



# AGENDA

## SENATE BUDGET COMMITTEE

Monday, April 25, 2022

10:00 a.m. – 11:20 a.m.

### Online via Zoom webinar:

<https://emilycarru.zoom.us/j/68666982639?pwd=SjJGVUEvM0FpN2Z0TGZFcURWbVVJUT09>

- **Webinar ID:** 686 6698 2639

- **Passcode:** 303483

- Dial by phone: +1 778 907 2071

- International numbers available: <https://emilycarru.zoom.us/j/68666982639?pwd=SjJGVUEvM0FpN2Z0TGZFcURWbVVJUT09>

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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 Special Senate Budget Committee meeting of February 14 <sup>th</sup> , 2022 | Chair           |

### II. BUSINESS

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|--|---|
| 1. PRESENTATION / DISCUSSION: Budget Update + Strategies for Deficit Mitigation and Revenue Generation | Chair /<br>M. Douglas,<br>Exec Director, Financial Services |
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### III. ADJOURNMENT