made available through an endowment established by an estate gift from Harold Vincent Casson (1920-1989) for outstanding Bachelor of Applied Science students majoring in Electrical Engineering. Mr. Casson (B.A.Sc. 1942) was born in Victoria, British Columbia. He was a member of Sigma Phi Delta fraternity while a student at UBC. Mr. Casson joined the Royal Canadian Navy in 1942 after graduating from UBC, and served in World War II. He retired from the Navy in 1947 as a Lieutenant, and settled in Montreal, Quebec, where he worked as a director and general manager of Gallowhur Chemicals Canada Ltd. and ran an engineering consulting business. Mr. Casson was involved with the Montreal Branch of the UBC Alumni Association throughout the 1950s and 1960s, and in 1960 served as the Branch's secretary. The scholarships are made on the recommendation of the Department of Electrical and Computer Engineering. (First award available for the 2022/2023 winter session).

Wing Suen and Wan Man Chan Presidential Scholars Award

Renewable awards totalling \$12,000 have been made available through an endowment established by Andy Chan (B.A.Sc. 1977), for domestic students of academic distinction entering an undergraduate program at UBC directly from secondary school, or transferring directly from other colleges and universities in Canada or abroad. Criteria for these entrance awards include demonstrated academic and leadership achievements in the arts, community, athletics, or school. Subject to maintaining scholarship standing, the awards will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever comes first). Recipients will ideally receive an award of at least \$12,000 per year, totalling up to \$48,000 per student over four years. Andy Chan established this award in honour of his parents, Wing Suen Chan and Wan Man Chan. Andy wants to encourage award recipients to think of others and, when possible, give generously to help others pursue higher education at UBC. The awards are made on the recommendation of Enrolment Services. (First award available in the 2022/23 winter session).

Barry Dong Memorial Award in Law

Awards totalling \$10,200 have been made available through an endowment established by friends, family, and colleagues, along with matching funds from the Carpentry Employers Association of BC and Harris & Company LLP, in memory of Barry You Fay Dong (1954-2021), for domestic J.D. students in good academic standing, who have demonstrated an interest in labour, employment, and/or human rights law, and have demonstrated financial need. Barry (B.A. 1976, LL.B. 1979) was born in Hong Kong, and immigrated with his family to Port Alice, British Columbia in 1956. In his forty-year career, Barry was a leader in the areas of

labour, employment, human rights, and administrative law. He was a partner at Harris & Company LLP, and was extensively involved as counsel in the film and construction industry, contributing to the industry's growth with his expertise. In 2018 Barry was appointed by the Minister of Labour to the Review Panel for the British Columbia *Labour Relations Code*. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2022/2023 winter session).

William Roy Kuzenko and Jannette Marianne Zimmerman Bursary

Bursaries totalling \$11,400 have been made available through an endowment established by an estate gift from Jannette Marianne Zimmerman (1945-2020), in memory of her husband, William "Bill" Roy Kuzenko (1944-2016), for third- and fourth-year Bachelor of Applied Science students. Bill (B.Sc. 1967, B.A.Sc. 1974) was born in Ontario, before moving to Salmon Arm, British Columbia with his family. Jannette was born in Kamloops, British Columbia to German parents and grew up in Coquitlam, British Columbia. The bursaries are adjudicated by Enrolment Services. (First award available for the 2022/2023 winter session).

Bill Maclagan Award in Law

Awards totalling \$4,000 have been made available through an endowment established by the Huscroft Family Charitable Trust in honour of William "Bill" S. Maclagan, Q.C. (LL.B. 1986) for domestic second- or third-year J.D. students in good academic standing, who have demonstrated community service, volunteerism, or leadership. Financial need may be considered. After graduation, Bill clerked at the County Court and B.C. Superior Court, and joined Russell & DuMoulin before joining Blake, Cassels & Graydon LLP, where he became Partner in 1994. Bill's dedication for law is evident and he has been recognized as a leading lawyer in Canada by a number of publications, including Best Lawyers in Canada, International Tax Review's World, The Canadian Legal Lexpert Directory, The Lexpert/American Lawyer Guide to the Leading 500 Lawyers in Canada, and Who's Who Legal Canada 2020. He has dedicated his spare time to community service and volunteerism, and has served as Chair of the Canadian Tax Foundation, as a Bencher of The Law Society of British Columbia, on the Board of Directors of the Washington Kids Foundation, Big Brothers, a United Way Fundraising Coordinator for Blake, Cassels & Graydon LLP, as Chair of the Vancouver Opera, and as a board member and Chair for the British Columbia Sports Hall of Fame and its Foundation for over 20 years. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2022/2023 winter session).

