

MINUTES

SENATE BUDGET COMMITTEE – SPECIAL MEETING

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 Lechner

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 14th, 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.