

Monday, April 25, 2022 – 8:30 - 10:00 am  
Via Zoom online meeting platform.

|                  |                   |                     |
|------------------|-------------------|---------------------|
| Trish Kelly      | Kevin Bird        | Rachelle Sawatsky   |
| Diyan Achjadi    | Mimi Gellman      | Ben Reeves          |
| Kyla Mallett     | Chris Jones       | Cybele Creery       |
| Celeste Martin   | Sophie Gaur       | Stephanie Schneider |
| Justin Langlois  | Eugenia Bertulis  | Charles Simon       |
| Suzanne Rackover | Louise St. Pierre | Pierre Leichner     |

Regrets: Gillian Siddall, Ishika Tripathi, Helene Day Fraser, Melanie Camman, Danielle Zandvliet  
 Guests: Mark Douglas, Chelsea Hug, Louisa Liu  
 Support: Heather Sanford, Christen Downie, Lisa Chow

*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 – Trish Kelly, Chair, called the meeting to order at 10:03 am.
2. Adoption of the Agenda  
**Moved / Seconded.** **Carried.**
3. Approval of the Minutes: Special Senate Budget Committee meeting of February 14<sup>th</sup>, 2022  
**Moved / Seconded.** **Carried.**

### II. BUSINESS

1. PRESENTATION / DISCUSSION: Budget Update and Strategies for Deficit Mitigation and Revenue Generation

The Special meeting was an information session to present Senators with an update on the University's deficit mitigation and revenue generation strategies.

An extraordinary meeting will be scheduled on May 16, 2022, to present the University's proposed budget and receive feedback from Senators that will be provided to the Board Finance + Audit Committee prior to the budget presentation to the full Board on June 2, 2022.

The Chair shared that the University has received confirmation from the Ministry of a one-time funding of \$3M for fiscal 2022/23. The University will continue to work with the Ministry to address its structural deficit. The government has announced its funding formula review. The review is expected to take 18 to 24 months to complete.

Mark Douglas, Executive Director, Financial Services and Chelsea Hug, Manager, Academic Affairs were thanked for their presentation (see attached).

### **III. ADJOURNMENT**

The meeting adjourned at 11:28 am.