

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=SjJGVUEvM0FpN2Z0TGZcURWbVWJUT09>

- **Webinar ID:** 686 6698 2639

- **Passcode:** 303483

- Dial by phone: +1 778 907 2071

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

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

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| 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 th , 2022 | Chair |

II. BUSINESS

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