



AGENDA

SENATE BUDGET COMMITTEE MEETING Wednesday, February 22, 2023

10:50 am – 11:20 am

ECU Boardroom (D2315)

Zoom Webinar: <https://emilycarru.zoom.us/j/62249943379?pwd=UENHR3JJTEpyWnlRZ0pjW13ejl0Zz09>

Webinar ID: 622 4994 3379

Webinar Passcode: 759462

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. **MOTION:** To approve the Agenda as circulated Chair

II. BUSINESS

1. Presentation and Discussion on Preliminary 2023/2024 Budget V. Sokha, VP
Finance +
Administration

III. **NEXT MEETING:** Proposal to convene Senate Budget Committee in March 2023, before April

IV. ADJOURNMENT