John and Ankie Piket Fellowship

Fellowships totalling \$16,000 have been made available through an endowment established by an estate gift from John Piket (1923-2021), in memory of his wife, Ankie Piket (1925-1989), for outstanding Master of Business Administration and Master of Science in Business Administration students who have demonstrated an interest in management science. Mr. Piket was born in Berlin, Germany. He was a survivor of the Auschwitz, Buchenwald and Theresienstadt concentration camps. His mother and younger brother perished in Auschwitz, and his father, who was working in South America during the 1940s, died before Mr. Piket was able to reunite with him. After World War II, Mr. Piket returned to Berlin, before living in France, Switzerland and the Netherlands. In France, he became a confidant of Jean Paul Sartre; in Switzerland, he received an engineering degree from École Polytechnique Fédérale de Lausanne; and in the Netherlands he met his wife, Ankie. They immigrated to Canada in 1952, and moved to West Vancouver, British Columbia in the 1970s, where they spent the rest of their lives. The fellowships are made on the recommendation of the Robert H. Lee Graduate School, and in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2022/2023 winter session).

Shoppers Drug Mart Award in Pharmaceutical Sciences for Black Students

Awards totalling \$4,000 have been made available through an endowment established by Shoppers Drug Mart, along with matching funds from the Faculty of Pharmaceutical Sciences, for second-, third- and fourth-year students in the Entry-to-Practice Pharm.D. program who identify as Black, are in good academic standing, and have demonstrated leadership, volunteerism or community service. Shoppers Drug Mart was founded in 1962, and operates over 1,300 stores across Canada. Shoppers Drug Mart and its Associate Pharmacy Owners in British Columbia and the Yukon established this award to support Black students during their pharmacy education. The awards are made on the recommendation of the Faculty of Pharmaceutical Sciences. (First award available for the 2022/2023 winter session).

Melvin G. Stevens Bursary

Bursaries totalling \$48,000 have been made available through an endowment established by an estate gift from Melvin G. Stevens (1932-2019) for undergraduate and graduate students in any program or year of study. Mr. Stevens (B.A. 1956) was born in Vancouver, British Columbia. He worked as a teacher, and was a life-long resident of Vancouver's Kitsilano neighbourhood. The bursaries are adjudicated by Enrolment Services. (First award available for the 2022/2023 winter session).

NEW AWARDS - ANNUAL

Afreen Ahmed Memorial Award in Law

Awards totalling \$2,000 have been made available annually through a gift in memory of Afreen Ahmed (1959-2019) from her daughter, for second- or third-year J.D. students who are from communities that have been historically, persistently and systemically marginalized. Financial need may be considered. Afreen received a Bachelor of Arts from the University of Karachi in Pakistan, where she was a school teacher. Afreen completed several early childhood education courses after immigrating to Canada and became a child caregiver. She

raised and enriched the lives of many children through her work for over twenty years. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2022/2023 winter session).

George and Iris Brown Humanitarian Award in Law

Awards totalling \$4,350 have been made available annually through a gift from George A. Brown (1929-2014) and Iris Brown (B.Sc. 1958, B.Ed., M.Ed.) for students entering the J.D. program who have demonstrated an interest in human rights or Indigenous rights, have a history of community service and/or volunteerism and have demonstrated financial need. George (B.A. 1959, M.P.P.A, M.A., M.S.W.) was born in Jamaica, and came to Canada to pursue a bachelor's degree from UBC. Later he pursued three master's degrees from other Canadian universities, in economics, public administration, and social work. His passion for lifelong learning enabled him to further his commitment to equal opportunity and human rights while devoting his life to helping others. He worked at the Ontario Human Rights Commission for over fifteen years, where he won the first sex-discrimination cases in Ontario and established the right for girls to play on boys' sports teams. Iris graduated from UBC in 1958 with a degree in chemistry, where she was one of a few women in her class. In her thirty-eightyear career in education, she taught mathematics, chemistry and physics in Jamaica, British Columbia and Ontario. This award was established to recognize and support students who are concerned about human welfare. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2022/2023 winter session).

