ST JOHN'S COLLEGE
ASSEMBLY AGENDA

For the meeting of Thursday January 19, 2006 @ 2:30 pm in Classroom 206
Regrets to Erin @ 474-8520 or e_pamalar@umanitoba.ca

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the Minutes from the Meeting of September 22, 2005 (attachment 1)

4. Business Arising from the Minutes
   There was no business arising from the minutes.

5. New Business
   a) Honorary Degree Nominations (Closed Session)

   b) Student membership on committees of Assembly
      Assembly Ex-MOTION: That the following students be appointed to the following committees of Assembly for the 2005/2006 academic year:
      Yvanna Buchanan – Student Affairs Committee (Day Student);
      Ashley MacKenzie – Administrative Committee;
      Patrick McLachlan – Religious Affairs Committee;
      Brenna Reinfot – Assembly Executive and College Council;
      Christine Reinfot - Art Music and Social Committee; and
      Julie Pereseluk and Heather Bartley – Student Affairs Committee (Res. Students).

   c) Budget Summary (attachment 2)

   d) Set the Residence Rates for 2006/2007 (attachment 3)
      Finance Committee MOTION: That Assembly approves a residence rate increase of 4% for the 2006-2007 academic year.

6. Reports from College Committees
   a) Scholarship Committee (attachments 4)
      On January 16, 2001, Assembly authorized the Scholarship Committee to act in its name with respect to the selection of recipients of individual scholarship, bursaries, awards, and prizes, and to report its actions at the following meeting of Assembly. Attached is the latest report.

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

8. Any Other Business
   a) Report from the Senior Stick (attachment 6)

9. Adjournment
### EXPENDITURES

<table>
<thead>
<tr>
<th></th>
<th>2004-05 Audited</th>
<th>2004-05 Year to Date</th>
<th>2005-06 Year to Date</th>
<th>2005-06 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Admin &amp; Clerical U of M</td>
<td>401,794</td>
<td>267,478</td>
<td>282,277</td>
<td>409,709</td>
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<tr>
<td>Admin &amp; Clerical SJC</td>
<td>86,181</td>
<td>62,217</td>
<td>50,953</td>
<td>75,826</td>
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<tr>
<td>Academic Programmes</td>
<td>94,129</td>
<td>17,268</td>
<td>11,929</td>
<td>96,843</td>
</tr>
<tr>
<td>Registrar's Office</td>
<td>11,055</td>
<td>11,554</td>
<td>8,916</td>
<td>10,310</td>
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<tr>
<td>Conferences &amp; Summer Res.</td>
<td>42,310</td>
<td>25,304</td>
<td>28,578</td>
<td>46,606</td>
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<tr>
<td>Residence</td>
<td>161,201</td>
<td>71,532</td>
<td>80,079</td>
<td>166,782</td>
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<tr>
<td>Food Services</td>
<td>671,051</td>
<td>440,654</td>
<td>395,041</td>
<td>616,733</td>
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<tr>
<td>Theology</td>
<td>150,707</td>
<td>95,994</td>
<td>101,906</td>
<td>164,386</td>
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<tr>
<td>Chapel</td>
<td>35,191</td>
<td>28,752</td>
<td>16,537</td>
<td>27,577</td>
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<tr>
<td>Development/Promotions</td>
<td>159,974</td>
<td>107,663</td>
<td>90,492</td>
<td>149,690</td>
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<tr>
<td>Capital Campaign</td>
<td>18,154</td>
<td>15,524</td>
<td>2,567</td>
<td>6,100</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td><strong>1,832,317</strong></td>
<td><strong>1,142,140</strong></td>
<td><strong>1,078,075</strong></td>
<td><strong>1,771,862</strong></td>
</tr>
<tr>
<td><strong>TOTAL EXPEND. (Ex. Theol.)</strong></td>
<td><strong>1,681,610</strong></td>
<td><strong>1,046,148</strong></td>
<td><strong>976,169</strong></td>
<td><strong>1,607,476</strong></td>
</tr>
<tr>
<td><strong>TOTAL EXP (ex.Theol.&amp;CapC)</strong></td>
<td><strong>1,663,456</strong></td>
<td><strong>1,030,522</strong></td>
<td><strong>973,602</strong></td>
<td><strong>1,601,376</strong></td>
</tr>
</tbody>
</table>

