ST JOHN'S COLLEGE ASSEMBLY
Extraordinary Meeting
MINUTES
For the meeting of Tuesday, March 22, 2005


1. Opening Prayer
Paul Lampman opened the meeting with prayer.

2. Approval of the Agenda
Change item 3 of the agenda to read “Approval of the Minutes of January 20, 2005” instead of “Approval of the Minutes of September 13, 2001”.

MOTION: That the agenda be approved as corrected.
B. Beare/A. Waterman

CARRIED

3. Approval of the Minutes of January 20, 2005 (circulated Jan. 26/05)
MOTION: That the minutes be approved as circulated.
C.-A. Koutecky/S. Sinclair

CARRIED

4. Business Arising from the Minutes
a) 2005/06 Residence Rate increase
After discussing the material distributed with the agenda as attachment 1, the following motions were made:

MOTION 1: That a request be made to the Finance Committee to consider distributing the required increase to the room and board rates according to the proper proportion of each.
A. Waterman/J. Hoskins

CARRIED

MOTION 2: In light of the significant increase in utility costs levied by the University, that the Residence Rate increase for 2005-2006 be adjusted from 3% to 5%.
I. Froese on behalf of the Finance Committee

(4 opposed) CARRIED

5. Adjournment
MOTION: That the meeting be adjourned.
B. Payne/J. Hoskins

CARRIED