ST JOHN'S COLLEGE
ASSEMBLY AGENDA
For the meeting of May 20, 2009
@ 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 29, 2009 (attachment 1)

4. Business Arising from the Minutes
   a) Research Clusters

5. New Business
   a) Fellowship Nominations (Closed Session)
   b) Membership on Committees of Assembly
   c) Art, Music and Social Committee Terms (attachment 2)
      Assembly/MOTION: That the terms of the Art, Music and Social Committee be approved and added to the By-laws of Assembly.
   d) 2009 – 2010 Meeting dates (attachment 3)
      Assembly/MOTION: That the draft 2009/10 meeting dates be approved with the understanding that the dates can be changed at a later time if required.

6. Reports from College Committees
   a) Assembly Executive

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

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

9. Adjournment