

# AGENDA

## SENATE BUDGET COMMITTEE

Wednesday, March 13, 2024

9:00-10:20 a.m.

ECU Boardroom (D2315)

Join the webinar:

<https://emilycarru.zoom.us/j/66263694080?pwd=bk5BZzFReUNDMIB3bDM0TzNTamhxdz09>

Webinar ID: 662 6369 4080

Passcode: 692945

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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.

### I. ADMINISTRATIVE BUSINESS

1. Call to Order Diyan Achjadi, Chair
2. Adoption of the Agenda Chair
3. **MOTION:** To approve the January 15, 2024, Senate Budget Committee minutes as circulated.
  - **Attachment:** *Draft minutes of the Senate Budget Committee meeting of January 15, 2024 (pp. 2-4)*

### II. BUSINESS

1. PRESENTATION: Budget Development & Draft 2024/25 Budget V. Sokha/M. Douglas
- **Attachment:** *2024/25 Budget (pp. 5-18)*

### III. ADJOURNMENT