ST JOHN'S COLLEGE
ASSEMBLY
MINUTES
SPECIAL QUORUM NEEDED

For the meeting of March 15, 2011 @ 10:00 in the Cross Common Room

Regrets to Sherry @ 474-8520 or peters4@cc.umanitoba.ca


1. Opening Prayer
J. Stafford opened the meeting in prayer

2. Approval of the Agenda
MOTION: That the agenda be approved as circulated
R. Thomas/B. Regher CARRIED

3. Approval of the Minutes of the Meeting on January 25, 2011
MOTION: That the Minutes of the Meeting on January 25, 2011 be approved as circulated.
C. Trott/B. Hallman CARRIED

4. Business Arising from the Minutes of the January 25, 2011 meeting
a) None

5. New Business

a) Honorary Degrees Nominations
MOTION: That Assembly move into closed session. CARRIED
MOTION: That Assembly move out of closed session. CARRIED

In closed session, the Nominees for Honorary Degrees were presented by the Chair of the Honorary Degrees Committee. Private ballots were then distributed and the nominees were voted on.

During the meeting, the ballots were tabulated and all Nominees were passed. Assembly was reminded to keep the Honorary Degree candidates confidential until approved by Council and nominees have been contacted and press release been issued.

b) Nominate new Chair for upcoming year
MOTION: That the nomination of a new Chair be tabled to next meeting.
C. Trott/R. Thomas

CARRIED

c) Residence Rates for 2011/2012
Residence rates were presented by the Bursar.
MOTION: J. Hoskins moved that the rates be increased by 3.9%. CARRIED
Discussion followed as to whether the increase in fees would cover internet upgrades. The increase would help allay those costs.
MOTION: If the college determines that it can go ahead with the expansion of the current wireless in the residence, that the administration be allowed to charge a fee, not exceeding cost return.
I. Froese/A. Prest CARRIED

4. Any other business
None

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

Report to Assembly
Dean of Studies
March 15, 2011

1) Dr. David Punter has organized three Soup and Bread lectures since the last meeting of Assembly. On January 26 Dr. David Watt presented on his research on the College’s King James Bible, on February 17 Dr. Dennis Cooley enlightened us to the TRUTH about David Arnason and the founding of Turnstone Press, and on March 9 Esyllt Jones shared her research on the 1919 flu epidemic and the spiritualist activities of the Hamilton family.

2) I have represented the College on the planning of the events for the Paul Thomas recognition events to be held on April 4. This has turned into an all day affair with a number of components and Fellows are invited to participate in all the activities.

3) I have been working with Jim Ferguson and Gene Walz in the planning of the next Trier Exchange Conference to be held here on May 4 to 6.

4) Upcoming events:
a) Rip the Strip – today after Assembly. Come out and support us to raise money for CancerCare Manitoba.
b) Beware the Ides of March Dining-In – this Friday.
c) St John’s College Grad Dinner Dance – organized by the students, honouring Len Kuffert this year and Harley Sheppard is giving the valedictory. Always a fun event so show up.
d) Watch out for a retirement party this spring for Robert Thomas.

Dean of Theology
Bursar
Chaplain
Dean of Residence
Development Officer
Librarian
Registrar
February 23 & 24: Attended Info Days in University Centre. There was fairly good turnout, with greater attendance at our booth on the second day. Sean Taubner, Sarah Mitchell and Trevor Wideman also manned the booth.

Currently working on the annual report.

b) Report from Senior Stick
   Jessica re-elected to Senior Stick, Vice-Stick is Sarah Mitchell

c) Reports from College Committees
On behalf of the Warden Search Committee, B. Hallman indicated that the search was successful and a candidate would be recommended to Council by the Chancellor.

5. Adjournment
   MOTION: To adjourn the meeting.
   C. Trott/B. Hallman  CARRIED

Authentic copy of the minutes is signed by the Chair and Secretary and kept in the Registrar's Office.

Chair _____________________ Secretary _____________________ Date _____________________