

## 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/j/68753984433?pwd=bldocGZYQzhFbnd1dTRnT2VUamFPZz09>

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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

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|---|-----------------|
| 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