George and Iris Brown Scholarship in Medicine

Scholarships totalling \$4,350 have been made available annually through a gift from George A. Brown (1929-2014) and Iris Brown (B.Sc. 1958, B.Ed., M.Ed.) for outstanding M.D. students who are from communities that have been historically, persistently and systemically marginalized. George (B.A. 1959, M.P.P.A, M.A., M.S.W.) was born in Jamaica, and came to Canada to pursue a bachelor's degree from UBC. Later he pursued three master's degrees from other Canadian universities, in economics, public administration, and social work. His passion for lifelong learning enabled him to further his commitment to equal opportunity and human rights while devoting his life to helping others. He worked at the Ontario Human Rights Commission for over fifteen years, where he won the first sex-discrimination cases in Ontario and established the right for girls to play on boys' sports teams. Iris graduated from UBC in 1958 with a degree in chemistry, where she was one of a few women in her class. In her thirty-eight- year career in education, she taught mathematics, chemistry and physics in Jamaica, British Columbia and Ontario. This scholarship was established to help academically qualified students achieve their potential, despite various barriers they may have faced earlier in their lives. The scholarships are made on the recommendation of the Faculty of Medicine. (First award available for the 2022/2023 winter session).

George and Iris Brown Bursary in STEM

Bursaries totalling \$4,350 have been made available annually through a gift from George A. Brown (1929-2014) and Iris Brown (B.Sc. 1958, B.Ed., M.Ed.) for women who are undergraduate students enrolled in a STEM program. Preference will be given to students who attended high school in Cranbrook, British Columbia. George (B.A. 1959, M.P.P.A, M.A., M.S.W.) was born in Jamaica, and came to Canada to pursue a bachelor's degree from UBC. Later he pursued three master's degrees from other Canadian universities, in economics, public administration, and social work. His passion for lifelong learning enabled him to further his commitment to equal opportunity and human rights while devoting his life to helping others. He worked at the Ontario Human Rights Commission for over fifteen years, where he won the first sex-discrimination cases in Ontario and established the right for girls to play on boys' sports teams. Iris graduated from UBC in 1958 with a degree in chemistry, where she was one of a few women in her class. In her thirty-eight-year career in education, she taught mathematics, chemistry and physics in Jamaica, British Columbia and Ontario. This bursary was established to encourage women to follow their dreams to explore academic fields that women face barriers to entering. The bursaries are adjudicated by Enrolment Services. (First award available for the 2022/2023 winter session).

Edwards, Kenny & Bray Award in Law for IBPOC Students

Awards totalling \$2,000 have been made available annually through a gift from Edwards, Kenny & Bray LLP for First Nations, Inuit, or Métis students of Canada, and/or domestic students who identify as Black or a Person of Colour enrolled in first-year of the J.D. program. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2022/2023 winter session).

Faculty of Applied Science Leadership Award in Equity and Inclusion

A \$2,000 award has been made available annually through a gift from Dr. Katherina Tarnai-Lokhorst (B.A.Sc., M.B.A., D.Soc.Sci., P.Eng.) for undergraduate and graduate students studying engineering who demonstrate leadership in advancing equity and inclusion. Dr. Tarnai-Lokhorst has advocated for equity, diversity and inclusion in her work as an engineering project manager, adjunct professor, and Board member and past President of Engineers and Geoscientists British Columbia. She is a Fellow of Engineers Canada, and was made an honorary Fellow of Geoscience Canada in recognition of her decades of work as an advocate for inclusion and belonging in engineering. The awards are made on the recommendation of the Faculty of Applied Science, and in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2022/2023 winter session).

