ST JOHN’S COLLEGE
ASSEMBLY AGENDA

Special Quorum Required

For the meeting of Wednesday May 16, 2007 @ 2:30 pm in Classroom 206

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

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the Minutes from the Meeting of April 25, 2007 (attachment 1)

4. Business Arising from the Minutes

5. New Business
   a) Fellowship Nominations Closed Session

   b) Bylaw Amendments
      i) Bylaws and Agreements of Assembly Proposed changes to Sections C and D (attachment 2)
      ii) Bylaws and Agreements of Assembly Current Sections C and D (attachment 3)

      Assembly Executive Motion: That the recommended revisions in section C. Standing Committees of Assembly", and section "D. Other Committees of Assembly, of the By-Laws of Assembly be approved as described in the attachment.

   c) New Award Terms for Assembly’s Approval
      i) George W. Battershill Scholarship Terms (attachment 4)
         Scholarship Committee Motion: That the recommended terms for the George W. Battershill Scholarship be approved.

      ii) Canon Grant Hyslop Bursary Terms (attachment 5)
         Scholarship Committee Motion: That the recommended terms for the Canon Grant Hyslop bursary be approved.

      iii) Margaret Waterman Memorial Scholarship (attachment 6)
         Scholarship Committee Motion: That the recommended terms for the Margaret Waterman Scholarship be approved.

   d) Draft Meeting Dates for the 2007-2008 year (attachment 7)
      Assembly Executive Motion; That the draft 2007/2008 meeting dates be approved with the understanding that the dates can be changed at a later time if need be.

   e) Robert B. Schultz Lecture Theatre Update

6. Reports from College Committees
   a) Scholarship Committee - Report from Awards Clerk for information only (attachment 8)

7. Reports from College Officers
   a) Warden
   b) Dean of Studies - Regrets
   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 - Regrets

9. Adjournment