

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, April 13th, 2021

Meeting started at _5:30____. Quorum not established. Advisor:. Dr. Jandrey
Call for last minute additions to the agenda.
Prior meeting's minutes approved. Minutes ready to be posted to the website.

Unfinished business

a.

New Business: Announcements

a. New Officers Sworn In: Those who missed last meeting

- i. "I do hereby swear or affirm to faithfully uphold the responsibilities of my position and the decisions of this Board as outlined in the Constitution of the Student Chapter of the American Veterinary Medical Association."

b.

- i.

New Business: To Be Discussed

a. SAVMA petsitting program

- i. 4'th years reached out about restarting this program since petsitting costs are so high- the original program had 1st - 3rd years petsitting for 4'th years in exchange for mentorship and to "pay it forward"
- ii. Had a meeting with Janel Lang - can use CLAW funds to incentivize this
- iii. Hoping to have the mentor chairs take lead on this
- iv. 4th years willing to get covid tested as necessary/drop off pets at peoples homes
- v. Tannah and allie willing to help
- vi. Class of 2024 presidents willing to help

b. SAVMA endowment

- i. We are sitting on a lot of money
 1. ~\$110,000 in investment fund
 - a. The return on this every year goes towards paying for 4th year caps/gowns
 2. ~90,000 liquid between savings/checking
 - a. Money sitting in a bank doesn't do anything for students
- ii. Minimum is 50,000 plus one year to raise a "gift fee" - Prathima to contact development if we are interested (gift fee= 4% taken away proportional to what it makes)
 1. Notes on my meeting with development
<https://docs.google.com/document/d/1TNqRG0qidWqbbPZhkg5h-xzgVp7Oq9F7BgYz4ACVEc/edit?usp=sharing>

2. Need ideas from the board - in order to move forward have to give the following to Andrew in development
 - a. What is the name of the fund?
 - b. What are the criteria for applying to this scholarship?
 - c. How much will be in the endowment? (Minimum of \$50K)
 - d. Who should be listed as the stewardship recipient?
 - e. <https://docs.google.com/forms/d/1SuqUvXeNzPZ5xusWuMKjnB9OF1UYD6HBUWommla8UnE/edit#responses>
- c. **New SAVMA Advisor**
 - i. “Interviewed” Dr.Lane Johnson and Dr.Erik Olstad , in our cabinet meeting we voted on Dr.Olstad as our choice for advisor. Any objections, comments, concerns?
- d. **Mental wellness partnership meeting with Western U students**
 - i. Social planned for 4/26 or 4/27, they are currently considering a speed dating/speed networking event.
 - ii. Student leadership at their school is struggling to get counseling and administrative support for student mental health- they reached out for administrative help and for connections with davis students
 1. How can we loop them into more activities? Thoughts on including their student leadership on wellness club events?
 - iii. Need help with this- Yafen, Catarina and Jessica are interested. Anyone else eager to take lead on this?
 1. Chelsea, Molly willing to help too
- e. Caps & gowns - can students not attending commencement still have their rentals paid for by SAVMA?
 - i. Yes

Open Floor

- a. **Checks for SAVMA Scholarships**

Next scheduled meeting: May 11th @ 5:30 PM

Meeting ended at: 6:00pm

Action Items (write under your report)

1. **President - Prathima**

Done since last meeting

- a. Meeting with development for the endowment
- b. Interviewed 2 options for advisor
- c. Cabinet meeting

- d. Wellness partnership with western inaugural meeting
- e. Filmed video tour with alumni relations
- f. Student leader round table
- g. Deans community council meeting
- h. Deans recruitment advisory committee meeting

To-do before next meeting

- a. SAVMA petsitting program follow up
- b. Start endowment paperwork

2. President - Elect - Molly

Done Since Last Meeting

- a.
- b.
- c.

To Do Before Next Meeting

- a.
- b.

3. Vice President - Yafen

a. Done Since Last Meeting

- i. Opened up spring PDF application
- ii. Helped with trivia night

b. To Do

- i. Process PDF applications
- ii.

4. Vice President - Elect - Catarina

a. Done Since Last Meeting

- i.

b. To Do

- i.

5. Treasurer - Christina

a. Done Since Last Meeting

- i.

b. To Do before next meeting

- i.

6. Treasurer - Elect - Jeremy

a. To Do

- i.

b. To do before next meetings

- i.

7. Student Activities Treasurer - Katherine

a. Done since last meeting

- i. Pi Day done! - made over \$500!!

b. To do before next meeting

- i.

8. SAT Elect - Caitlyn

a. Done since last meeting

- i. Helped with Pi Day!
- ii. Opened apps for activity funding

b. To do before next meeting

- i. Review apps and distribute funding
- ii. Open apps for next month activity funding cycle
- iii.

9. Senior Delegate - Jessica

a. Done since last meeting

- i.
- ii.

b. To do before next meeting

- i.

10. Junior Delegate - Chelsea

a.

11. Secretary - Monique

a. Done since last meeting

- i. Removed outgoing board members from SAVMA board listserv.

b. To do before next meeting

- i.

12. Sr. Development Officer: Bianca Landfield & Jr. Development Officer: Alison Pankowski

a. Done since last meeting:

- i.

b. To do before next meeting:

- i.

13. CVMA Sr. Rep: Megan Dietz & CVMA Jr. Rep: Molly Hallsten

a. Done since last meeting:

- i.

b. To do before next meeting:

- i.

14. Mentor Program Co-Chairs: Allison Shannon & Tannah Boyd

a. Done since last meeting:

- i.
- ii.

b. To do before next meeting:

- i.
- ii.

15. Josh Project Coordinators: Lacie Jones

a. Done since last meeting:

- i.

b. Do do before next meeting:

- i.

16. IVSA Representative: Calvin Price

- a. Done since last meeting:
 - i.
- b. To do before next meeting:
 - i.

17. Graduate Professionals Student Rep: Katie Griffin

- a. Done since last meeting:
 - i.
- b. To do before next meeting:
 - i.

18. Webmaster: Julianne Nussbaum

- a. New website link: <https://savma.vetmed.ucdavis.edu/>
- b. Done since last meeting:
 - i.
- c. To do before next meeting:
 - i.
 - ii.
 - iii.

19. SAVMA Class Representatives:

- a. C/o 2021: Caitlyn Wilson & Nina Yanagisawa
 - i. Done since last meeting: Nothing
 - ii. To do before next meeting: Nothing
- b. C/o 2022: Caroline Leichter & Celina Cisneros
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
- c. C/o 2023: Brandon Weiss & Aryana Razmara
 - i. Done since last meeting:
 - ii. To do before next meeting:
- d. C/o 2024: Taylor Lindquist & Olivia Taubenfeld
 - i. Done since last meeting:
 - ii. To do before next meeting:

20. Class Presidents

- a. C/o 2021: Nicole Vinson/Jordan Denitz/Hengameh Kamali
 - i. Getting ready for clinics AHHHHH!
- b. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow
- c. C/o 2023: Jessica Kwan/Matthew Bengel/Sanam Thukral
- d. C/o 2024: Justin Ringhofer/Breanna “Breezy” Scranton/Megan Elcombe

21. Faculty Advisors & Administration Representative

- a. Senior Faculty Advisor: Dr. Karl Jandrey
 - i. Is there a need for discussion groups surrounding social/racial unrest and breaking big news headlines that deserve discussion?
 - ii. Class of 2025 deadline for acceptance is April 15th! ACK!
 - iii.

b. Junior Faculty Advisor: Dr. Jodi Westropp

Please add your position/tasks here if it isn't here already!