ST JOHN'S COLLEGE COUNCIL
AGENDA

For the Meeting of Wednesday May 14, 2008
Sandwiches @ 5:30, Meeting @ 6:00 in the Cross Common Room #108

Regrets to Erin by 4:00 Monday May 12
@ 474-8520 or e_palamar@umanitoba.ca

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the Wednesday March 19, 2008 minutes (attachment 1)

4. Business Arising from the Minutes
   a) Robert B. Schultz Lecture Theatre Update

5. New Business
   a) Diocesan Council Representatives Appointment Report
      b) Theology Sessional Instructor Appointments
         Council Executive MOTION: That the Warden be authorized to appoint sessional instructors in the Faculty of Theology who are teaching a maximum of two courses in an academic year, on the recommendation of the Dean of Theology.
   c) Chair of Finance Committee
      Council Executive MOTION: That George Baldwin, as Chair of the Administration and Finance Committee, be invited to Council meetings and be granted the privileges of the floor for the 2008-2009 academic year.
   d) Appoint a Chair
      Council Executive MOTION: That Bernie Beare be appointed as Chair of College Council for a three year term ending June 30, 2011.
   e) Appoint a Vice-Chair
      Council Executive MOTION: That Paul Cloutier be appointed as Vice-Chair of College Council for a one-year term ending June 30, 2008.
   f) Draft Meeting Dates (Attachment 2)
      Council Executive MOTION: That the draft 2008/09 meeting dates be approved with the understanding that the dates can be changed at a later time if required.

6. Reports
   a) Reports from Committees
   b) Report from Assembly
   c) Report from College Officers & Student Council
      i) Warden
      ii) Dean of Theology
      iii) Bursar
      iv) Dean of Studies
      v) Chaplain/Dean of Residence
      vi) Development Officer
      vii) Registrar (Attachment 3)
      viii) Senior Stick

7. Any Other Business

8. Adjournment