

ST JOHN'S COLLEGE ASSEMBLY

Extraordinary Meeting

MINUTES

For the meeting of Tuesday, March 22, 2005

Present: J. Anderson, B. Beare, K. Bomback, B. Cantelo, D. Cooley (chair), R. Ellis, D. Fedus, G. Friesen, I. Froese, T. Holens, J. Hoskins, C.-A. Koutecky, P. Lampman, I. Luke, D. McLean, B. Payne, S. Sinclair, R. Thomas, A. Waterman, C. White (secretary) and K. Young

Regrets: J. Andrew, J. Bumsted, W. Cariou, A. Karlinsky, M. Kinnear, P. Penner and K. Tomsons

1. Opening Prayer

Paul Lampman opened the meeting with prayer.

2. Approval of the Agenda

Change item 3 of the agenda to read "Approval of the Minutes of January 20, 2005" instead of "Approval of the Minutes of September 13, 2001".

MOTION: That the agenda be approved as corrected.

B. Beare/A. Waterman

CARRIED

3. Approval of the Minutes of January 20, 2005 (*circulated Jan. 26/05*)

MOTION: That the minutes be approved as circulated.

C.-A. Koutecky/S. Sinclair

CARRIED

4. Business Arising from the Minutes

a) 2005/06 Residence Rate increase

After discussing the material distributed with the agenda as attachment 1, the following motions were made:

MOTION 1: That a request be made to the Finance Committee to consider distributing the required increase to the room and board rates according to the proper proportion of each.

A. Waterman/J. Hoskins

CARRIED

MOTION 2: In light of the significant increase in utility costs levied by the University, that the Residence Rate increase for 2005-2006 be adjusted from 3% to 5%.

I. Froese on behalf of the Finance Committee

(4 opposed) **CARRIED**

5. Adjournment

MOTION: That the meeting be adjourned.

B. Payne/J. Hoskins

CARRIED