

AGENDA

SENATE BUDGET COMMITTEE

Tuesday, November 23, 2022

9:00-10:15 a.m.

Room: C3255*

**Note: Committee to meet in person with limited capacity for observers; open access for observers via Zoom webinar.*

Online via Zoom webinar:

<https://emilycarru.zoom.us/j/63708758156?pwd=REZrRmVOTGR3OFc5bDBHVmw1cIZSZZ09>

Webinar ID: 637 0875 8156

Passcode: 800274

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 T. Kelly, Chair
2. Adoption of the Agenda Chair
3. Approval of the Minutes of the Senate Budget Committee meeting of May 16, 2022 (pp. 2-3) Chair

II. BUSINESS

1. INFORMATION / DISCUSSION: Presentation of the preliminary 2023/24 budget V. Sokha, VP, Finance + Admin / M. Douglas, Exec Director, Finance + Admin

III. ADJOURNMENT