ST JOHN'S COLLEGE ASSEMBLY Agenda

Quorum Needed

For the meeting of September 18, 2018 @ 2:30 pm in Room 108 St John's College

- 1. Approval of the Agenda
- 2. Approval of the Minutes of the meeting on May 15, 2018.
- 3. Business arising from the Minutes of the May 15, 2018 meeting
- 4. New Business
 - a) Nominate Chair of Assembly for 2018/2019 academic year
 - b) Fellowship nominations
 - c) Membership on Committees
 - d) Motions from Scholarship Committee
 - e) SCR Committee
- 5. Other Business
- 6. Reports
- a) Reports from College Officers

Warden
Dean of Studies
Spiritual Advisor
Bursar
Dean of Residence
Development Officer
Registrar

- b) Report from Senior Stick
- c) Reports from College Committees
- 7. Adjournment

ST JOHN'S COLLEGE ASSEMBLY Minutes (Amended)

For the meeting of May 15, 2018 @ 2:30 pm in Room 108 St John's College

Present: J. James, L. Wilkinson, D. Punter, R. Thomas, C. Penner, J. Markstrom, I Froese, K. Fowler, A. Ng, H. Enns, I. Froese, M. Hughes, C. Trott (Acting Chair), S. Peters (Secretary), E. Millions, R. Thomas, D. Watt, B. Pope, R. Coutts, D. Carr, M. Minor, K. Markstrom, F. Hasan, M. Evans Regrets: B. Ferguson, S. Close, D. McCance, B. Collins, J. Weimer, J. Dueck, B. Hallman, E. Jones, D. Brydon, D. Phillips

1. Approval of the Agenda

MOTION: That the agenda be approved as distributed. L. Wilkinson / B. Pope CARRIED

2. Approval of the Minutes of the meeting on March 20, 2018.

MOTION: That the minutes of the meeting on March 20, 2018 be approved as distributed. D. Watt / M. Minor CARRIED

3. Business arising from the Minutes of the March 20, 2018 meeting

None

4. New Business

 Nominate Chair of Assembly for 2018/2019 academic year – MOTION from Assembly Executive: That Lisa Alexandrin be elected Chair of Assembly for the 2018/2019 academic year.

CARRIED

b) Fellowship nominations – MOTION: That Assembly move into closed session

L. Wilkinson / K. Fowler

CARRIED

MOTION: That Assembly move out of closed session

L. Wilkinson / K. Fowler

CARRIED

In closed session, Liv Valmestad and Julie Gibbings were elected as Visiting Fellows.

c) Development Committee – The new Development Committee needs to have two members elected from Assembly. Robert Coutts and Diana Brydon have agreed. MOTION: That Robert Coutts and Diana Brydon be elected as Assembly representatives on the Development Committee.

J. Markstrom / D. Watt

CARRIED

d) Call for Honorary Degree Nominations

MOTION: That Assembly move into closed session.

L. Wilkinson / K. Fowler

CARRIED

MOTION: That Assembly move out of closed session.

J. James / K. Fowler

CARRIED

In Closed session, Assembly voted to award Thomas Denton an Honorary Fellowship; Ellen

V. Cook the Honorary Doctor of Canon Law (honoris causa), and Ann Davis the Honorary

- Doctor of Canon Law (honoris causa), to be awarded at the College Convocation on November 4, 2018.
- e) Revised Fellowship Categories The Warden reviewed the new categorization of fellows. This will affect quorum as quorum is determined by percentage of fellows. For fellows going on secondment, the new categories mean they are still a member of the college. This is a change to the statutes and by-laws. MOTION from Assembly Executive: That the revised fellowship categories be adopted and the statutes and by-laws amended accordingly. CARRIED

A Senior Fellow is one:

- Who is a member of the College engaged in teaching, and/or research, and who holds a year-round or permanent appointment in the professoriate or as an instructor, or who holds a sessional or temporary appointment, in St John's College and/or the University of Manitoba;
- 2) Who is obliged to:
 - a) Take part in College governance by attendance at Convocation and Assembly meetings, and by service on such committees as he/she may reasonably be asked to join;
 - Initiate or support such social, cultural and academic programmes as are appropriate to the College;
 - c) Teach as many of his/her classes in the College as is appropriate;
 - d) Participate so far as possible in such distinctive College academic programmes as are approved by Assembly;
 - e) Locate his/her main office in the College;
 - f) Advise the College Library concerning acquisitions and holdings; and
 - g) Acknowledge his/her College membership in all publications and academic consultation.
- 3) Who is entitled to:
 - a) Such remuneration as the governing body of the College may from time to time decide;
 - b) Occupancy of an office and reasonable use of support services in the College;
 - c) Use of such amenities as the governing body of the College may from time to time provide.
- 4) Who will be elected by Assembly upon nomination of the Membership Committee for one probationary year as a Visiting Fellow. At the end of the year who will be elected by Assembly to Senior Fellow.
- 5) Who is elected by Assembly upon nomination of the Membership Committee in light of the following criteria:
 - a) Commitment to the principle that Colleges are a desirable element within the larger University;
 - b) Excellence in teaching and scholarship;
 - c) Expressed willingness to accept the obligations set out in (2) above.
- 6) Who upon administrative secondment to another unit retains their Fellowship but not their office. Upon completion of the secondment, they are entitled to return to an office at the College.
- 7) Who ceases to be a Senior Fellow upon resignation, termination of appointment at the College and/or the University, or by reason of actions reflecting gross discredit upon the College as recognized by two-thirds vote of Assembly at a meeting deemed to be extraordinary.

A Visiting Fellow is one:

- Who is elected to a fellowship in College for reasons deemed appropriate by Assembly; or Who holds or a postretirement appointment at St John's College and/or The University of Manitoba, or
 - Who is a full-time doctoral student having completed the candidacy or comprehensive examinations, or post-doctoral fellow at the University of Manitoba;
- 2) Whose obligations are as for College Fellows;

- 3) Whose entitlement are as for College Fellows;
- 4) Who is elected by Assembly for a term of one year, upon nomination by the Membership Committee, on account of his/her fitness for community with those in College, on the basis of academic interests or other relevant considerations; Who is eligible to apply for re-election for a maximum of *two* further one-year terms;
- 5) Who ceases to be a Visiting Fellow by expiry of term, by resignation, or by reason of actions reflecting gross discredit upon the College as recognized by two-thirds vote of Assembly, at a meeting deemed to be extraordinary.

An Adjunct Fellow is one:

- 1) Who desires to participate in the social, cultural and academic life of the College but who is unable to maintain an office at the College;
- 2) Whose obligations are as for College Fellows, except the requirement to maintain an office at the College;
- 3) Whose entitlement are as for College Fellows, except the provision of an office;
- 4) Who is elected by Assembly for a five-year term (renewable), upon nomination by the Membership Committee, in light of the following criteria:
 - a) Commitment to the principle that Colleges are a desirable element within the larger University:
 - b) Excellence in teaching and scholarship;
 - c) Expressed willingness to accept the obligations set out in (2) above.
- 5) Who ceases to be an Adjunct Fellow by expiry of term, by resignation, or by reason of actions reflecting gross discredit upon the College as recognized by two-thirds vote of Assembly, at a meeting deemed to be extraordinary.

There can be no more than 10 Adjunct Fellows at any time.

A Retired Fellow is anyone:

- 1) Who is a former Senior Fellow and who is no longer engaged in full-time teaching or research; and
- Who becomes a Retired Fellow either at such time as he/she is no longer engaged in full-time teaching or research, or on the date of his/her retirement from all College and/or University appointments;
- 3) Retired Fellows do not include those sessional or temporary Senior Fellows for whom their contract with the University of Manitoba has terminated.
- 4) Who has no specific obligations to the College;
- 5) Who is entitled to attend Convocation, Assembly and other College functions open to Fellows, and to make use of such amenities as the governing body of the College may from time to time decide. Such amenities may include the use of an office. If a Retired Fellow wishes to apply for an office, he or she shall apply before 31 January and include a brief (two-page) description of an academic project on which he/she intends to work and for which office space at St John's College would be of value. The office would be made available for a term not exceeding two years. The Retired Fellow may reapply, again submitting a proposal for an academic project. In each year, the Membership Committee would determine the number of offices available for the use of Retired Fellows;
- 6) Who is eligible for appointment to College Council under Part IIA, section 1, subsections (h) and (i) of the of the Statutes; but
- 7) Who shall have no vote in meetings of Assembly;
- 8) Who ceases to be a Retired Fellow upon resignation, or by reason of actions reflecting gross discredit upon the College as recognized by a two-thirds vote of Assembly, at a meeting deemed to be extraordinary.

