

## AGENDA

SENATE BUDGET COMMITTEE MEETING Wednesday, February 22, 2023

10:50 am – 11:20 am

ECU Boardroom (D2315)

**Zoom Webinar:** <https://emilycarru.zoom.us/j/62249943379?pwd=UENHR3JJTEpyWnlRZ0pjcw13ejl0Zz09>

**Webinar ID:** 622 4994 3379

**Webinar Passcode:** 759462

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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
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2. <b>MOTION:</b> To approve the Agenda as circulated	Chair
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### II. BUSINESS

1. Presentation and Discussion on Preliminary 2023/2024 Budget	V. Sokha, VP Finance + Administration
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III. <b>NEXT MEETING:</b> Proposal to convene Senate Budget Committee in March 2023, before April	
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### IV. ADJOURNMENT