

## SAGA Executive Meeting October 18<sup>th</sup>, 2001

Present: Adrian Johnston, Martin Cey, Don Mitchell, Blair Cummins, Richard Bellamy, Jack Braidek, Eldon Mackay, Joanne Kowalski, Bev Miller, Larry Hayes, Kari Fehr, Mike Turley

Larry Hayes calls the meeting to order.

Adrian Johnston moves to adopt the minutes  
Marty Cey seconds the motion.

Financial Report: Mike Turley

Mike reports that there is approximately \$4800.44 in checking and \$1000 in ~~savings~~ *outstanding debt*.

Mike moves to adopt the financial report.  
Adrian Johnston seconds the motion.

Constitution Revisions:

Position Profiles:

Executive discusses having each member assist in drafting position profiles for each executive member position. This would help incoming executive members to know what their duties and obligations would be. Executive agrees to initiate this – a template is to be passed around to members to help them draft the profiles.

Larry Hayes moves to donate \$100.00 to the College of Agriculture's Communication course speak-off. Eldon Mackay seconds the motion.

Larry Hayes presents a final copy of the "Barn Raisers" proposal. Kari Fehr will keep the proposal.

ASA Report: Michelle Friday

Michelle reports that Ag Bag Drag will be held on November 2<sup>nd</sup>, 2001.

Registrar Report: Richard Bellamy

Richard reports that he has received a call from Lyle Elmgren whom would like to send out 8-9 copies of the SAGA newsletter to staff members. Executive agrees to send copies to Lyle.

Membership:

Dean of Agriculture would like to be in touch with all graduates of the College. SAGA will work with Dean Barber to access SAGA members. Kari to check into whether a SAGA membership can be put into convocation packages.

Reunion: Jim Vancha

Larry Hayes reports for Jim that things are coming together.

Mixer: Bev Miller

Bev reports that the Atrium in the College of Agriculture is available. Buses to transport people to and from the Mixer would approximately \$132.00 plus taxes per hour. The executive has some discussion about moving the Mixer and other Reunion event but decides to stay at the Saskatoon Inn for 2002.

Blair Cummins moves to stay at the Saskatoon Inn for the 2002 Reunion Weekend.

Kari Fehr seconds the motion.

Banquet and Dance: Joann Kowalski

Joanne reports that the Saskatoon Inn is booked. The meal will be between \$20-\$25 per plate. Joanne asks the committee what the budget amount for entertainment was in the past. Mike Turley reports that the Executive spent \$600.00 on entertainment last year. Executive agrees that taped music would be fine for the dance. Joanne will book entertainment and report at next meeting.

The Cascade Room, which is in the Outdoor theatre (just before the jubilee building), is booked for the Annual General Meeting. The debate topic for this year is "Is Our Food Supply Safe". Red Williams is confirmed to speak to the "pro" side.

Curling: Adrian Johnston

Rink is booked. Procedures / registration information is revised and will be in the next SAGA newsletter. Adrian indicates that they are going to try to have teams register by email and entries will close on January 4<sup>th</sup>, 2002.

Hockey:

Representative not present.

Newsletter: Jack Braidek

November 10<sup>th</sup> is the absolute deadline for submissions.

Advisory Council:

Representative not present.

Alumni:

Representative not present

Hall of Fame:

Representative not present.

Other Business:

Next Meeting to be held on December 7<sup>th</sup>, 2002 – Agriculture Building

Blair moves to adjourn the meeting.

*Mike Turley seconds the motion*