### SOURCES

#### Previous Year Trust Revenue
- **Theology**: 73,321
- **College Operations**: 16,255
- **Academic Programmes**: 73,929
- **Subtotal**: 168,505

#### Current Sources
- **Admin & Clerical U of M**: 420,114
- **Annual Giving (unrestricted)**: 21,750
- **Misc. Rev. for College Oper.**: 13,533
- **Academic Programs**: 16,731
- **Conferences & Summer Res.**: 107,430
- **Residence**: 219,922
- **Food Services**: 790,603
- **Chapel**: 3,343
- **Theology**: 72,239
- **Total Current Sources**: 1,665,665

#### TOTAL SOURCES
- 1,834,170

#### TOTAL SOURCES (ex. Theol.)
- 1,688,610

#### CUR. OP. SURPLUS
- 1,853

#### CUR. OPERATING (ex. Theol.)
- 7,000

#### CUR.OPER. (ex.Th.& Cap.Camp.)
- 25,154

#### ACCUM. OP. SURPLUS
- 49,816

#### AC. OP. SUR (ex. Theol.)
- 86,433

- 12,434
Memorandum

To: Assembly
From: Ivan Froese, Bursar
Re: Residence Rate Increase for 2006-2007
Date: January 16, 2006

The following information sheet follows the same format as the one used last year. Line items deemed necessary to run the residence have been taken directly from the 2005-2006 budget to determine its operating cost. 3% for general cost increases plus 1% for a capital reserve is subsequently added, giving us an anticipated residence operational budget for 2006-2007. Last year's increase was influenced heavily by a significant increase in utility costs. I have received confirmation from Physical Plant that they do not expect it to happen for this year and that our budget will be sufficient to absorb the cost.

The result of this exercise is a recommended increase to the Residence rates for 2006-2007 of 4.0%.
Actual costs to maintain and run St John's College Residence

Expenses

Residence

Salaries & benefits
Dean of Residence/Chaplain, & housekeeping & maintenance during reg. session
101,501
Dean's Stipends (Senior Don stipend plus room & board for 4)
25,109
Housekeeping supplies (during reg. session)
4,800
Res repairs & Maint.
10,000
Residence supplies
2,000
Residence furnishings
2,000
Residence phones
1,500
Travel/admin/hospitality, etc.
1,200
Utilities
37,845
Insurance
3,500

Food Services

Salaries & Benefits (66% of the F.S. Mgr, 75% of kitchen staff during reg. session)
187,079
Food Costs (65% of the total food costs during reg. session)
103,725
Food Service Maint.
9,000
Food Service Equip
5,267
Utilities (75% of total food service utilities)
15,513
Insurance (75% of total food service insurance)
1,431
General Supplies
1,200

Chapel

Chapel Ins. & Utilities (50% of total charges)
2,267

Admin

Salaries & Benefits
Assistant Bursar, Facilities Mgr, & Receptionist (all at 50%)
54,787
Admin Costs (5% of total admin costs)
1,525

Total
571,399

Possible projected costs for 06-07:

05-06 expenses plus 3% increase in general costs, & 1% capital reserve
584,840

Effect of the proposed increase

Current 05-06 Rates (based on 90 Residence rooms and 3 Suites)
Retuning
6,028
New
6,093

Proposed 06-07 rates (4.0% increase) (based on 90 Residence rooms and 3 Suites)
Retuning
6,269
*(592,184)(4.0%)
684,671
New
6,296

