

**SAGA Executive Meeting  
Minutes of December 5, 2007  
Room 2D21 Agriculture Building**

**Present:** Glen Hass, Ken Sapsford, Jim Bessel, Judy MacMillan, Hugh Beckie, Kathy Vancha, Chelsea Bulani, Richard Bellamy, Lisa Horn, Sandy Russell, Bob McKercher, Fred Fulton, Bernie Sonntag, Stephanie Dreger, Virginia Peters, Mark Kuchuran, Les Henry, Juanita Polegi & Teri Ife

**Regrets:** Stephanie Huber, David Hryhor, Mayson Maerz, Michelle Gallucci, Steve Cuddington

**Absent:** Jim Russell, Frank Dunlop, Larry White & Melissa Stuart

**1) Call to Order:** 7:10p.m. by K. Sapsford

**2) Agenda:**

**Motion by: K. Vancha - To Adopt Agenda**  
**Seconded by: L. Henry** **Carried**

Welcome to Juanita Polegi our MAL from the Yorkton area, as well thank-you for bringing tonight's donuts as a treat for our coffee break.

K. Sapsford, welcome and introduced Terry Tollefson who was our guest speaker updating SAGA on the direction and the changes occurring within the Diploma/Degree Program.

T. Tollefson wanted to thank SAGA for putting together a proposal of good ideas and suggestions of the direction the program should go. Good news the new proposal has been well received and plan to implement the new program in the fall of 2008, of course allowing for some transition period of the current program.

A few highlights of the new program, the College will be offering two diplomas, one, Agronomy based and the second an Agriculture Business, no diploma in Animal Science. All classes are considered degree level courses therefore your credits transfer over equally – a two year diploma with 60 credits directly transfers over to 60 credits toward the degree. Also the diploma allows for entrance into SIA as all classes are of the degree level.

K. Sapsford will ask T. Tollefson to prepare a summary of his update for SAGA to include in the newsletter.

Thank-you T. Tollefson for taking time to speak with us and keep us informed to the direction of the College, as we have members willing to support the college with this transition in way that is appropriate.

**3) Minutes of November 1, 2007 – read by T. Ife**

**Motion by: G. Hass – To move minutes of November 1, 2007 be adopted as presented.**  
**Seconded by: J. Bessel** **Carried**

**4) Business Arising from the Minutes:**

K. Sapsford reports that the letter to the Alumni graduates did not go out as planned from our last meeting due to the expense. The Alumni felt the expense was too great and would not cover the cost.

## **5) Financial Report – presented by H. Beckie**

Chequeing Account is \$ 6,414.34  
Investments are \$ 41,102.46

H. Beckie handed out a copy of the Financial Statement for the 2006-2007 Financial Year to be submitted to SK Justice which has been audited by Lorence Peterson. Thank-you, Lorence, for your assistance.

In review things are looking very well. SAGA revenue is up approximately \$9,000.00 from our previous year. We have a net surplus of \$ 8,338.61 as compared to last year which was \$ 498.88 this is very positive. Some of this is due in part to the work through donations and fundraising which occurred this year.

L. Peterson recommends to keep membership fees separate from other income.

Thank you to M. Stuart who assisted with some of the preparation of the financial statement earlier this year.

**Motion by: H. Beckie – To move the financial report as presented.**  
**Seconded by: J. Bessel** **Carried**

Thank- you, H. Beckie for a good job on preparing the financial statement.

## **6) Correspondence – presented by R. Bellamy**

Only one piece of correspondence, a request from the Kids Helpline, for a financial donation. We have not donated in the past.

No other new correspondence at this time.

**Motion by: L. Henry – To accept correspondence as presented.**  
**Seconded by: R. Bellamy** **Carried**

## **7) Committee Reports:**

### **a) ASA –S. Dreger**

- Things have slowed down this month since Ag Bag Drag. Experiencing some problems with the Morale Boosting contract with Kinesiology and there has been pressure to from the Deans of both College's to put an end to any Morale Boosting activities. The main concern has been pranks that cause damage to property especially in the new facilities.
- SK Challenge is being held on January 23, 24 & 25, 2008. Looking for one judge for each night, any volunteers.

