ST JOHN'S COLLEGE
ASSEMBLY MINUTES
For the meeting of October 20, 2009


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

2. Approval of the Agenda
   The following amendments were made:
   - Add reports from College Committees and Reports from College Officers.
   
   **MOTION:** That the agenda be approved as amended.
   GL/CT   CARRIED

3. Approval of the Minutes from the Meeting of September 22, 2009 (attachment 1 to the agenda)

   **MOTION to amend the minutes:** To include the phrase “restore the College organ to its original tonality and voice”, to the report from the Bursar.
   GL/BH votes for 1 votes against 11 DEFEATED

   **MOTION:** That the minutes be approved as circulated.
   BH/LK   CARRIED

4. Business Arising from the Minutes
   G. Lukacs asked that the report provided by the individuals servicing the organ, be made available to him. The Bursar will provide the report.

5. New Business
   a) Future Visioning, Development and Strategic Planning (attachment 2 to the agenda)

   **MOTION:** That Rosalyn Howard be given permission to speak at Assembly
   CT/PL   CARRIED

   R. Howard walked Assembly though the handout that was supplied, and described the proposed process to engage in strategic planning and development.

   **MOTION:** That Assembly delegates its Council representatives to become members of the Council Steering Committee for visioning and planning.
   CT/GL   CARRIED

   b) Student Membership on Committees of Assembly (circulated at the meeting)

   The student representatives submitted, were accepted on Assembly by acclamation

   c) Budget Summary (attachment 1 to the minutes)

   Assembly received the budget summary from the Bursar
d) **Awards Clerk Report** (attachment 3 to the minutes)

Assembly received the report from the Awards Clerk. L. Kuffert indicated his thanks to D. Defoort for her work on the Scholarship Committee.

6. **Reports from College Committees**
   a) **Assembly Executive**
       No report

7. **Reports from College Officers**
   a) **Warden**
       No report

   b) **Dean of Studies**
       No report

   c) **Dean of Theology**
       No Report

   d) **Bursar**

   There was a serious break-in into the General Office over Thanksgiving weekend. The suspects broke in through one of the windows, and then into the office of the Assistant Bursar and Facilities Manager. The safe was broken into and approximately $15,000 in cash was stolen. Winnipeg Police and Campus Security are both investigating, and we will be meeting with security services to seek advice on how we can make our office more secure. An insurance claim has been made, and our losses will be covered.

   Work on the organ is still underway. The technicians have provided a summary of the work that they have done, and items that still require attention.

   e) **Chaplain & Dean of Residence**
       No report

   f) **Development Officer**
       No Report

   g) **Librarian**
       No Report

   h) **Registrar**
       No Report

8. **Any Other Business**
   a) **Report from the Senior Stick**
       No report

9. **Adjournment**

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