- f) Draft meeting dates for upcoming year The Registrar distributed the meeting dates for the upcoming year. MOTION: That the meeting dates for the upcoming academic year be approved.
 - M. Minor / J. James CARRIED
- g) Membership Stats The Registrar updated Assembly on the membership stats from the past year for information.
- 5. Other Business

None

- 6. Reports
- a) Reports from College Officers

Warden

St John's College Warden's Report to Assembly May 15, 2018

As term rolled to an end there were many end of term activities to attend. I have been working with the Diocese to prepare workshops and courses on Indigenous Awareness for all employees of the Diocese. We have been very proud that three Johnians competed in the 3MT competition and Jill Beuddefeld won the Peoples' Choice Award. We are also proud that graduate Dr. Shayne Reitmeier won the Outstanding Young Alumni award. We have continued working on the residence file putting together an appropriate nomination for an architectural firm. I am now looking forward to Convocation season and the excitement of seeing all our students who have completed their programs. I have been appointed the Chair of the Board of the University of Manitoba Press and co-chair of the Anglican-Mennonite dialogue.

- 1) Attended the Bach's Birthday concert and reception, March 21
- 2) Attended the 3MT finals in the Schultz Lecture Theatre, March 21
- 3) Attended College Grad Farewell Dinner, March 24
- 4) Participated in the Journey toward Passiontide service, March 25
- 5) Attended ReconciliAction campaign launch. March 27
- 6) Attended Emerging Leaders Reception, March 28
- 7) Attended farewell dinner for Maylanne Maybee, April 3
- 8) Attended End of Term Bar-B-Q and Reception, April 4
- 9) Attended SJC Art Competition Final Reception, April 5
- 10) Attended Residence end of term banquet, April 6
- 11) Attended Charitable Sector Insights Workshop, April 11
- 12) Attended Centre for Christian Studies Graduation Dinner, April 14
- 13) Attended Centre for Christian Studies Annual Service of Celebration, April 15
- 14) Chaired first meeting of Diocesan Theological Education Council, April 17
- 15) Participated in the U of M Press unit review, April 23
- 16) Represented the College at the Booth University College Convocation, April 29
- 17) Attended Senior Executive Retreat, May 3
- 18) Attended Alumni Awards Gala, May 10

Dean of Studies

Dean of Studies: Report to Assembly May 15, 2018

Thanks to everyone who attended our End of Term Reception in April, and to Ian Park and his staff.

Fellows Research and Travel Fund

A reminder that this academic year we have established a fund in support of Fellows' research and travel. As you undertake your spring and summer conference travel and research, please consider applying to the fund, which can provide up to \$300. Applications to me will be evaluated on a first-come-first-served basis, until the budget is depleted.

Applicants should provide a rationale and budget in an email to me, copied to Diana DeFoort.

Western Canadian Studies Visiting Researcher and Conference Support

Please find attached the DRAFT posting for the new Visiting Researcher program, for your information and feedback. It was prepared with input from SJC Senior Fellow Barry Ferguson. The Dean of Arts has agreed to provide \$2500 towards support of the Fellowship iin 2017-2018, which increases this year's maximum funding to \$7500.

The advertisement will be circulated shortly. Please help us to promote the Fellowship by sharing with your colleagues inside and outside of UM. If you have advice about where to circulate it, or have suggestions for recruitment, kindly get in touch with me.

THRIVE Student Support

I am currently working with the Academic Learning Centre and our library to establish the SJC Writing Tutor Program, which has received funding in this year's College budget. I will circulate more information when the details are finalized.

Bursar

Financial

Our annual audit is scheduled to begin June 11th, so we are currently busy preparing for that. Summer residence has begun and we have approximately 50 students living in the College. Other groups are scheduled to arrive in July and August. This represents occupancy levels that were budgeted for which will put us in a good position going into September.

Building items

- All of the new equipment that was installed during the hood exhaust project, as well as the hood exhaust itself, has passed inspection and is fully operational.
- Construction in classroom 201 is scheduled to begin shortly and will last throughout the summer.
- We have put in requests to replace all of the remaining chalkboards in our classrooms with white boards, and are hopeful this will happen during the summer.
- Both the General Office, and Faculty photocopiers have been replaced

Dean of Residence

Residence Projects

There are no major projects happening in the residence right now. We're focusing on maintenance for residence rooms.

