Awards Committee Charter



Purpose	The Awards Committee serves the Society through ensuring that AUGS consistently maintains a robust, fair process for the annual nomination, review, and selection of high-quality candidates for Society awards and recognition.
Ongoing Committee Activities / Committee Charges & Strategies	 The committee undertakes the following activities: Evaluates the overall awards program to ensure that a transparent process is in place that utilizes and prioritizes diversity, equity, and inclusion. Ensures a pool of qualified candidates exist for each award category. After the application window is closed, the committee assesses the nominees using a ranking process, finalizes a list of recommended recipients and presents those to the AUGS Board of Directors. Oversees the following AUGS Awards: Jack Robertson Lifetime Achievement Award (recommend to Board) Raymond E. Lee Lecture (recommend to Board) ABLE Lecturer (recommend to Board) Resident Scholarship Program (selection) Outstanding Resident Achievement Award (selection) ABLE Scholars Travel Award (selection) Excellence in Urogynecology and Pelvic Reconstructive Surgery Residents Award (oversight only)
Roles and Responsibilities	 Chair will: Help structure agenda for meetings With the CEO, ensure nomination lists and materials are provided to Committee members to review in advance of meetings Run an effective meeting to ensure involvement of committee members and the advancement of activities and charges Deliver the Committee's recommendations to the Board Assist with structure and selection of committee members Members will: Be prepared and actively participate in all conference calls and meetings Encourage award nominations from AUGS members



Workgroups and Other Committee Relationships	The Awards Committee engages with other AUGS Committees, workgroups, task forces and members as needed to assist with the implementation of these charges. Examples of those committees include the PFD Week Planning Committee, DEI Committee and Membership Committee.
Expected Commitment	The committee meets up to eight times per year via conference call. Committee members are expected to review all agenda/materials prior to each meeting and attend the conference calls as scheduled.
	The estimated monthly time commitment is one hour.
Committee Composition	The Awards Committee is comprised of an AUGS Director at Large (Chair), Immediate Past President, Past President (ideally someone who has already received an award), PFD Week Program Planning Committee Vice Chair, and a representative from the DEI and Membership Committees (one from each committee).
Committee	Committee member term limits are as follows:
Terms	 Director at Large serving as Chair serves up to a three (3) year term in accordance with their term on the AUGS Board Immediate Past President and PFD Week Program Planning Committee Vice Chair serve a one (1) year term. DEI and Membership Committee representatives serve a one-year term renewable for up to three consecutive terms. Past President serves a two-year term.
Selection/ Appointment	Members are appointed based on the roles they currently serve with AUGS. The Membership Committee representative is appointed by the Membership Committee; the DEI Committee representative is appointed by the DEI Committee.
Committee	Currently a member of a committee or AUGS Board of Directors
Requirements	 Appreciate the importance of this committee and its role in recommending and selecting awardees on an annual basis Ability to attend and actively participate in conference calls Must adhere to AUGS Conflict of Interest and Disclosure policies. Note, current Awards Committee members are not eligible to receive an Award or Lectureship while serving on the Committee.
Staff Liaison(s)	Stacey Barnes, CEO
	Carolyn Haynes