

**SAGA Executive Meeting  
2009 Committee Chairpersons  
Minutes of March 5, 2009  
Room 2D21 Agriculture Building**

**Present:** Allan McDougald, Carl Lynn, Jeff Schoenau, Hugh Beckie, Teri, Ife, Vern Racz, Lisa Horn, Bob McKercher, Mark Wartman, Les Henry, Ken Sapsford

**Regrets:** Jim Bessel, Errin Siklena, Bryan Harvey, Juanita Polegi

**Absent:** Tiffany Gutzke, Richard Bellamy, Shelagh Stecker, Derrick Wilfing, Louis Bossaer, Bernie Sonntag, Ewald Lammerding, Kara Fowler, Blair Cummins, Mayson Maerz, Gerrit Baan.

**1) Call to Order:** 7:03 p.m. by C. Lynn

Thank you to L. Horn for bringing donuts, a treat for our break.

**2) Agenda:**

**Motion by: V. Racz** - To adopt Amended Agenda

**Seconded by: L. Horn** **Carried**

**3) Minutes of February 5, 2009**

**Motion by: K.Sapsford** – To bring forward from the Minutes of February 5, 2009 the comments and tips on the Reunion Weekend for a refresher and reminder in September to all our Executive.

**Seconded by: B. McKercher** **Carried**

**Motion by: L. Henry** – To move minutes of February 5, 2009 be adopted as presented.

**Seconded by: V. Racz** **Carried**

Actions from previous minutes:

K. Sapsford - Update in regards to having the Faculty to become SAGA members, Faculty are offered a membership with no fee. It is suggested that we also create a position on the SAGA Executive for a Faculty Member to be on our Executive. This would need to be a constitutional change which would need to go to the Annual Meeting so at this time lets forward a suggestion of the want and the need to include a Faculty member and a motion can be made in the future.

J. Schoenau – Reunion Weekend Information Package – Jeff has been in contact with L. Horn, J. Bessel, and C. Lynn and has started to work on the Reunion weekend package.

**4) Financial Report - H. Beckie**

Currently our account balances are:

Chequing Account: \$ 3,082.98

Investments: \$ 27,167.36

from our committee chairpersons.

One issue noticed that the College has not forward the \$2,000.00 donation for the Mixer, M. Wartman informed us that the College had not received an official request for the event and therefore at this time no monies have been donated for the 2009 SAGA Reunion Weekend. Question for J. Bessel, do you remember what was discussed? Was there not the same arrangements made as in the past, looking for clarification if you have information on this.

**Motion by: H. Beckie** – To move the Financial Report to be moved as presented.  
**Seconded by: K. Sapsford**      **Carried**

**5) Correspondence – R. Bellamy absent report via H. Beckie**

No correspondence. A reminder, for Mayson, about updating the membership list prior to the next newsletter.

**6) Committee Reports:**

**a) ASA – K. Fowler absent report via email found below.**

Good Morning Everyone

Sorry I missed the meeting last night however I would like to inform all of you of the agros plans for the next month. WAAC is next week from the March 11 to 14. Telemiracle is this weekend we will be presenting between 11:00pm to 12:00 am on Saturday night. We have raised about \$2,900. This month we will have our elections for our new exec next year. Cummoniwannalaya is at the of the month at the Odeon, March 27th, the Bands this year are 10 Second Epic, Hello Beautiful and Wrenched. Tickets are twenty dollars and can be picked up in the lounge or at the Odeon. We also are willing to plan another day where Saga could come and socialize with the students. Let me know if anyone has any ideas.

Thanks so much, I hope everyone has an amazing month.

Sincerely,

Kara Fowler  
Public Relations Officer A.S.A

**b) Registrar – R. Bellamy absent report via H. Beckie**

No change in membership. Please remind Mayson to update the SAGA membership list prior to the next newsletter.

Also have noticed the addition of office furniture such as a desk and cabinets in the SAGA office. We may need to be looking into this.

**c) Membership – V. Racz present and T. Gutzke absent**

Events outline:

**September:** Visibility at Blue Week set up a table and have information about SAGA

**October:** Professional Development night plan to have it after Ag Bag Drag with the focus of having a workshop on the professionalism in the industry. Would like to also have a meal and other speakers to make it a career centered theme. There are lots of other ideas that we can build on from here. It also may be possible to have this event sponsored to become a revenue making event for SAGA as well.

**January:** SK Challenge How can we assist the ASA into putting more energy, interest and participation in to SK Challenge

**March:** The plan is to send a letters via email to the 4<sup>th</sup> year degree students and the 2<sup>nd</sup> year diploma student inviting them to be a member of SAGA and introducing them to our website.