Summer Semester

We have 50 rooms filled as of today. Historically we have depended on summer conference groups to fill rooms in the summer. This year we would like to turn our focus to regular students for the summer. This would be ideal since regular students typically stay for almost the whole summer or may sign up for the upcoming academic year too! With increasing numbers of international students filling the campus, I believe we can have success with this plan.

We still have about 5 conference groups that are staying with us at different time periods during the summer.

Residence Activity

No activities planned for the summer.

The new dons successfully completed their training and are performing excellent in their positions so far.

Thank you.

Development Officer

Fundraising

- MSBI remainder revenue and Heath Career Quest Camp sponsorship was deferred to the 2018 year. Total raised for 2017 fiscal year was \$288,752. This is the most we have raised since 2010.
- Recently mailed out the Chaplaincy/Refugee request to a targeted group clergy/church. Response has been not as positive in previous years with just over \$1,000 raised to date
- Currently working on evaluation of all revenue sources over the past couple of years.

Alumni/Stewardship

- Continuing to visit with Johnians.
- Working with Fayez, Dean of Residence, to set a Kenora visit. Fayez will visit the high school and we will have a luncheon for Johnians.

Special Events

Lunch and Lively with Gerry Friesen was very well received. The next LL will be during
Homecoming and will feature grad student Jill Bueddefeld who won the Peoples Choice award at
the 3MT competition. She will be speaking to ecotourism.

Marketing/Communications

- In Lumine was mailed during April. Many positive comments received.
- Working on the Annual Report to Donors to be mailed early June.
- Will start on the Trust endowment reports to be mailed later in June.

<u>Staffing</u>

• Our Summer Jobs application was approved for 9 weeks. Ade was the successful candidate for this position and he will be working 10 hours a week for Development. The rest of his time will be taken up by the College.

Capital Campaign

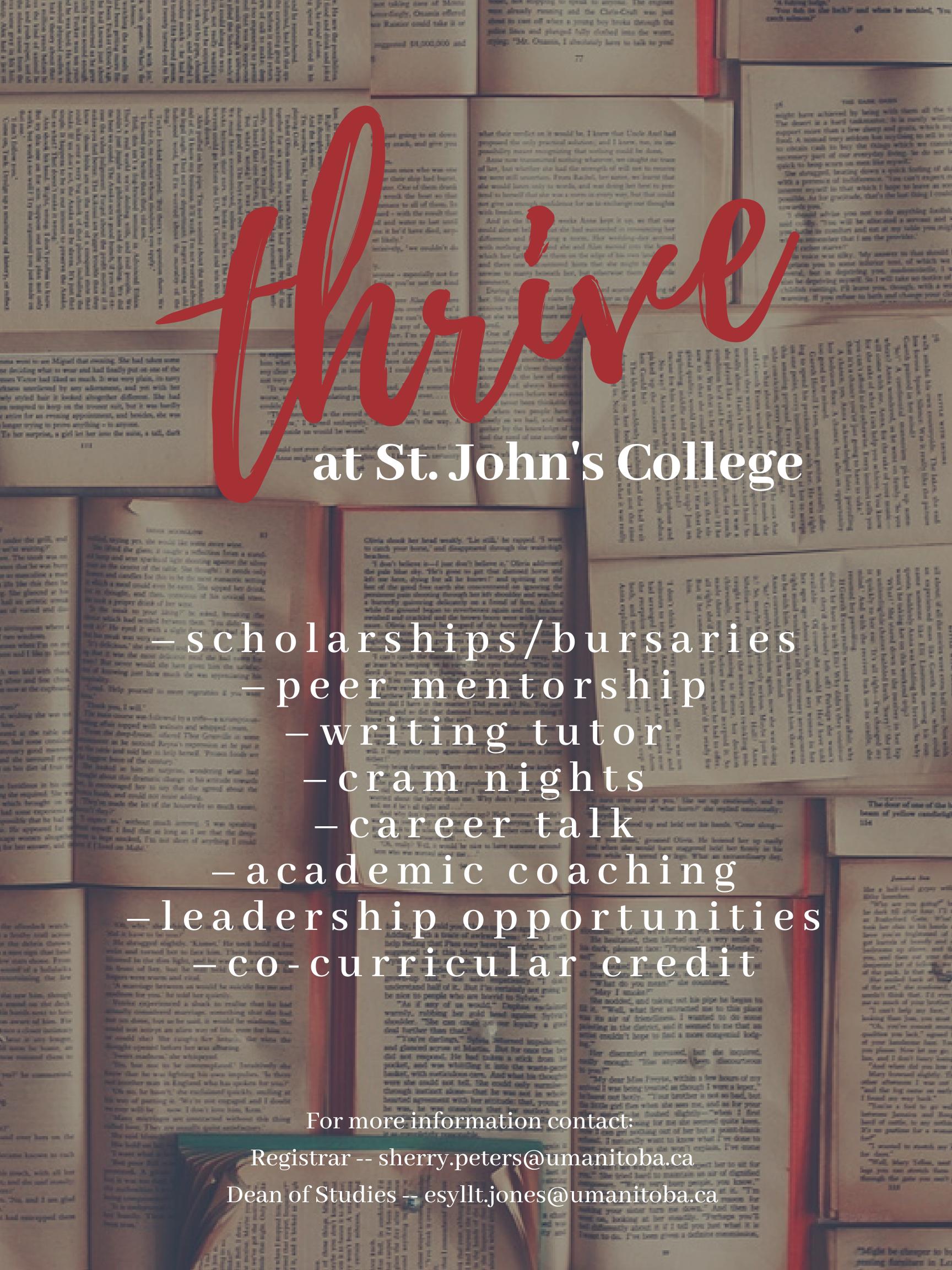
• Development Committee is currently reviewing its Terms of Reference.

