

ST JOHN'S COLLEGE ASSEMBLY AGENDA

For the meeting of May 20, 2009
@ 2:30pm in Classroom 206

Regrets to Erin @ 474-8520 or e_palamar@umanitoba.ca

1. Opening Prayer
2. Approval of the Agenda
3. Approval of the Minutes from the Meeting of April 29, 2009 (*attachment 1*)
4. Business Arising from the Minutes
 - a) Research Clusters
5. New Business
 - a) Fellowship Nominations (*Closed Session*)
 - b) Membership on Committees of Assembly
 - c) Art, Music and Social Committee Terms (*attachment 2*)
Assembly Ex. MOTION: That the terms of the Art, Music and Social Committee be approved and added to the By-laws of Assembly.
 - d) 2009 – 2010 Meeting dates (*attachment 3*)
Assembly Ex. MOTION: That the draft 2009/10 meeting dates be approved with the understanding that the dates can be changed at a later time if required.
6. Reports from College Committees
 - a) Assembly Executive
7. Reports from College Officers
 - a) Warden
 - b) Acting Dean of Studies
 - c) Dean of Theology
 - d) Bursar
 - e) Chaplain & Dean of Residence
 - f) Development Officer
 - g) Librarian
 - h) Registrar
8. Any Other Business
 - a) Report from the Senior Stick
9. Adjournment