Leonard Marchand Sr. Entrance Award in Law for Indigenous Students

Awards totaling \$2,000 have been made available annually through a gift from Peter Henein (B.A., LL.B.) and Sue Henein, in honour of Leonard Marchand Sr. (1933-2016), for First Nations, Inuit, or Métis students of Canada entering the J.D. program, who demonstrate community involvement. Leonard (B.Sc. 1959, M.Sc., Ph.D., PC, CM, OBC) was a member of the Okanagan Indian Band and was the first Status Indian to be elected as a Member of Parliament in 1968. He advocated for justice, reconciliation, and stronger roles for Indigenous Peoples in Canadian politics. He was subsequently re-elected twice, and served as a member of Cabinet and as a Senator, before his retirement in 1998. Leonard became a member of the Queen's Privy Council in 1976, was made a Member of the Order of Canada in 1999, and was awarded the Order of British Columbia in 2014. He received an honorary doctorate from Thompson Rivers University, as well as Queen Elizabeth II Silver, Golden and Diamond Jubilee Medals. This award was established to encourage and provide support for Indigenous students pursuing a career in law. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2022/2023 winter session).

Tony Melone Memorial Scholarship in Civil Engineering

Scholarships totalling \$2,000 have been made available annually through gifts from BGC Engineering Inc., colleagues, friends and family in memory of Tony Melone (1950-2020), for outstanding third- or fourth-year Bachelor of Applied Science students studying Civil Engineering. Preference will be given to students who demonstrate an interest in water resources engineering. Tony (B.Sc., M.Sc., Ph.D. 1986) grew up Chicago, Illinois in an Italian family. He completed his Bachelor of Science in Engineering Mechanics at the University of Illinois, where he was a proud member of the Illinois Evans Scholars Class of 1973. He earned a Master of Science in Civil Engineering at Colorado State University in 1974 and a Ph.D. in Civil Engineering at UBC in 1986. Tony was based in the Pacific Northwest throughout his career as an engineering consultant, and lived in the Lower Mainland from 1975 to 1987 before relocating to Seattle, Washington. He was known for his expertise in hydrology, river engineering and watershed management. The scholarships are made on the recommendation of the Department of Civil Engineering. (First award available for the 2022/2023 winter session).

Rogers Communications Award in Film Production

Awards totalling \$3,000 have been made available annually through the Rogers Multicultural Film Endowment Fund for domestic Bachelor of Fine Arts in Film Production students who are First Nations, Inuit, or Métis, or who identify as Black, entering the program directly from secondary school or transferring from another post-secondary institution. Students will be academically qualified, and demonstrated artistic and creative interests. Subject to continued good academic standing, the awards will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever comes first). The awards are made on the recommendation of the Department of Theatre and Film. (First award available for the 2022/2023 winter session).

School of Nursing Award for Indigenous Students

Awards totalling \$4,000 have been made available annually through a gift from an anonymous donor for undergraduate or graduate First Nations, Inuit or Métis students of Canada in the School of Nursing. The awards are made on the recommendation of the School of Nursing, and in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2022/2023 winter session).

Western Grains Research Foundation Scholarship in Land and Food Systems

Scholarships totalling \$15,000 have been made available annually through a gift from Western Grains Research Foundation (WGRF) for outstanding graduate students in the Faculty of Land and Food Systems whose research focuses on field crops including barley, canola, lentil, pea wheat, canary seed, chickpea, corn, fava bean, flax, mustard, oats, soybean, sunflower, or winter cereals. WGRF is a farmer-funded non-profit organization that was founded in 1981. WGRF supports field crop research in variety development and crop production based on the direction of and input from farmers. WGRF strives to grow research capacity in grains and to increase the number of professionals in western Canadian crop production. The scholarships are made on the recommendation of the Faculty of Land and Food Systems, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2022/2023 winter session).

UBC Undergraduate Prize in Library Research

Prizes totalling \$8,000 have been made available annually through gifts from donors to the UBC Library, for undergraduate students on the UBC Vancouver and UBC Okanagan campuses who have demonstrated significant inquiry using the Library, its resources, and collections, as well as significant ability to capture in writing and reflect learning about the use of the Library's resources and the research and information gathering process. First place recipients will receive prizes totalling \$2,000, while second place recipients will receive prizes totalling \$1,000. This prize was established to highlight the critical role the Library plays in student academic success at UBC. The prizes are made on the recommendation of the Library Prize Adjudication Committee. (First award available for the 2022/2023 winter session).

NEW AWARDS – INTERNAL

Faculty of Medicine Award in Multidisciplinary Research

Awards totalling \$320,000 have been made available annually by the Faculty of Medicine for students in the M.D. and direct-entry undergraduate programs at the University of British Columbia, Vancouver and University of British Columbia, Okanagan campuses who are undertaking a multidisciplinary or interdisciplinary summer research project. Recipients who are M.D. students will typically receive awards valued at \$3,200 each, while students in direct-entry undergraduate programs will typically receive awards of at least \$8,400 each. The awards

are made on the recommendation of the Faculty of Medicine. (First award available for the 2021/2022 winter session).