Registrar

June 2 – HeadStart, formerly the Parent's Program, where incoming students attend sessions with their parents. Probably one of our best recruitment events.

University Orientation – Has been reduced to a single day event this year. We will again have an information table. This is also a great recruitment day for us.

- b) Report from Senior Stick
- c) Reports from College Committees
- **7. Adjournment**J. James / F. Hasan
 CARRIED





Scholarships/Bursaries

Over \$100,000 given out in Scholarships, Bursaries, and Awards each year. To see a full list of Scholarships and Bursaries offered, visit our website at: http://umanitoba.ca/colleges/st_johns/programs/scholarships/index.html

Peer Mentoring

Be paired with a senior student who will walk with you as you move into your upper years at the University of Manitoba.

Writing Tutor

Meet with Kirsten Tarves, our resident Writing Tutor, in the St John's College Library. Kirsten is available for two hours a week to give you helpful feedback on your writing assignments. Go to http://umanitoba.ca/student/academiclearning/ and select "Book an Appointment."

Cram Night

Snacks in the St John's College Library during exam periods to provide nourishment as you study.

Career Talk

Lunch-time information sessions with Admissions Officers, current students, and alumni from the Professional Degrees. Be prepared to apply, find out what to expect as a student in the program, learn about the realities of the profession.

Academic Coaching

Sherry Peters, the College Registrar, is a trained Academic Coach, ready to help you customize your study habits, access resources, and achieve your academic goals. Make an appointment to see her today! sherry.peters@umanitoba.ca.

Leadership Opportunities and Co-Curricular Credits

Participate in the St John's College Students Association and represent the student body on College Council, Assembly, and other College Committees.



THE VENERABLE G. DOUGLAS FENTON, DD, ENTRANCE BURSARY

Background

The Venerable G. Douglas Fenton graduated from the College in 1977 and in 1981 with an M.Div. He was Chaplain and Dean of Residence from 1988 until 1995. He has a distinguished career in the church as a parish priest and was responsible for Young Adult and Campus Ministries in The Episcopal Church in US. At the time of this bursary he was the Executive Archdeacon in the Diocese of New Westminster in Vancouver.

Amount to be awarded annually: One award, until such time as the award can be split, as per College policy.

Date of first award: TBD

Criteria:

The bursary will be presented on the following terms:

- To be awarded to a St John's College member entering first year at the U of M in any Faculty or School
- The recipient shall be registered in a full-time program at the U of M
- Open to students from the Districts of Kenora and Rainy River in the first instance, then the District of Thunder Bay in NW Ontario; if a suitable candidate is not available then open to rural Manitoba students
- Preference will be given to students who identify as Metis
- Candidate must show Anglican Church involvement, if no Anglican candidate meets the criteria then preference is given to others in the Christian faith
- Preference given to a student who will live in SJC Residence

Deadline Date: July 31st

Process for selecting recipient:

Application forms along with one letter of support from the parish priest or parish lay leader are to be completed and submitted to the Awards Clerk by the deadline date.