C. Bulani, is available any of those nights

G. Hass & J. Bessel are available on the Friday, January 25, 2008

Each judge will also make a presentation of the SAGA Cheques to the winners.

- WACC is being held at the U of S in 2009 looking the ASA is looking for support and will forward an agenda for SAGA to review and see how they could contribute to the conference.

**b) Registrar- R. Bellamy**

- Nothing to Report

**c) Membership – K. Vancha & C. Bulani**

- Nothing to report at this time.
- K. Sapsford offered his suggestion of having SAGA Host a Wing Night for the Graduates sometime after Midterm Break in February, and would like the Membership committee to be involved with the organization of this event. It is also important that all SAGA Executive attend these kind of events to help in promotion and support for our membership.

**d) Reunion – J. Bessel**

- J. Bessel is concerned about hotel availability in the city on the weekend of our Reunion as it seems to be a busy time.

- Update on the Reunion Years starting to get in some numbers:

Class of '63 : School - 25 people attending  
Class of '48: School - 5 people Degree - 7 people  
Class of '58: School - 6 people Degree - 27 people  
Class of '68: School - 25 people Degree - 8 people  
Class of '78: School - 50 people Degree - ?  
Class of '88: School - 10 people Degree - ?  
Class of '98: School - ? people Degree - ?  
No response from the 5 years

M. Maerz 25 year is having an informal gathering unsure of the number at this time.

- Casino night is having a real good response and positive feedback. Alumni like the idea that the students are working as dealers etc, promotes good moral with both alumni and the college.

**e) Mixer – S. Russell**

- S. Russell circulated a tentative budget for the Mixer, with conservative numbers she expects to see a profit of approximately \$980.00
- A workers sign- up sheet has been circulated for SAGA Executive to sign up and assist with the Casino night as this is going to be a big event and we need the support of all of our Executive in order to make it successful.
- Sandy & Lisa are looking into how the underground parking along with access to the TCU from underground.

**f) Banquet – L.Horn**

- S. Huber is ill and unable to attend. L. Horn is going to continue to finalize the last minute details, such as the tickets, programs and the citations of the Lifetime Members in order to have everything ready for the January 2, 2008 meeting.
- It has been confirmed that Dean Scoles and President of the U of S, Peter McKinnon will speak at the SAGA banquet.



**g) Curling - V. Peters**

- Curling and hockey fees last year included the \$10.00 cover charge to the Mixer. Is it possible to have a ticket made up for each player to receive then they can show it at the door as their entrance? S. Russell will take care of having Mixer tickets made up for the Curling & Hockey Teams.
- Looking for door prizes if you have any suggestions or contacts please let Virginia know.

**h) Hockey - M. Kuchuran**

- So far Hockey has 6 teams entered which is really good. The first game will start January 5, 2008 Saturday morning at 8:00 a.m. and have ice access until 8:30 p.m.

**i) Newsletter- B. Sonntag**

- Newsletter is completed but not sent out as of today, Abilities Council is looking for labels.
- Frank Dunlop is retiring from the Newsletter and at this time both B. Sonntag & F. Dunlop feel there is no need to replace his position.

**j) Obtaining Financial Stability - J. Bessel**

- J. Bessel will follow up on some of this letters that have been sent out and not responded to.
- L. Henry has submitted a thank-you to the Moldy Money Article in this December edition thanking those who contributed.

**l) Alumni - F. Fulton**

- Nothing to report at this time.

**m) Hall of Fame - B. McKercher**

- SK Agriculture Hall of Fame, had 5 inductees for August 2008, and they will be:
  - Elmer Laird (Organic Farming)
  - Clayton Hobman (Horse Industry)
  - Otto Radostits (Vet Med)
  - Brad Wilderman (Cattle & Poundmaker Feedlot)
  - Bill Copeland - (Research in crops, seed cleaning & lentil marketing)

For general interest Bill Copeland 60C follows his wife Alma (in 200&0 and they are the first husband/wife pair to be inducted into the Hall and each qualified on their own.

**Motion by: F. Fulton - To have SAGA support inductee B. Copeland into the Hall of Fame with a financial donation of \$300.00 .**  
**Seconded by: B. McKercher** **Carried**

**n) Crop Production Week - L. Henry**

- Nothing to report.

