

# 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](https://emilycarru.zoom.us/webinar/register/WN_ISPiVS_3TcuXNCmOt2P8JA)

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## *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"*