

MINUTES OF SAGA MEETING DECEMBER 7, 2001

Chaired by Blair, meeting called to order

Richard moved adoption of agenda, Bob seconded, carried

Adrian read minutes of last meeting. One small mistake of \$1,000 more outstanding debt than reported Adrian moved minutes as read, Bev seconded, carried

Mike made financial report - gave balances- moved adoption Jack seconded - carried

Chair requested templates be made for position profiles to pass down - discussion arose of this already done and should be in office discussion arose about office Jack made a motion that the SAGA send a letter to the Dean to clarify the SAGA office situation. Richard seconded. carried

Correspondence from Matchbox booking club.

Committee reports

SVAA- not present

ASA - Barb Wilson PRO - told of bed push activities for telemiracle, pancake breakfast FEB 16 for telemiracle.& Doing a image improvement on campus - questioning current traditions- researching tradition origins. Drag went well this year and will be on next year. Thought free beer was for diploma students. Blair will work with Barb to try again later in year

REGISTRAR - brief report by Richard

MEMBERSHIP - Blair mentioned realigning of duties

REUNION - Mike reported, thought things were going fine.

MIXER - Bev reported things o.k. \$9 this year admission, need door workers

BANQUET & DANCE - Bev reported for Joanne. There will be taped music, \$27.50 for tickets, tickets are ready, photographer booked, need ticket sellers.

CURLING - Adrian - ready, draw will be in Thursday paper this year.

HOCKEY - no rep

NEWSLETTER- Jack. Last letter by Jack, Transferring stuff to Bill already for April newsletter. Talked about possible changing of membership for SAGA and changes to letter, to electronic, if letter is to be sent to all ag grads. Jack recommended proceeding with Dean's office to make these changes (sending letter to all Ag grads) and that we should have something prepared to put to the annual meeting regarding this. Blair to meet with Dean regarding this.

ADVISORY COUNCIL - changed to Partner's in Agriculture

ALUMNI - not present

HALL OF FAME - Bob - First weekend in Aug, there will be 5 new inductees. Working on sponsorship for 2003 inductees.

HONORARY MEMBERSHIPS - Jack, Fred Fulton and Bob met to make list for honorary members. Bob moved to make Bob Dodds and Glen Haas honorary members, seconded by Richard, carried.

Bob talked about how SAGA should be recommending members for the Saskatchewan Order of Merit Award.

HISTORY BOOK - Jack - attended two Ag grad community meetings, one in P.A., other in Tisdale where some sales were made. Asked at meeting what they thought of electronic newsletter, reported mostly in favor. Recommended selling price for books at reunion to be \$40 for hard, \$20 for soft covered books. Price to be set at the next SAGA meeting in early Jan.

OTHER Business- chair requested reports be in early to be ready for annual meeting
Adrian adjourned, Bob seconded, carried.