**o) MAL- J. Polegi, L. White, I. Ahner & M. Stuart**

- J. Polegi present with a brief report that she has been trying to promote SAGA and get other members report on the ongoing in the area.
- Thank- you J. Polegi for making the effort to attend the meeting it is good to hear from our MAL their insight and input is very important.

**p) College Development Officer - M. Gallucci absent.**

- Nothing to report at this time.
- Message through K. Sapsford that M. Gallucci is willing volunteer her assistance the night of the Mixer so sign her up for something that needs assistance.

**q) President's Report – K. Sapsford**

- K.Sapsford has finally received the SAGA Past Presidents Photo Frame off the wall and will now make arrangements with F11 to get the missing Presidents photos updated.
- All committees will need to submitted a 2007 Year End Report to for the Annual Meeting. T. Ife will send out a outline of previous reports for new Executive members to reference. Please forward your reports to K. Sapsford at this time.

**Motion by: G. Hass -To move the committee reports as accepted.**  
**Seconded by: L .Horn** Carried

**9) Other Business**

- We are looking for a SAGA Executive member to take minutes on T. Ife behalf at the Annual Meeting as Teri will be away due to maternity leave. Thank-you to B. McKercher who has volunteered to take the minutes at the Annual Meeting it greatly appreciated.

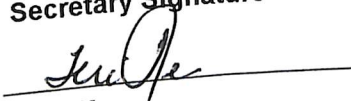
- The SAGA Annual Meeting will be held Saturday, January 5, 2008 at 7:00 p.m. at TCU Place

**Motion by : ALL -To move the meeting for adjournment.**  
**Seconded by: ALL** Carried

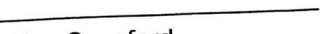
**Next Meeting: Tuesday - January 2, 2008 7:00 p.m. 2D21 Agriculture Bldg**

**Adjourn: 9:40 p.m.**

**Secretary Signature**

  
Teri Ife

**President's Signature**

  
Ken Sapsford

Attachments: SAGA Meeting Attendance Sheet  
SAGA Mixer 2008 – Tentative Budget presented December 5, 2007

ACTION ARISING FROM THE MINUTES

ACTION TAKEN BY	ACTION TO BE TAKEN	ACTION COMPLETED
ALL COMMITTEES	Submit committee summary for the Annual meeting by January 2, 2008	YES or NO
S. Russell	To check with TCU Place in regards to parking underground and how to access TCU Place from the parkade	YES or NO
S. Russell & L. Horn	To obtain cheques from H. Beckie for floats and expenses prior to the Mixer & Banquet.	YES or NO
S. Russell & L. Horn	To have tickets ready for the January 2, 2008 meeting for Curling, Reunion, & Hockey to have to sell prior to the start of the weekend.	YES or NO

# SAGA Executive Meeting Attendance Sheet

Room 2D21 Agriculture Building  
Wednesday - December 4, 2007

Please sign your signature across from your name. Thank-You!

Glen Hass

*Glen Hass*

Ken Sapsford

*Ken Sapsford*

Teri Ife

*Teri Ife*

Kathy Vancha

*Kathy Vancha*

Richard Bellamy

*Richard B.*

Lisa Horn

*Lisa Horn*

Jim Russell

\_\_\_\_\_

Bob McKercher

*Bob McKercher*

Bernie Sonntag

*BCTS*

Michelle Gallucci

REGRETS

Virgina Peters

*Virginia Peters*

Steve Cuddington

Regrets

Les Henry

*Les Henry*

Larry White

\_\_\_\_\_

Judy MacMillan

*Judy MacMillan*

Jim Bessel

*Jim Bessel*

Hugh Beckie

*Hugh Beckie*

Chelsea Bulani

*Chelsea Bulani*

Stephanie Huber

REGRETS

Sandy Russell

*Sandy Russell*

David Hryhor

REGRETS

Fred Fulton

*Fred Fulton*

Frank Dunlop

\_\_\_\_\_

Stephanie Dreger

*Stephanie Dreger*

Mayson Maerz

REGRETS

Mark Kuchuran

*Mark Kuchuran*

Juanita Polegi

*Juanita Polegi*

Melissa Stuart

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