Graduate Award in Engineering for Indigenous and Black Students

Awards totalling \$40,000 have been made available annually by the Dean's Office, Faculty of Applied Science, for domestic graduate students studying engineering who are First Nations, Inuit or Métis, or who identify as Black. Candidates must demonstrate community involvement and/or mentorships with industrial partners and/or academic colleagues. The awards are made on the recommendation of the Faculty of Applied Science, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2022/2023 winter session).

Postsecondary Studies in French as a Second Language Program Award

Awards totalling \$108,000, valued at \$3,000 each, have been made available annually by the Association des collèges et universités de la francophonie canadienne (ACUFC) for domestic first-year Bachelor of Arts and Bachelor of Education students whose course load is 50% in or related to French. This award is part of the Postsecondary Studies in French as Second Language Program established by the Government of Canada and the ACUFC to support bilingualism. The awards are made on the recommendation of the Department of French, Hispanics and Italian Studies. (First award available for the 2021/2022 winter session).

Martha Salcudean Prize in Mechanical Engineering

Prizes totalling \$1,000 have been made available annually by the Department of Mechanical Engineering, in memory of Professor Martha Salcudean (FRSC, OC, OBC) (1934-2019) for outstanding Ph.D. students in the Department of Mechanical Engineering who have written a strong doctoral dissertation. Professor Salcudean was born in Romania, and was a survivor of the Bergen-Belsen concentration camp. She emigrated from communist Romania to Canada in 1975, and was a professor at the University of Ottawa before arriving at UBC. Professor Salcudean served as Head of the UBC Department of Mechanical Engineering from 1985 to 1993, and was integral to the growth of the department. She was an internationally distinguished researcher recognized for her contributions to metallurgy and pulp and paper processes. The prizes are made on the recommendation of the Department of Mechanical Engineering. (First award available for the 2021/2022 winter session).

PREVIOUSLY APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE

Annual Awards 1814 – Rashida Ali Award in Dentistry Rationale for Proposed

Changes

The description has been updated to increase the yearly award value and to clarify that students in the M.Sc. and Ph.D. in Craniofacial Science and Diploma in Orthodontics programs are eligible for the award.

Current Award Description

A \$1,000 award is offered by Dr. Asef Karim (B.Sc. 1993, D.M.D. 1999) in honour of his aunt, Ms. Rashida Ali, to a graduating student in the combined MSc in Craniofacial Science and Diploma in Orthodontics program who demonstrates leadership and professionalism in the Faculty of Dentistry. The award is made on the recommendation of the Faculty of Dentistry in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Description

A \$1,000 award is offered by Awards totalling \$2,000 have made available annually through a gift from Dr. Asef Karim (B.Sc. 1993, D.M.D. 1999) in honour of his aunt, Ms. Rashida Ali, to a for graduating students in the combined M.Sc. or Ph.D. in Craniofacial Science and Diploma in Orthodontics program who demonstrates leadership and professionalism in the Faculty of Dentistry. The awards is are made on the recommendation of the Faculty of Dentistry, in consultation with the Faculty of Graduate and Postdoctoral Studies.

1394 - Dream Catcher Scholarship in Theater

Rationale for Proposed Changes

The title of the scholarship has been revised to remove 'Dream Catcher'.

Current Award Title: Dream Catcher Scholarship in Theater **Current Award Description**

A \$1,500 scholarship is offered by UBC alumna and theatre enthusiast Bonnie Mah (BCom'87) to inspire Theatre students to pursue their dreams. This award is given to an outstanding student enrolled in the Bachelor of Fine Arts in Acting or Design and Production, or the Master of Fine Arts in Directing or Design and Production. Financial need will be taken into consideration. The award is made on the recommendation of the Faculty of Art's Department of Theatre and Film and, in the case of a graduate student, in consultation with the Faculty of Graduate Studies.

