

# AGENDA

## SENATE BUDGET COMMITTEE

Wednesday, November 30, 2022

9:00-10:00 a.m.

Zoom webinar:

<https://emilycarru.zoom.us/j/65180086651?pwd=VlowlhzK2NOMUVrZGZraTBEQ1FUUT09>

Meeting ID: 651 8008 6651

Passcode: 477265

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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 T. Kelly, Chair
2. Adoption of the Agenda Chair

### II. BUSINESS

1. DISCUSSION: Continued discussion of the preliminary 2023/24 budget and proposed motion for 2023/24 tuition fees Chair /  
V. Sokha, VP,  
Fin + Admin.
  - **Attachments:**
    - *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**