

**SAGA Executive Meeting
2009 Committee Chairpersons
Minutes of September 3, 2009
Room 1E80 Agriculture Building**

Present: Carl Lynn, Jim Bessel, Teri Ife, Vern Racz, Tiffany Martinka, Richard Bellamy, Louis Bossaer, Lisa Horn, Shelagh Steckler, Bob McKercher, Bryan Harvey, Bernie Sonntag, Ewald Lammerding, Mark Wartman, Lynnell Olson

Regrets: Allan McDougald, Jeff Schoenau, Hugh Beckie, Errin Siklena, Derrick Wilfing, Gerritt Baan, Juanita Polegi, Larry White

Absent: Blair Cummins, Mayson Maerz

1) Call to Order: 7:15 p.m. by C. Lynn

SAGA members in attendance went over to the ASA lounge to welcome and introduce ourselves to the College as they were to go out for their event of Sidewalk Painting.

2) Agenda:

Motion by: B. Harvey - To adopt Agenda

Seconded by: J. Bessel **Carried**

3) Minutes of April 2, 2009

Actions Items from previous minutes:

A reminder for T. Ife to have a review of the February 5, 2009 minutes for the September meeting for the suggestions and tips to consider for the 2010 Reunion Weekend. Forwarded to October 1, 2009 meeting.

T. Ife brought to the Executive's attention the need for updating and archiving the minutes. They have not been properly archived since 1990. SAGA needs to photocopy and file the minutes from 1990 forward which will come at a cost of approximately for photocopying is approximately \$150.00. Also looking for support from the Executive to help out in a "Photocopying Bee" to help get all of this brought up to date. Tentatively looking at the end of October.

Motion by: J. Bessel – Motion brought forward to have the minutes photocopied at Staples.

Seconded by: V. Racz **Carried**

Motion by: V. Racz – To move minutes of April 2, 2009 be adopted as presented.

Seconded by: S. Steckler **Carried**

4) Financial Report - H. Beckie via email

Currently our account balances are:

Chequing Account: \$ 3,194.11

Investments: \$ 27,167.36

Motion by: C. Lynn – To move the Financial Report to be moved as presented.

Seconded by: R. Bellemey **Carried**

5) **Correspondence – R. Bellamy**

May 13, 1935 is the founding of SAGA, 2010 is the 75th Anniversary of SAGA how do we mark this milestone?

2009 is also the 100th Anniversary of the College of Agriculture why has nothing been done to celebrate this milestone?

Motion by: B. Harvey To have a small committee gather some ideas and suggestions of activities we could do to celebrate these milestones suggestion that the committee include, J. Bessel, C. Lynn and M. Wartman.

Seconded by: V. Racz Carried

6) **Committee Reports:**

a) **ASA – L. Olson**

The ASA is Sidewalk Painting tonight.

AG BAG DRAG is October 16, with a kick off for ticket sales on September 23

Ag Senior Stick has one year left on it looking for suggestions on how or what to do to make an extension of this award. After some discussion, a suggestion of making the award of the Senior stick more of a event, may have former Senior Stick's come in a be a speaker and give a history of the value and the meaning behind this award and what its intended for. ASA may be looking for some support for the costs incurred, as a Senior Stick pin now cost \$150.00.

b) **Registrar – R. Bellamy**

Nothing to report.

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

Has the SAGA Business cards completed and handed out to members on the Executive as well as a card was sent in the the convocation package in May. We have 500 cards and the cost of the cards was \$ 60.00. It was suggested and decided to leave in the SAGA office for Executive members to access to these cards for other events.

Orientation on September 11, 2009 to assist in the SIA BBQ please contact Les McLean if you are able to help out during 11:30-1:00 p.m.

Professional Development Day – October 29, 2009

Planning to have approximately 100 people in attendance. Expecting the cost to be around \$ 1,000.00, looking for suggestions of companies to names who may interested in supporting this event. This is a great event for a sponsor to meet and greet and have one on one contact with the students. The Dean has been contacted and Mary will be attending.

Date: October 29, 2009

Location: 1E80 Agriculture Building

3:30 pm - Ethics and Professionalism - Les McLean, SIA

4:30 pm - Interview Skills - Gary Mearns, Retail Recruitment Director, Federated Co-operatives Limited

Location: Marquis Hall

5:30 pm - Dinner with Guest Speaker Rob Norris, Minister of Advanced Education, Employment and Labour

7:15 pm - Resume Writing Workshop

All companies who sponsor this event will be welcome to attend dinner and all of the events. The Workshop will provide a valuable opportunity for sponsors to get to know the students currently enrolled in the College of Agriculture and Bioresources. This is also a great chance for Ag Grads to give back to current Agros.

Please plan to attend. We hope the turn out requires all of us, plus the sponsors to cover the students with resumes to work on!

d) Reunion – J. Schoenau via email

As of Sept 9, I have confirmed 12 of the required 14 reunion chairs (document attached), and still looking for chairs for the 1990 and 2000 diploma years. I have put the contact information for all grads from the reunion years into separate excel files this summer that I will email to the reunion chairs this month along with a letter outlining specifics of the reunion. The Sept 9 list of reunion chairs has been emailed to Shelagh to appear in the Sept newsletter. Thanks much.

