

AGENDA – SENATE BUDGET COMMITTEE MEETING

Monday, July 26, 2021
10:00 am - 11:20 am

Online via Zoom: https://emilycarru.zoom.us/webinar/register/WN_ISpiVS_3TcuXNCmOt2P8JA

By Phone: +1 778 907 2071

ID: 626 6537 7731 / Passcode: 402457

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 – March 05, 2021 Chair
 - **Attachment:** *Draft Minutes Senate Budget Committee March 5, 2020* (pp. 4 - 5)

II. BUSINESS

1. Presentation of 2021/22 All Funds Budget Chair /
 - **Attachment:** *2021/22 Budget Presentation* (pp. 6 - 21) G. Siddall, President /
M. Douglas, Exec. Dir. Financial Services

III. ADJOURNMENT



Senate Budget Committee

TERMS OF REFERENCE

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Approved by the Senate: January 2009, May 2014

Reviewed: April 2018

Definitions

In these Terms of Reference:

Consult:

- 1) to talk things over in order to decide or plan something; confer;
- 2) to seek an opinion from;
- 3) to refer to or turn to, esp. for information; and
- 4) to keep in mind while acting or deciding; show regard for; consider.

Vice President, Finance + Administration: The Chief Financial Officer of the University

Budget: The annual operating budget of the University

Membership

- Senate Budget Committee will be comprised of all members of the Senate
- VP, Finance + Administration shall be the staff officer and President's designate in presenting the budget to the Senate Budget Committee

Resource Personnel

- Director, Financial Services
- At the invitation of the Chair of the Senate, any other member of the University community whose expertise and knowledge would be of benefit to the Committee

Support

Support will be provided by the Executive Assistant to the VP, Finance + Administration.

Chair

The VP, Academic + Provost / Senate Vice-Chair will be the Chair of the Committee.

Mandate and Authority

Legislation:

"The president must prepare and submit to the board an annual budget in consultation with the appropriate standing committee of the senate"