

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=REZrRmVOTGR3OFc5bDBHVmw1clZSZz09>

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