

ST JOHN'S COLLEGE ASSEMBLY AGENDA

For the meeting of September 23, 2008
@ 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 May 20, 2008 (*attachment 1*)
4. Business Arising from the Minutes
 - a) Fellowship Update
 - b) Residence Walkway
 - c) Robert B. Schultz Lecture Theatre
5. New Business
 - a) Theology Grad Recommendations

Assembly Ex. MOTION 1: That Chad McCharles, Cassandra McCormack, and Debbie McCuaig having completed the examinations and having gained the necessary standing as prescribed, be recommended to Council to receive the Diploma in Applied Theology.

Assembly Ex. MOTION 2: That Valerie Sayers, having completed the examinations and having gained the necessary standing as prescribed, be recommended to Council to receive the Advanced Certificate in Priestly Ministry.
 - b) 5-Year Review of the Development Office (*attachment 2*)

Assembly Ex. MOTION 1: That the 5 year review be received.

Assembly Ex. MOTION 2: That further Assembly reviews of the Development Office be conducted only if Assembly should deem them necessary.
 - c) Residence Peer Review Committee and Residence Appeal Committee Membership (*Report*)
 - d) Representatives on Committees of Assembly

Assembly Ex. MOTION: That the following people be appointed to the following committees of Assembly for a one-year term: S. Simonson: Art, Music and Social; S. Kouritzin: Assembly Representative on Council; D. Punter: Administration and Finance; and D. Draper: Student Affairs.
6. Reports from College Committees
 - a) Finance Committee
 - b) Scholarship Committee Report (*attachment 3*)
7. Reports from College Officers
 - a) Warden
 - b) 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

Administration and