

ST JOHN'S COLLEGE ASSEMBLY AGENDA

For the meeting of January 26, 2010 @ 2:30 in the Cross Common Room (#108)
Regrets to Tom @ tjsuffield@gmail.com or 474-8520

1. Opening Prayer

2. Approval of the Agenda (attachment 1)

Amendments to the Agenda:

- Add Diana as a guest, she is assisting the acting secretary

Add to item number:

#5 New Business:

- e) Status of the Daily Bread Café – Warden

#6 Any other Business:

- a) Reports from College Officers : Warden, Dean of Studies, Dean of Theology, Bursar, Chaplain & Dean of Residence, Development Officer, Librarian & Registrar
- b) Report from Senior Stick – Laurie Anne Vermette will present
- c) Report from College Committees – Assembly Executive

3. Approval of the Minutes of the Meeting on October 20, 2009 (attachment 2)

4. Business Arising from the Minutes

5. New Business

- a) Honorary Degree Nomination (Special Quorum) – Honorary Degree Committee
- b) Set the residence rates for 2010/2011- Finance Committee (attachment 3)
- c) Food Service Review (attachment 4)
- d) Budget Summary – Assistant Bursar (attachment 5)
- e) Status of the Daily Bread Café – Warden

6. Any Other Business

- a) Reports from College Officers - Warden, Dean of Studies, Dean of Theology, Bursar, Chaplain & Dean of Residence, Development Officer, Librarian & Registrar
- b) Report from Senior Stick – Laurie Anne Vermette will present
- c) Report from College Committees – Assembly Executive

7. Adjournment