

# AGENDA

## SENATE BUDGET COMMITTEE

Monday, April 25, 2022

10:00 a.m. – 11:20 a.m.

**Online via Zoom webinar:**

<https://emilycarru.zoom.us/j/68666982639?pwd=SjJGVUEvM0FpN2Z0TGFZcURWbVVJUT09>

- **Webinar ID:** 686 6698 2639

- **Passcode:** 303483

- Dial by phone: +1 778 907 2071

- International numbers available: <https://emilycarru.zoom.us/u/geAv4ilgH2>

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**Territorial Acknowledgement:** We respectfully acknowledge that Emily Carr University is situated on the unceded, traditional and ancestral territories of the Musqueam, Squamish and Tsleil-Waututh Nations.

### I. ADMINISTRATIVE BUSINESS

1. Call to Order T. Kelly, Chair
2. Adoption of the Agenda Chair
3. Approval of the Minutes of the Special Senate Budget Committee meeting of February 14<sup>th</sup>, 2022 Chair

### II. BUSINESS

1. PRESENTATION / DISCUSSION: Budget Update + Strategies for Deficit Mitigation and Revenue Generation Chair / M. Douglas, Exec Director, Financial Services

### III. ADJOURNMENT