Proposed Award Title: Dream Catcher Follow Your Dreams Scholarship in Theater Theatre Proposed Award Description

A \$1,500 scholarship is offered has been made available annually by UBC alumna and theatre enthusiast Bonnie Mah (B.Com. 19'87) to inspire Theatre students to pursue their dreams. This award is given to an for an outstanding student enrolled in the Bachelor of Fine Arts in

Acting or Design and Production, or the Master of Fine Arts in Directing or Design and Production.

Financial need will be taken into consideration. Bonnie is a UBC alumna and theatre enthusiast and created this scholarship to inspire theatre students to pursue their dreams. The award scholarship is made on the recommendation of the Faculty of Art's Department of Theatre and Film and, in the case of a graduate student, in consultation with the Faculty of Graduate Studies.

5925 - Kyla Lee Indigenous Law Students Award

Rationale for Proposed Changes

The description has been updated to so that all Indigenous students in the Peter A. Allard School of Law are eligible for the award.

Current Award Description

Awards totalling \$3,300 are offered annually by Kyla Lee (J.D. 2011) to students in any year of Indigenous Legal Studies at the Peter A. Allard School of Law who maintain good academic standing. Preference will be given to First Nations, Inuit, or Metis students of Canada who are sole-supporting and who do not receive Band funding. Financial need may be considered. The awards are made on the recommendation of the Peter A. Allard School of Law.

Proposed Award Description

Awards totalling \$3,300 are offered annually by Kyla Lee (J.D. 2011) to for Indigenous students in any year of studies students in any year of Indigenous Legal Studies at the Peter A. Allard School of Law who maintain good academic standing. Preference will be given to First Nations, Inuit, or Métis students of Canada who are sole-supporting and who do not receive Band funding. Financial need may be considered. The awards are made on the recommendation of the Peter A. Allard School of Law.

Phone 604 822 5239 Fax 604 822 5945 www.senate.ubc.ca

8739 - Ken James Memorial Bursary

Rationale for Proposed Changes

Lewis James established the Ken James Memorial Bursary in memory of his father in February 2020. The bursary was originally established as an annual award. Lewis passed away in July of 2021, and his wife Teresa wishes to add Lewis's name to the bursary's title, and to move the fund from annual to endowed. The description and title have been updated to include Lewis, and to recognize him alongside his father, as well as to reflect that the bursary is now funded by an endowment.

Current Award Title: Ken James Memorial Bursary

Current Award Description

Bursaries totalling \$5,500 have been made available annually through a gift from Lewis James (B.Sc. 1970, M.S.) in memory of his father, Ken James (1917–1993), for undergraduate students who are permanent residents of Canada. Ken was born in Lismore, New South Wales, Australia. He graduated from New England University College in Armidale, New South Wales in 1941 before immigrating to British Columbia. He was an accomplished musician who played the guitar, clarinet and recorder. This bursary was established to help make Canadian higher education more accessible to permanent residents and to encourage them to successfully earn their degrees. The bursaries are adjudicated by Enrolment Services.

Proposed Award Title: Ken and Lewis James Memorial Bursary **Proposed Award Description**

Bursaries totalling \$5,5006,000 have been made available annually through a gift from an endowment established by Teresa James (B.A. 1973, M.L.S. 1975) in memory of her husband Lewis James (B.Sc. 1970, M.S. 1949-2021) in memory of and his father, Ken James (1917-1993), for undergraduate students who are permanent residents of Canada. Ken was born in Lismore, New South Wales, Australia. He trained as a teacher and graduated from New England University College in Armidale, New South Wales in 1941 before immigrating to British Columbia. Ken could not afford to obtain his qualifications as a teacher in British Columbia while supporting his young family, so instead he worked office jobs. He was a skilled woodworker, and an accomplished musician who played the guitar, clarinet and recorder. Lewis (B.Sc. 1970, M.S.) grew up in Vancouver, British Columbia and graduated with a degree in mathematics from UBC, where he met his wife, Teresa. He completed his master's degree in computer science at the University of Toronto and pursued a career as a



systems analyst. Lewis reflected on his father's experience immigrating to British Columbia, and the challenges he faced reestablishing his career without Canadian qualifications, and decided to dedicate his time tohelping new immigrants. He taught English and helped many recent immigrants re-imagine their professional careers in Canada. This bursary was established to help make Canadian higher education more accessible to permanent residents. The bursaries are adjudicated by Enrolment Services.