The Scholarship Committee acts in Assembly's name with respect to final selection of recipients of individual scholarships, bursaries, awards, and prizes, and reports its actions at the following meeting of Assembly.

Method of payment:

The award is to be presented at the College Convocation.

Donor Notification:

In the first instance Keith Landherr and, if he predeceased me then my sister, Cheryl Lynn Bruneau (Wpg), Connie Fenton-Smedts (Wpg).

St John's College Warden's Report to Assembly September 18, 2018

I hope that everyone has had a restful and relaxing summer and is ready to get back to our term. I was able to spend some time with my family as well as a week off the grid at a cottage. As the Bursar will report there has been a lot of activity at the College over the summer. Since the Diocese of Rupert's Land has mandated that all active ministers must do an Indigenous awareness course, I am teaching one with the Rev. Vincent Solomon. We have continued to work with Architectural and Engineering Services over an RFP for the design of the residence.

- 1) I have also been working with the Theological Education Council (which replaces the College Theology Council) on a foundations course for new ordinands.
- 2) Attended two meetings on the redesign of the University website
- 3) Attende da meeting to discuss the possibility of a Prairie Theological Cooperative, May 30
- 4) Represented the College at the Isbister Society Lunch, May 31
- 5) Represented the College at Iftar, June 2
- 6) Participated in the Ecclesiology and Ethnography Conference, June 6 -8
- 7) Represented the College at two Spring Convocations. Many thanks to the Fellows of the College who saw to it that we were represented at the four other Convocations as well.
- 8) Made an Alumni and donors trip to Kenora, June 11
- 9) Attended the Manitoba Book Awards, June 15
- 10) Represented the College at the Episcopal Electoral Synod, June 16
- 11) Did two presentations on Colonialism and Inuit at St Mary Magdalene Church (June 17) and St George's Transcona (July 22)
- 12) Examined a MNR thesis, June 19
- 13) Met with a number of possible candidates for College Chaplain
- 14) Led the Blanket Exercise at St Stephen/St Bede Church, June 20
- 15) Represented the College at St John's Ravenscourt, St Norbert Collegiate, and Kelvin High School Graduations
- 16) Examined a Ph.D. dissertation in History for the University of Saskatchewan, July 11
- 17) Worked with the Diocese through the selection process for the Chaplain
- 18) Attended Native Studies Department retreat, August 30, 31
- 19) Attended Residence House meeting, September 4
- 20) Attended Jumpstart, September 8

Dean of Studies: Report to Assembly September 15, 2018

A quick reminder that our Welcome Back Reception will start after the conclusion of Assembly.

Marjorie Ward Lecture

This year's Marjorie Ward Lecture will be delivered by Winnipeg poet Katherena Vermette, date TBA. Ms. Vermette won the Governor General's Award for English language poetry in 2013, for her extraordinary book of poetry, *North End Love Songs*. I am extremely excited to have her.

Fellows Research and Travel Fund Reminder

A reminder that we have established a new fund in support of Fellows' research and travel. We still have some funds remaining for this academic year. Please consider applying to the fund, which can provide up to \$300.

Applicants should provide a rationale and budget in an email to me, copied to Diana DeFoort.

Western Canadian Studies Visiting Researcher and Conference Support

A call for applications for visiting researchers was circulated in the spring. They were reviewed by the Canadian Studies committee, and two fellowships were offered. A short-term fellowship has been awarded to Keith Hyde, of University College of the North, who will join us at the College in February and March 2018. He has sent me this short description of his research project:

When Rev. Henry Budd (c.1812-1875) was establishing Anglican missions at The Pas, MB, and Nepowewin, SK, he chronicled his activities in a series of journals for the Church Missionary Society. Because only the journals from 1870-1875 have been transcribed, I plan to begin transcribing the earlier years dating back to Dec. 1850. This undertaking will provide further insights into Budd's preliminary years of ministry following his ordination, as well as facilitating further scholarship into Budd and his legacy as one of the first Indigenous Anglican priests in North America.

We have awarded the long term fellowship, but the candidate has experienced some changing circumstances, so I will update Assembly at a later date.