Jeff

SAGA REUNION CHAIRS FOR 2010 REUNION

YEAR	COLLEGE	DIPLOMA
1950	Fred Fulton (Saskatoon) 373-1440 fn.fulton@sasktel.net	Bill Farley (Regina) phone 757-6844 fax 757-3911 wfarley@imagewireless.ca
1960	Glen Hass (Saskatoon) 374-0207 eghass@sasktel.net	Ron Morningstar (Lockwood) 946-2593 venus.farms@sasktel.net
1970	Dennis Ewanus (Saskatoon) 668-2259 ewanusdj@sasktel.net Helper: Bob Norman (Saskatoon)	John Beckton (Saskatoon) 934-2727 beckton.ag@sasktel.net
1980	Rod Delahey (Saskatoon) 373-6233 rod@marketingden.com Helper: Jill Turner (Saskatoon)	Gerry Stuber (Saskatoon) 955-5100 gerald.stuber@usask.ca
1990	Tanice Babecy (Melfort) 752-2256 tanice.babecy@sama.sk.ca	
2000	Chris Baan (Swift Current) 778-0723 cdb661@mail.usask.ca	
2005	Chelsea Bulani (Saskatoon) 933-9940 chelsea.bulani@basf.com	Terrance McKee (Moose Jaw) 694-6108 tlm723@mail.usask.ca

e) Mixer – D. Wilfing absent & L. Bossaer present

D. Wilfing has sold some of the "heals" of leftover alcohol and has made \$275.00

f) Banquet – S. Steckler present E. Siklena absent

Ticket prices? After a short discussion, ticket price for SAGA Reunion Weekend 2010 will be \$45.00 per ticket.

g) Curling – E. Lammerding present B. Cummings absent

No Report.

h) Hockey – G. Baan absent

No Report

i) Website – L. Horn

Has made progress with Steve, a email will be sent out explaining how to access the link to get the SAGA Newsletter.

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

Deadline for submissions for the next SAGA Newsletter is September 18, 2009. Needing items in regards to the Reunion weekend. Reunion, Banquet, curling, hockey, Mixer.

k) Alumni – B. Harvey

Welcoming new executive:

New President – Mary Ann Schinder
President Elect – Bryan Harvey
Incoming Executive Member – Judy McMillan

Homecoming Weekend this weekend come on out for the football game Huskies are playing the U of A

l) Hall of Fame - B. McKercher present

Nothing to report.

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

For those who may be interested Frontiers In Science" speaker, Dr. E.O. Wilson - one of the World's Most Distinguished Biologists If you would like further biographical information on Dr. Wilson the following Wikipedia site is quite informative; [http://en.wikipedia.org/wiki/E. O. Wilson](http://en.wikipedia.org/wiki/E._O._Wilson) . Last year our speaker was Jared Diamond author of Guns, Germs and Steel and Collapse. Over 3000 people attended Diamond's lectures. We hope there will be at least as many out to hear Dr. Wilson on October 5 and 6. Please feel free to invite to friends and colleagues you think may be interested in attending.

p) Past President's Report –J. Bessel present

Welcoming Honorary Life Nominations – please forward your suggestions to Jim.

q) President's Report – C. Lynn

Nothing new to report – just items to follow up on.

6) New/Other Business

Still looking for MAL for NW & NE – may put a write up in the newsletter looking for volunteers.

Motion: by V. Racz - To move the meeting for adjournment.

Seconded by : All **Carried**

Next Meeting: THURSDAY - October 1, 2009 7:00 p.m. Room 1E80 Agriculture Bldg

Adjourn: 8:49 p.m.

Secretary Signature

President's Signature

Teri Ife

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 2009 agenda for a refresher for the Reunion Weekend	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
		YES or NO

SAGA Executive Meeting Attendance Sheet

SAGA 2009 Committee Chairpersons

Thursday - September 3, 2009

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

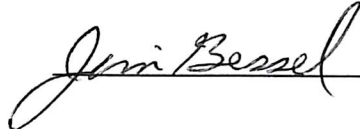
Allan McDougald

regrets

Carl Lynn



Jim Bessel



Jeff Schoenau

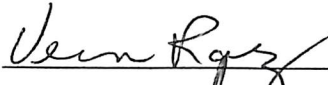
Hugh Beckie

regrets

Teri Ife



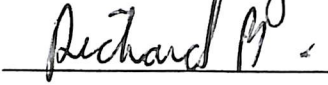
Vern Racz



Tiffany ^{Martinka} Gutzke



Richard Bellamy



Lisa Horn



Shelagh Stecker



Errin Siklena

regrets

Derrick Wilfing

REGRETS

Louis Bossaer



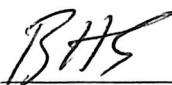
Bob McKercher



Bryan Harvey



Bernie Sonntag

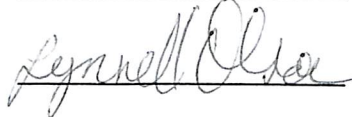


Ewald Lammerding

Mark Wartman



Lynnell Olson



Blair Cummins

Mayson Maerz

regrets

Gerrit Baan

Larry White

regrets

Les Henry

Juanita Polegi

regrets