

AGENDA

SENATE BUDGET COMMITTEE

Monday, January 15, 2024

2:00-3:20 p.m.

ECU Boardroom (D2315)

Join the webinar:

<https://emilycarru.zoom.us/j/63844149517?pwd=YWpoMlAwTEpBZ3AyZGxuOXpWMmlhUT09>

Webinar ID: 638 4414 9517

Passcode: 217445

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.

I. ADMINISTRATIVE BUSINESS

1. Call to Order Justin Langlois, Acting Chair
2. Adoption of the Agenda Chair
3. **MOTION:** To approve the November 29, 2023, Senate Budget Committee minutes as circulated. Chair
 - **Attachment:** Draft minutes of the Senate Budget Committee meeting of November 29, 2023

II. BUSINESS

1. PRESENTATION: Budget Development & Preliminary 2024/25 Budget V. Sokha/M. Douglas

III. ADJOURNMENT