

# AGENDA – SENATE BUDGET COMMITTEE MEETING

Friday, March 5, 2021  
11:30 am - 12:30 pm

To join this meeting as a guest or for further information, please contact the [University Secretary](#).

## *LAND ACKNOWLEDGEMENT*

### **I. ADMINISTRATIVE BUSINESS**

1. Call to Order T. Kelly, Chair
2. Senate Budget Committee Terms of Reference (pp. 2 - 3)
3. Adoption of the Agenda Chair
4. Approval of the Previous Meeting Minutes – November 20, 2020 Chair
  - **Attachment:** *Draft Minutes Senate Budget Committee Nov2020* (pp. 4 - 5)

### **II. BUSINESS**

1. Financial Presentation – Tuition Freeze Analysis M. Clifford,
  - **Attachment:** *Tuition Freeze Analysis Presentation to the Senate* VP Finance + Administration  
*March 5, 2021* (pp. 6 - 9)
2. Emily Carr Students' Union (ECSU) Presentation ECSU
3. Continued Discussion on Postponed Motion

**Motion:** Be it resolved that due to the unprecedented financial pressures facing students because of Covid-19, that Senate recommend to the Board of Governors to begin preparations to create a budget for the 2021-2022 fiscal year with a freeze on tuition and ancillary fee increases for all undergraduate and graduate students.

### **III. ADJOURNMENT**