ST JOHN’S COLLEGE COUNCIL
NOTES

For the Meeting of May 24, 2017
Meal at 5:30, Meeting from 6:00 Room 108, St John’s College

Present: B. Beare (Chair), A. Braid, H. Enns, I. Froese, J. Ripley, P. Brass, S. Peters (Secretary), D. Phillips, J. James, C. Loewen

Regrets: L. Kuffert, L. Wilkinson, H. Richardson, B. Pope, C. Trott, J. Markstrom

1. Opening Prayer
   B. Beare opened the meeting with prayer

2. Approval of the Agenda
   The agenda was reviewed and no additions, subtractions, or changes, were noted.

3. Approval of the March 29, 2017 Minutes
   The minutes of the meeting of March 29, 2017 were reviewed and there were no changes, additions, or subtractions noted.

4. Business arising from the Minutes
   a) Chaplain/Spiritual Advisor search update - MOTION: That Shelley Manley-Tannis to be appointed by Council to be the Spiritual Advisor for St John’s College, one-third time.
      I. Froese (on behalf of C. Trott) / D. Phillips.
      A copy of the covering letter will be sent out with the electronic vote.
      CARRIED

5. New Business
   b) Dean of Residence search update - MOTION: That Fayaz Hassan be appointed by Council as Dean of Residence for St John’s College.
      I. Froese on behalf of C. Trott / C. Loewen
      CARRIED
   c) Receive the Budget - The Bursar reviewed the budget and it was received by Council.
   d) Update on hood exhaust - Bids came in well over what was expected. Discussion, negotiations, and options are on-going. The hood exhaust system will not be put in this June as planned.
   e) Meeting Dates for upcoming year – The Registrar distributed the meeting dates for the upcoming year. It was asked that Council Executive re-evaluate the dates for the May meeting and discuss if it is possible to move up those dates, have reminders sent out, and ask that Council members say if they will be here.

6. Reports from Committees, College Officers and Student Council
   a) Reports from Committees – Council Executive, Development, Finance & Admin.
      Council Executive met on May 9, 2017 and discussed the matters on tonight’s agenda.
   b) Report from Assembly
   c) Report from College Officers and Student Council
St John’s College
Warden’s Report to Assembly and Council
May 2017

I am presently away visiting my grandchildren in England after the very busy time spent on the 150th celebrations for the College. I ask Assembly’s and Council’s indulgence to this joint report.

Much of my time and energy (and indeed the rest of the staff) over the past two months has been dedicated to preparing for and celebrating the 150th Gala weekend, which took place April 17 to 30. I was personally delighted with how all the events worked out and want to thank all the staff for the hard work they put in to make this event happen. We had an excellent turnout for the combined events over the weekend, although as ever, we would like to have seen more people from the more recent decades.

1) Since the last Assembly we have had the 3 Wilmot lectures given by the Rev. Canon Alyson Barnett-Cowan. Although attendance was not great, we did have an excellent joint session with St Paul’s and St Andrew’s College on March 21.
2) Attended Diocesan Council on March 25.
3) Attended the College Grad Dinner and Dance on March 25.
4) Represented the College at the Centre for Christian Studies Annual Service of Celebration (March 26).
5) Offered a 5 week course on “How did we get here?: colonialism and Indigenous peoples in Canada” at St Luke’s Church (March 19, 26, April 2, 9, May 7)
6) Participated in the job talks for assistant professor position in Native Studies Department
7) Organized and led the Journey into Passiontide service in the Chapel (April 9)
8) Met with MLA Sarah Guillemard at the Legislature on housing (April 12)
9) Participated in the hiring process for a new editor of Mosaic (April 19)
10) Participated in the SJC Theology Reading Group (April 19)
11) Organized the Sistema Fundraiser at SJC (April 23)
12) Attended the Volunteer Awards Dinner on behalf of the College to recognize our student Montes\a
13) Organized and chaired the “SJC at 150 Symposium” (April 27)
14) Attended the U of M Distinguished Alumni Awards event (May 2)
15) Participated in the hiring process for the new Dean of Residence
16) Participated in the hiring process for the new Spiritual Advisor

The Dean of Studies and I have nominated the General Office Staff of the College for a Team Service Award from the University.

