SAGA Executive Meeting September 27, 2002 Minutes

Present:

Regrets:

Bob Brack

Jack Braidek

Adrian Johnston

Bev Magill

Shannon Meyers Shelagh Torrie

Colin Peterson Michael Turley

Jim Vancha

Bill Cooper

Fred Fulton

Bill Stautman

- 1) Call to order: 3:30 PM Jim called the meeting to order
- 2) Agenda adopted as presented Adrian, Colin
- 3) Minutes of March 22, 2002 adopted as circulated, no errors or omissions Adrian, Shannon
- 4) No business arising from minutes.
- 5) Financial report Mike reported there is \$11,210.63 in the account, there are no outstanding bills. There was a thank-you from the ASA for the TeleMiracle donation. Adopt as presented – Mike and Bob
- 6) Correspondence letter from Kid's Help Line requesting a donation was turned down, not part of SAGA mandate. Past President should deal with correspondence from Honorary Members.
- 7) Committee Reports
 - SVAA absent need to look at Constitution because of change in Vocational Agriculture program to a diploma
 - decrease in college enrollment, 120 in degree and 35 diploma ASA
 - coming events are Blood Drive, United Way (October), Bean Feed (October 3rd), Drag (November 4th) October 15th, last VocAgs, both degree & diploma students will fall
 - under ASA
 - SVAA position should be opened to diploma student representative
 - College communications director wants to set up a debate one week before drag; volunteers from SAGA to participate
 - Jack Braidek will represent SAGA at Bean Feed
 - Should be a constitutional change to accommodate change in college degree and diploma program structure

Agreed to donate \$100 plus SAGA membership to both the college and the diploma public speaking awards at graduation.

Adjournment 5:10 PM Next meeting November 15th, 2002 3:30 PM Room 2D21 Agriculture

SAGA Meeting Attendance Sheet

September 27, 2002 Lif ETERSON OUN Torrie