THRIVE Student Support

I have attached to my report a copy of a new flyer for Thrive, which outlines some of the student support services we provide at the College. The new writing tutor program is

beginning this week. You may have seen posters around the College for this, and you should have received an email. In conjunction with the Academic Learning Centre, we are offering two hours of tutoring a week in the Library. All students can access these services, although we are priorizing College members. The tutor this year will be Kristen Tarves. If you have any questions or ideas for promoting the program, please talk to me.

Sherry Peters and I will be doing an initial intake for the Peer Mentor program later this term.

Senior Common Room Committee

Motion: That a Senior Common Room Committee of Assembly be established, composed of one representative from the SJC Faculty Association, Administrative Staff, and Fellows, Chaired by the Dean of Studies.

Background: In 2010, governance of the SCR was relinquished by the SJCFA. Since then, there has been a semi-formal SCR Committee, which has not had terms of reference. Frequently the Dean of Studies is called upon to make decisions about the use and maintenance of the SCR, and I would like to see a more transparent structure, while making it easier to ensure that certain pragmatics (booking space, renovations, fundraising) are taken care of by a dedicated committee of the College.

Prof. Esyllt W. Jones Dean of Studies

Bursar's Report to Assembly September 18th, 2018

Financial

BDO Canada performed our audit in June, and the Finance & Admin Committee will be meeting on Sept 19th to review them and make a recommendation to Council regarding their approval. Both Theology and Other Operations had a surplus for the fiscal year 2017-18.

Our summer residence and conferences season was busy, and successful. We had a good base of regular students in the residence, and July and August we were mostly full due to additional outside groups staying at the College.

Our residence is full, and food services continues to be busy. We are in a good position financially to begin the fall term.

Building items

- The renovation of classroom 201 is substantially complete, with just a few deficiencies remaining to be addressed. Regular teaching in that room will begin shortly.
- All the chalkboards that remained in the College were replaced with white boards, and we re-painted 4 classrooms.
- Significant "special project" cleaning was done during the summer, including floor waxing
 and cleaning of offices, classrooms, and shampooing of carpets. Our relatively "new"
 team of caretakers is doing outstanding work and have made a significant difference in
 St John's. I have passed along my appreciation to them individually, as well as to their
 supervisors.
- The carpet in the hallways of the residence is in the process of being replaced.

Residence Project

Architectural & Engineering Services (Physical Plant) continue to work on the RFP document for the design services of a proposed new residence. We had hoped there would be more progress over the summer so that we could have had recommendations ready for the September Council meeting, but they were unable to complete it. We have now had to delay that decision to the November meeting.

Dean of Residence Report

Residence Projects

There are a number of projects in the residence we pursued over the summer. Notable ones are hallway carpet replacement, dorm room window repairs and residence wi-fi upgrade.

The office has decided to replace the residence hallway carpets. We have looked at different options for durability over the summer and selected the best option. On September 11th, the old carpets got removed and the new ones are being installed as of today. A large number of windows in dorm rooms needed some repairs. Ian Park and I contacted Accurate Dorwin and put in several work orders to replace/fix them. Lastly, the residence building is equipped with UofM wi-fi but with so many walls in the building, not all rooms get the best connection. Ivan Froese and I have been in touch with IST. They performed a survey of the building and have informed us that it is possible to relocate the routers in the building and boost its connection. Ivan Froese is in the process of looking into the details of this project.

Apart from these, regular maintenances in dorm rooms have been completed.

Regular Semester

As of September 7th, we have the residence fully occupied. We have a waitlist of approximately 13 students for Fall 2018 and 1 student on out Winter 2019 waitlist. The residence is 77% international, 52% first years, and similar to last year, we have a higher number of male than female students (67 male and 33 female). As requested in our last meeting, here is a list of faculties for residents (to the best of my knowledge):

Faculty	No. of Students	Faculty	No. of students
ICM	35	Engineering	2
University 1	10	Agriculture Diploma	1
Science	13	Access Program	3
Agriculture and food science	1	Medieval and Early Modern Studies	1
Environmental science	1	MBA	1
Computer science	3	Law	2
Business	4	Master of Arts	1
Psychology	1		
Political Studies	2		
Arts	4		
General Studies	2		
ELC	4		
Physics	2		

Summer Session

We had a lot of traffic this summer. Starting late June till the end of August, we had several groups stay with us, namely MITT (17 students), Engineering (22 students), England Exchange (5 students) Health Quest (21), Math Camp (24), BC Rugby (56 students) and IEP (13 students). In addition, we had around 40 regular students all summer. In May, we were around 50% full, June at 55%, July at 85% and August at 70% on average.