**d) Reunion – J. Schoenau**

Has met with C. Lynn to review and get the highlights of what is needed to be done and tips from his experience as Reuion Chairperson. After J. Schoenau receives a class list he will be trying to contact and setup Reunion Chairpersons for each Reunion group and plans to have these in place this month.

**e) Mixer – D. Wilfing and L. Bossaer absent**

No Report

**f) Banquet – S. Steckler & E. Siklena absent**

No Report

**g) Curling – E. Lammerding & Blair Cummings absent**

No Report

**h) Hockey – G. Baan absent**

No Report

**i) Website – L. Horn**

At this time due to L. Horn's schedule she does not have the time to meet with The Web station to get details ironed out and issues resolved that we are currently having with the website.

Things to do we need a list arranged by the members names which at this time it is not.

L. Horn is strongly suggesting we look in to other web masters as an option as we as of to date have not received what we had been promised and therefore will not be making our final payment until our issues have been resolved. If anyone has the name or suggestion of other webmasters please

forward to L. Horn and in the near future we can address this issue and make a more concrete plan.

**j) Newsletter – B. Sonntag & E. Lammerding absent**

Deadline for submissions for the next SAGA Newsletter is March 31, 2009.

Need to ensure that M. Maerz has an updated list of our SAGA members.

**k) Alumni – B. Harvey regrets**

Nothing to report.

**l) Hall of Fame - B. McKercher present**

Nothing to report. Next meeting is March 13, 2009.

**m) Crop Production Week – L. Henry**

Nothing to report. Next meeting is in early April.

**n) MAL**

None present, no report.

**o) College Development Officer – M. Wartman present**

Have articles ready for SAGA, on some interesting topics on donations to the college. One being from a non alumni who donated 1/3 of his estate to the college and why. Other topics on What was behind the gift and why people give.

**p) Past President's Report –J. Bessel absent and K. Sapsford filling in for the evening.**

No report.

**q) President's Report – C. Lynn**

Thanks to J. Bessel for recruiting two new members to our SAGA Executive. Welcome Tiffany and Errin

**Motion by: K. Sapsford** – For our SAGA President to send a letter of welcome to the New Dean once she arrives for her new position, in effort to continue to build our relationship with her and SAGA.

**Seconded by: L. Henry**                      **Carried**

**Motion by: V. Racz** – To move all committee reports be adopted as presented

**Seconded by: L. Horn**                      **Carried**



**6) New/Other Business**

**Motion by: K. Sapsford** – To have the signing authority changes made at the Bank of Montreal which will allow two of our three 2009 SAGA Executive members sign for our chequeing and banking business. The three members which will be granted signing authority are Carl Lynn, President, Jeff Schoenau Vice President and Hugh Beckie Treasurer.

**Seconded by:** B. McKercher **Carried**

K. Sapsford suggests that these three making arrangements to go together and have the signature changes done at the same time.

Diploma Review – L. Horn has been invited to sit on a Diploma Review committee on March 19, 2009. Looking for any comments or suggestions from SAGA. After some discussion, it has been decided that Lisa will update us after she has attended the meeting and will mention at the meeting if it is appropriate that there should be a member from SAGA also on this committee.

**Motion: by H. Beckie - To move the meeting for adjournment.**

**Seconded by : All** **Carried**

Next Meeting: **THURSDAY April 2, 2009 7:00 p.m. Room 2D21 Agriculture Bldg**

**Adjourn: 9:02 p.m.**

**Secretary Signature**

\_\_\_\_\_  
Teri Ife

**President's Signature**

\_\_\_\_\_  
Carl Lynn

Attachments: SAGA Meeting Attendance Sheet

**ACTION ARISING FROM THE MINUTES**

ACTION TAKEN BY	ACTION TO BE TAKEN	ACTION COMPLETED
T. Ife	To have the comments and suggestions on Feb 5, 2009 minutes be forwarded to Septembers 2009agenda for a refresher for the Reunion Weekend	YES or NO
J. Bessel	To get clarification on what arrangements were made for 2009 Reunion Weekend with the College as they usually make a \$2,000.00 donation and this year it has not been received.	YES or NO
All committees	Submissions for the Newsletter by March 31, 2009	YES or NO
C. Lynn	To send a letter to Welcome the New Dean upon her arrival in order to strengthen our relationship with her and SAGA.	YES or NO
C.Lynn, J. Schoenau & H. Beckie	To visit the Bank of Montreal and have the proper signing documents signed.	YES or NO
		YES or NO
		YES or NO
		YES or NO
		YES or NO