

AGENDA

SENATE BUDGET COMMITTEE

Wednesday, November 30, 2022

9:00-10:00 a.m.

Zoom webinar:

<https://emilycarru.zoom.us/j/65180086651?pwd=VlowelhzK2NOMUVrZGZraTBEQ1FUUT09>

Meeting ID: 651 8008 6651

Passcode: 477265

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

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|---------------------------|-----------------|
| 1. Call to Order | T. Kelly, Chair |
| 2. Adoption of the Agenda | Chair |

II. BUSINESS

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| 1. DISCUSSION: Continued discussion of the preliminary 2023/24 budget and proposed motion for 2023/24 tuition fees | Chair /
V. Sokha, VP,
Fin + Admin. |
| <ul style="list-style-type: none">- Attachments:<ul style="list-style-type: none">- Proposed 2023/24 tuition fees as recommended by the Board Audit and Finance Committee (p. 2)- Memorandum: 2023/24 Preliminary Budget Review* (pp.3-12)*Reattached for reference | |

2. DISCUSSION / APPROVAL: Proposed Motion

J. Gao

- ***Attachment:*** Motion proposed by Senator J. Gao at the Senate Budget Committee meeting of Nov. 23, 2022 (p. 13)

III. ADJOURNMENT