

SAGA Executive Meeting
Minutes of December 9th, 2005
Room 2D21 Agriculture Building

Present: Lanette Ehman, Les Henry, Frank Dunlop, Glen Hass, Bob McKercher, Fred Fulton, Colin Peterson, Bev Magill, Carla Trobak, Pat Flaten, Richard Bellamy, Brad Hovland, Glenda Clezy, Don Mitchell, Michelle Gallucci, Trent Dewar, mystery signature!

Kristan Holden

- 1) **Call to Order 3:30 PM**
- 2) **Agenda** Glen moves agenda be adopted as presented, seconded by Carla. Carried
- 3) **Minutes of November 4, 2005** - Read by Colin. Don moves minutes be adopted as read, seconded by Glenda. Carried.
- 4) **No business arising from the minutes**
Presentation by Dean Barber.
SAGA has agreed to give him 1 hour after the AGM to speak on the future of the College of Agriculture.

Motion: College will mail to all SAGA members an invitation to attend an open forum after the AGM, to begin at 7:30 PM to discuss the future of the College of Agriculture. Pat/Carla motion carried
- 5) **Financial Report** - Carla had nothing new to report. Asks that everyone keep good records and gets information to her as soon as possible after the reunion.
- 6) **Correspondence:** number of emails regarding college name change
- 7) **Committee Reports**

ASA – Ernie Barber spoke at their AGM, generally not in favour of the college name change

Registrar – no report, will cross check records

Membership – no activities

Reunion – absent

Mixer - Participants from curling & hockey need a ticket to indicate they have paid for Mixer

- Colin has emailed faculty, staff, grad students to promote Mixer

Banquet – price set at \$32.00/person

- need list of Honorary Life Members for program
- tickets will not be sold past 10 PM Friday

Curling - have sent letters to 9 businesses to increase participation
- could use another rink in case needed for overflow

Hockey – 4 teams have committed, could use 2 more
- would like a woman's team

Newsletter – next issue April

Alumni – nothing new to report

Hall of Fame – 2 of the recipients for 2005 were ag grads

Crop Production Week – details can be found at www.cropweek.com
- dates are not likely to change back to Monday to Friday

MAL - absent

College Development Officer - Michelle Gallucci will check on \$1,000 that college donated to SAGA for Mixer last year

- get information to her for mailout to SAGA members regarding Dean Barber's presentation after AGM

President's Report – Coy Shellenberg won \$100 cash prize, presented at banquet

- 9) **Other Business** – Don Mitchell & Bob McKercher nominations committee for honorary memberships

Next Meetings: January 6th, 2006
January 13th, 2006 -- AGM

Adjourn: 5:10 PM -