

# ST JOHN'S COLLEGE COUNCIL AGENDA

For the Meeting of Wednesday May 27, 2009

Meal at 5:30, Meeting from 6:00 in the Cross Common Room (#108)

Regrets to Erin by 4:30pm May 25th @ 474-8520 or e\_palamar@umanitoba.ca

1. Opening Prayer
2. Approval of the Agenda
3. Approval of the March 25, 2009 Minutes (*attachment*)
4. Approval of the April 8, 2009 Meeting Notes
5. Business Arising from the Minutes
  - a) Vending Machine Update
  - b) Development Officer Appointment Policy
6. New Business
  - a) Development Officer Appointments
  - b) Membership on the Finance and Administration Committee
  - c) Election of a Vice-Chair
  - d) 2009/2010 Meeting Dates
7. Reports from Committees, College Officers and Student Council
  - a) Reports from Committees – Council Executive, Development, Finance & Admin.
  - b) Report from Assembly
  - c) Report from College Officers and Student Council
    - i) Warden
    - ii) Dean of Theology
    - iii) Bursar
    - iv) Acting Dean of Studies
    - v) Chaplain/Dean of Residence
    - vi) Development Officer
    - vii) Registrar
    - viii) Senior Stick
7. Any Other Business
8. Adjournment

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**Council Members:** S. Alward, B. Beare (chair), S. Blaikie, A. Braid, L. Carson, R. Clifton, G. Friesen, I. Froese, J. Hoskins, P. Lampman, J. Markstrom, J. McConnell, B. Payne, D. Phillips, B. Pope, J. Powell, W. Regehr, H. Richardson, J. Ripley, L. Roberts, J. Stafford, T. Suffield (acting secretary), C. Trott, A. Patel (student rep), G. Baldwin (Chair of Finance and Admin. Committee) and 1 Assembly Vacancy.