ST JOHN’S COLLEGE  
ASSEMBLY AGENDA  

Special Quorum Required  

For the meeting of Wednesday January 17, 2007  
@ 2:30pm in Classroom 206  

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

1. Opening Prayer  

2. Approval of the Agenda  
   Add "Fellows Recognition Award Nomination" as item 5c, and reletter the remaining items.  

3. Approval of the Minutes from the Meeting of October 24, 2006 (attachment 1)  

4. Business Arising from the Minutes  
   a) Leo Mol Update (attachment 2)  

5. New Business  
   a) Set the 2007/2008 Residence Rates  
      Motion will come directly from the Finance Committee  

   b) Honorary Degree Nominations - Closed Session  
      Nominations will come directly from the Honorary Degree Committee  

   c) Fellows Recognition Award Nomination - Closed Session  

   d) Budget Summary (attachment 3)  

   e) Election of an Assembly rep to Replace C. Trott on Council  
      C. Trott was elected as an Assembly Rep on Council with the term ending May 2007. Now that he is the Dean of Studies, he is a member of Council by virtue of his position. Therefore, a new Assembly Rep should be elected to replace him with the term ending May 2007.  

   f) Election of an Assembly rep to Replace C. Trott on Assembly Executive  
      C. Trott was elected as an Assembly rep on Assembly Executive with the term ending May 2008. Now that he is the Dean of Studies, he is a member of Assembly Executive by virtue of his position. Therefore, a new Assembly Rep should be elected to replace him on Assembly Executive with the term ending May 2008.  

6. Reports from College Committees  
   a) Scholarship Committee – 2006 Award Recipient Report (attachment 4)  

7. Reports from College Officers  
   a) Warden (attachment 5)  
   b) Dean of Studies (attachment 6)  
   c) Dean of Theology  
   d) Bursar  
   e) Chaplain & Dean of Residence  
   f) Development Office  
   g) Librarian  
   h) Registrar (attachment 7)  

8. Any Other Business  
   a) Report from the Senior Stick  

9. Adjournment