

# AGENDA

## SENATE BUDGET COMMITTEE – SPECIAL MEETING

Monday, May 16, 2022

10:00 a.m. – 11:20 a.m.

**Online via Zoom webinar:**

<https://emilycarru.zoom.us/j/68753984433?pwd=bldocGZYQzhFbnd1dTRnT2VUamFPZz09>

Webinar ID: 687 5398 4433

Passcode: 365422

Dial by phone: +1 778 907 2071

International numbers available: <https://emilycarru.zoom.us/u/gcGRsJccec>

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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 Nations.

### 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 April 25, 2022 Chair

### II. BUSINESS

4. PRESENTATION: Draft 2022/23 All Funds Budget Chair /  
V. Sokha, VP, Finance + Admin./  
M. Douglas, Exec Director, Financial Services

### III. ADJOURNMENT