I will be attending the Heads of Anglican Colleges Meetings in Vancouver on May 24 to 26 and the Western Collaborative Network on Theological Education Meetings in Saskatoon on June 6 to 9. I look forward to participating in the Assiniboia Residential School Reunion at the end of June.
ii) Dean of Studies

Report to Council. May 2017
Acting Dean of Studies
Lori Wilkinson

Academic News

1. **New registration guide for students:** the University 1 Start Book has now been replaced by the First Year Planning Guide. There are many good new features in the guide:
   a. Provides students with detailed information about the courses they need to take to complete their major and the order in which to take these courses. Although flexibility in course selection remains available in most programs, the new structure makes it clear the progression from one course to another to shorten the number of months to degree completion
   b. Charts are simplified, making pre-requisite courses and required courses easily identifiable
   c. Provides direct links to the Career Compass (see below)
   d. Fully searchable online

2. **Career Compass** is a fully searchable, integrated site that assists students in selecting the courses they need to complete their program. It also provides information on labour market outcomes and a list of skills potential employers will value. The site is located here: http://umanitoba.ca/student/careerservices/careercompass/

3. **International Centre update:** services are now available for faculty members who are hosting international visitors (including visiting researchers, professors and international/transfer students). They can provide assistance with paperwork, questions, and other related travel issues for visitors on our campus.

4. **Undergraduate Tutorial on Academic Integrity:** This winter, the university piloted two versions of an academic integrity tutorial in my SOC 2370 class. The purpose was to have undergraduate students from a variety of different demographics rate the tutorials in preparation for launch in September 2018. At that time, all entering students will be required to complete an academic integrity tutorial as part of their registration process at the university.

5. **Harmonized penalties for Academic Dishonesty:** the university continues to negotiate with all faculties to create a list of common penalties for a range of academic offenses (e.g., plagiarism, cheating on tests, personation, etc.). A draft document has been circulated to all faculties for comments. The purpose of this project is to make penalties equitable for students across all faculties. Currently, students may receive harsher penalties in Arts than they do in Science for the same offense in the same class (for example).

Review of St John’s Events and Activities

**Nomination for General Office:** Members of the General Office at St John’s College were nominated by Chris Trott, Bonnie Hallman and Lori Wilkinson for the 2017 President’s Award for Service-Team Category. Winners will be announced later this month.

**Scholarship Committee:** will meet to discuss two new awards and slight amendments to others.

**Soup and Bread Lectures:** a record number of lectures took place this year. Many thanks to Michael Minor for setting these up!
Membership Committee: has met and we are respectfully forwarding seven motions for the appointment of new St John’s College Members for consideration.

The 5th Annual St John’s Student Art Competition was a great success. The winners are:

- First Prize $500: Selena Dyck for “Untitled”
- Second Prize TIE $200 Mahri White “Untitled 1” and “Untitled 2”; Brianna Wentz “I Wanna Hold Your Hand”
- Third Prize $100: Renee Stokowski “Future in the Palm of Our Hand”

Thanks to committee members Michael Minor, Lisa Alexandrin, and Murray Evans for their assistance and to the Daily Bread for helping us properly hang the art! Thanks to Ian and staff at Daily Bread for sponsoring two cocktail parties for the event and to our three judges for making a very tough decision on adjudicating all the art.

Jackie will update you on the 150th Anniversary Alumni Weekend. After much work, the event was a success!

iii) Development Office
No report

iv) Dean of Residence
No report

v) Chaplain
No report

vi) Bursar

Bursars’ report to Council May 24th, 2017

Financial
The Finance & Administration Committee recommended to Assembly the approval of the 2017-2018 Operating Budget at it’s May 8th meeting, and the new residence rates for September 1017. They also met with our investment managers on Friday May 12th. On May 16th, Assembly approved both recommendations from the Finance & Admin Committee (residence rates, and the 17-18 budget). Our audit will begin on June 8th, and are currently in the process of preparing for that.

Summer Conferences
We have a stronger contingent of regular residence students this summer, fluctuating over the summer months but holding steady in the mid 30’s. July will be very busy with several different groups coming in, and August as well.

Building items
We continue to work towards finding a contractor to replace our hood exhaust system in the residence kitchen, and determining when the construction will occur. Our goal is to maintain uninterrupted food service for the students, but will likely have to feed them in the Daily Bread Café for a period of time.
Staff
We are pleased to have hired a new Dean of Residence, Fayaz Hasan, who will be starting on May 24th. Fayaz has lived in the residence for several years, and has a passion for St John’s and the residence in particular.

vii) Registrar

Registrar’s Report
May 2017
University of Manitoba HeadStart Saturday, June 3, 2017. This is always a great opportunity to speak with students and their parents about the benefits of membership.

Sherry Peters
Registrar

viii) Senior Stick
No report

7. Other Business
   a) D. Phillips / J. James - Motion of Congratulations to the St John’s College GO staff on receiving the U of M Award of Excellence.
   b) MOTION: Congratulations and thanks to Bernie Beare for his many years as chair of St John’s College council.

8. Adjournment
   MOTION: That the meeting be adjourned.
   J. James / J. Ripley
   CARRIED