



AGENDA

SENATE BUDGET COMMITTEE

Wednesday, November 30, 2022

9:00-10:00 a.m.

Zoom webinar:

<https://emilycarru.zoom.us/j/65180086651?pwd=VlowlwZK2NOMUVrZGZraTBEQ1FUUT09>

Meeting ID: 651 8008 6651

Passcode: 477265

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