ST JOHN’S COLLEGE ASSEMBLY
MINUTES

For the meeting of Thursday September 11, 2003

SPECIAL QUORUM WAS REQUIRED


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

2. Approval of the Agenda
   AGREED: That the agenda be approved as circulated.

3. Approval of the Minutes of May 15, 2003 (attached to the agenda)
   AGREED: That the minutes be approved as circulated.

4. Report from College Committees
   a) Membership Committee - CLOSED SESSION
      The following motions in items i) and ii) below were approved in closed session:

      i) Fellowship Nominations
         MOTION: That Brian Swail (English) be elected as a Junior Fellow for the year 2003-04.
         G. Baldwin on behalf of the membership committee. CARRIED

         MOTION: That Youngok Kang-Bohr (Research affiliate of the U of M Institute of Humanities) be elected as a Research Fellow for the year 2003-04.
         G. Baldwin on behalf of the membership committee. CARRIED

      ii) Use of Office Space (no Fellow status)
         MOTION: That Bryan Peeler (Philosophy) be offered the use of an office in the College for the term September to December 2003 and that the courtesies of membership in the College be extended to him.
         G. Baldwin on behalf of the membership committee. CARRIED

         MOTION: That Phillip Veldhuis (Philosophy) be offered the use of an office in the College for the term January - May 2004, and that the courtesies of membership in the College be extended to him.
         G. Baldwin on behalf of the membership committee. CARRIED

   b) Scholarship Committee Report (attached)
      January 16, 2001, Assembly authorized its Scholarship Committee to act in its name with respect to final selection of recipients of individual scholarship, bursaries, awards and prizes, and to report its actions at the following meeting of Assembly. Attached is the list of award recipients selected since the last Assembly meeting.

5. Report from College Officers
   a) Chaplain & Dean of Residence report (attached)
   b) Development Officer’s Report (attached)
   c) Librarian’s report (attached)
   d) Dean of Theology’s report (attached)

6. Adjournment
   MOTION: That the meeting be adjourned.
   N. Cameron/P. Lampman CARRIED