Residence Activity

For the 2017-2018 academic year, the dons are:

- Morgan Taverner (Sr. Don)
- Seungyeon (Julie) Yoon
- Riley Coulter
- David Pollock

They've already proven themselves to be hard workers and great leaders, and I'm excited to work with them this year!

Res Council is holding elections on September 16th. The executive currently consists of Measum Envar and Khaled Hussein as Co-Presidents, Patrick Fung as Financial Director and Nathan Carriere as Communications Director. They will bring on a Yearbook Editor and floor reps at this election.

The Residence Council have done a good job connecting with College Council to make Jumpstart a success. Res council have also organized several icebreakers to build the residence community.

The first House Meeting was a success; guests included Christopher Trott and Bob Delic (Student Support). The Student Contract, Sexuality and Multiculturalism were the main focusses on the meeting.

Thank you.

Development Officer Report to Assembly September 2018

Fundraising

- Gearing up for the Fall campaign
- Worked with a donor in Toronto on a bequest donation. This is likely a million dollar bequest.

Alumni/Stewardship

- Continuing to visit with Johnians.
- Table booked for the Brown/Gold Alumni Homecoming brunch.
- Chris and I will be in Toronto on the 12th-17th November for alumni/donor visits

Special Events

• The Lunch and Lively Conversation will be held on the 25th September. UofM archives will be discussing the College's rare book collection.

Marketing/Communications

- The latest issue of In Lumine is being prepared. As it will include convocation it will not be mailed until December
- Putting together an e-newsletter.

Staffing

- Our summer student worked out well Adekunle Adesanmi was hired under the Canada Summer Jobs programme.
- We were successful in our Work Study bid and will be hiring someone within the next couple of weeks.

Misc

- Working with Chris and Ivan on the Capital Campaign.
- Manitoba Scholarship and Bursary Initiative (MSBI) waiting for confirmation that this is the same as last year – 50% match on amount being awarded to students.

Respectfully submitted by:

Jackie Markstrom 12th September, 2018



Registrar's Report September 2018

Both HeadStart on June 2, and Orientation on September 4, were productive recruitment events. As always, we do our best to get word out about the benefits of membership.

Jumpstart was held on September 8 and was well attended. A fun day was had by all, including pancakes for breakfast, a BBQ lunch, a slip & slide, and a water balloon fight, among other activities.

Save the following dates!

September 30 at 3:00 pm in the Chapel is Matriculation.

November 4 at 3:00 pm in the Chapel is Convocation.

It would be great to see as many of you out as possible.

Sherry Peters Registrar We have 16 council members so far and are still accepting.

	<u> </u>	
Susanne Schwickart	Senior Stick	
Makenzie Taylor	Vice Stick	
Colleen Robertson	Programmer	
Ashley Gole	Programmer	
Carrie Livingston	Communications	
David Seok	Treasurer	
Ola Oladunjoye	Student Services	
Salami Kalid	Sports Representative	
Breann Recksiedler	Community Outreach	
Breanna Duncan	Community Outreach	
Lisa Onwuekwe	Chair Person	
Fiona Dunn	Helping Hand, Undecided Position	
Measum Enver	Residence Co-President	
Khaled Morsy	Residence Co-President	
Mercy Bera (joined yesterday)	Helping Hand, Undecided Position	
Lillian Wood (joined yesterday)	Helping Hand, Undecided Position	

Jumpstart took place September 8th. There were about 30 people who stayed for most of the day, a lower turn out than last year, due to the rainy weather. For those who did attend the event had fun and are looking forward to upcoming events.

Student Council is planning on having a bonfire with snacks early October either at White Castle or King's Park. If we do decide to have it on campus, council would need to obtain a fire permit.

Community Out-Reach are planning to have one volunteer day a month, volunteering with the same organization to help build a connection. Options included Winnipeg Harvest and Ronald McDonald House.

We are also in the process of registering for intramural soccer, dodgeball, and volleyball that will be open to all members of the college.

We are open to accepting new ideas that the college has to offer us for events.

Thank you, Susanne Schwickart