Proposed 06-07 rates (4.1% increase) (based on 90 Residence rooms and 3 Suites)
Retuning
6,299
*(592,184)(4.1%)
355,233
New
6,327

* This formula represents the current year total revenue from Residence rooms, multiplied by the proposed increase, to illustrate the increase necessary to cover anticipated costs of $584,840 for 2006-2007
At its meeting on October 13, 2005, the Scholarship Committee approved the following award recipients and alternates:

<table>
<thead>
<tr>
<th>Award</th>
<th>Amount</th>
<th>First Name</th>
<th>Surname</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>James F. Blewett Memorial Bursary</td>
<td>$300.00</td>
<td>Shelby</td>
<td>Wilton</td>
<td>Donald Fedus</td>
</tr>
<tr>
<td>Ivan J.R. Deacon &amp; Phyllis E. Deacon Bursary</td>
<td>$725.00</td>
<td>Karen</td>
<td>Froman</td>
<td>Norman Jade Monkman</td>
</tr>
<tr>
<td>Donnie Eastwood Memorial Bursary</td>
<td>$650.00</td>
<td>Pratip Kumar</td>
<td>Narayak</td>
<td>Ta/Vermette</td>
</tr>
<tr>
<td>Donnie Eastwood Memorial Bursary</td>
<td>$650.00</td>
<td>Toluope</td>
<td>Sodeyi</td>
<td>Ta/Vermette</td>
</tr>
<tr>
<td>Michael and Muriel Ewanchuk Bursary</td>
<td>$500.00</td>
<td>Iryna</td>
<td>Tsylukh</td>
<td>none (no other applicants)</td>
</tr>
<tr>
<td>William E. Harrison Bursary</td>
<td>$775.00</td>
<td>Thi Thanh Huong</td>
<td>Ta</td>
<td>Nayak/Sodeyi</td>
</tr>
<tr>
<td>William E. Harrison Bursary</td>
<td>$775.00</td>
<td>Laurie Anne</td>
<td>Vernette</td>
<td>Nayak/Sodeyi</td>
</tr>
<tr>
<td>C. C. Landon Memorial Entrance Scholarship</td>
<td>$425.00</td>
<td>Signy</td>
<td>Holmes</td>
<td>none (automatic award)</td>
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<tr>
<td>Kathleen Burrows Lightcap Bursaries</td>
<td>$500.00</td>
<td>Yusuf</td>
<td>Aydin</td>
<td>John Gulliver</td>
</tr>
<tr>
<td>Kathleen Burrows Lightcap Bursaries</td>
<td>$500.00</td>
<td>Michele</td>
<td>Benjamin</td>
<td>John Gulliver</td>
</tr>
<tr>
<td>Kathleen Burrows Lightcap Bursaries</td>
<td>$500.00</td>
<td>Theodore (Ted)</td>
<td>Klassen</td>
<td>John Gulliver</td>
</tr>
<tr>
<td>Kathleen Burrows Lightcap Bursaries</td>
<td>$500.00</td>
<td>Suseela</td>
<td>Sinatharnby</td>
<td>John Gulliver</td>
</tr>
<tr>
<td>Kathleen Burrows Lightcap Bursaries</td>
<td>$500.00</td>
<td>Vinayanan</td>
<td>Vairavanathan</td>
<td>John Gulliver</td>
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</table>

Tevya Hunter was previously announced as the recipient of the William Pickering Prize in Sociology of $175.00. Ms Hunter did not re-register at the University of Manitoba this fall, making her ineligible for the award. The Scholarship Committee selected Mark Hanly as her replacement.

The committee approved the nomination of the St Luke’s Award selection committee that Sarah Germain receive the award of $525.00, with Ralph Taupe as alternate.

The committee approved the recommendation from the Murdoch McLean Scholarship selection committee that the award of $575.00 not be awarded this year as no candidate met the criteria.
Art-Music-Social events at the College

The next exhibition for 2005-06 in the Quiet Room Gallery is “Dreaming of Birds”, works by Ann Smith, former member of the now-defunct Site Gallery in Winnipeg. The exhibition will officially open at 3:00 p.m. February 9 with a reception, and will run until March 23. The show is curated by Amy Karlnisky.

The annual St John’s College Burns Night is Friday, January 27. You will already have received notice of this great evening of food, fun and frolic for College Fellows, staff and friends. If you have not already done so, please sign up in the general office. My thanks to Bill Hoskins and the rest of the Social Committee for organizing the event this year.

Soup and Bread in the Faculty Lounge

The first soup and bread was given by Rod Clifton on November 29, 2005; his topic was “Demography and Post-Secondary Education”.

So far this term, three talks have been tentatively scheduled: Kent Fowler (Archeology), TBA, on Monday January 30; Seth Widerson (Institute for Humanities), “He doesn’t know how to answer a gentleman” rebellion, dependence and deference in the 1937 Lewiston Auburn Shoe Strike”, on Tuesday February 21; Lawrence Broadhurst, TBA, on Tuesday March 21.

During first term, the number of Fellows and guests enjoying soup, salad and bread in the Faculty Lounge generally varied between 3 and 10. The Food Services manager expressed some concern about the continued usefulness of the practice of providing the service. In an attempt to increase the numbers, we introduced a guarantee of a vegetarian soup at least once a week, and provided Fellows with “chits” for “free lunches”. Those who normally ate in the Lounge appreciated the free lunch, but few others were encouraged to join us. Accordingly, the practice is not being continued this term (except as in previous years, soup, salad and bread are provided by the academic program budget on days of soup and bread talks).

Marjorie Ward Lecture 2005-2006

The Marjorie Ward Lecture is set for March 9, 2006. Charlotte Gary has agreed to the Lecture and will at St John’s March 9 and 10. Charlotte Gray is an award-winning journalist based in Ottawa. She is a contributing editor to Saturday Night magazine and a regular contributor to Chatelaine, Financial Post magazine and Report on Business magazine among others. Her book Mrs. King: The Life and Times of Isabel Mackenzie King was nominated for a 1998 Governor General’s Award and won the Edna Staepler award for creative non-fiction. Sisters in the Wilderness won the Floyd S. Chalmers Award in Ontario History and the Canadian Booksellers Association Libris Award in the non-fiction category.

As customary, the Lecture will be preceded by a dinner for Fellows, staff and invited guests. More details will be come available close to the date. I should also thank Len Kuffert for arranging the Lecture with Ms. Gray.

Canada’s North: Whose North?

St John’s College and the Canadian Studies program, with support from the Winnipeg Foundation, is presenting a one-day multidisciplinary Graduate Student Colloquium on Saturday, March 11, 2006. Themes to be explored will include, but are not limited to: accessibility, development, education, environment, government policies, peoples of the north, religion, and spirituality. The colloquium keynote speaker is Ovide Mercredi and the lunchtime speaker will be storyteller William Dumas.

Further details are available from the Canadian Studies coordinator, Dr. Kathryn Young, or other members of the steering committee, which includes College Fellow Dr. Chris Trott

W. George Baldwin  2006/01/19
Senior Stick’s Report
Breanne Reinfort

January 13, 2006

The annual Good Times Social is planned for Friday, January 27, 2006 at Wise Guys on Campus. We were able to advertise in the Celebration Week calendar through UMSU. We are very excited about this as it will hopefully prove effective in advertising the College.

The annual Graduation Farewell has been scheduled for Saturday, March 25, 2006 at a location yet to be determined. Preliminary invitations have been sent out to graduates, residents, SJCSA, members of College Council and Assembly, and Friends of St John’s College.

The SJCSA and SJCRSA held our first Joint Meeting to discuss the proposed Yearbook Calendar, as the idea of a Yearbook has not been well received. We passed an agreement to have a joint Calendar-Yearbook, and work on this is underway.