

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, Feb 1st, 2022

Meeting started at 5:40pm __. Quorum: __reached __. Advisor: Dr. Jandrey & Dr. Erik Olstad. Call for last minute additions to the agenda:

Prior meeting's minutes: __APPROVED __. Minutes ready to be posted to the website.

Unfinished business

- a. Approve last meetings minutes - APPROVED

New Business: Announcements

- a. All for Students Funding approved - \$7560
 - i. Professional development fund \$4000
 - 1.
 - ii. SAVMA officer retreat - \$650
 - iii. UC Davis Doxie Derby \$2000 - how does this usually go to the second year class?
 - 1. Goes into second year account- write them a check
 - 2. Potentially need to fill out form and submit
 - iv. SAVMA Trivia night \$400- Molly will be point and will be continued
 - v. Financial Savviness with VBMA - \$510 (Eunice Cho - point person with VBMA)
 - 1. Looking to fund at least one talk for entire student body
- b. Roo university - platform for new grads developed by 2015 UCD SVM Grad Andrew Findlaytor- to present at next meeting
 - i. Platform for relief vets
 - ii. Launch in a week
 - iii. Target CA DVM grads from DAVIS and western
 - iv. More information when presented at next board meeting
- c. Senior Breakfast 2/16 or 2/17 morning- waiting to hear back from Lauren's office
- d. Paying for 4'th year caps and gowns out of savings- no donors available from development this year
 - i. Goal is to get more donors on board for future- continuing to fully fund via SAVMA account is not sustainable
 - ii. Look into SAVMA return fund- Christina
 - iii. Buy bulk gowns for ~\$50 each and manage them ourselves instead of renting from somewhere else every year?
 - 1. Would need to try and predict the upkeep costs
 - 2. Alibaba can provide gowns- info with Dr. Jandrey

New Business: To Be Discussed

- a. Ethics club - vote on establishing/ Presentation from Jane Hutchison **APPROVED**
- b. **Request: additional faculty advisor to provide two perspectives and reach out to speakers that can provide different perspectives as well potentially from diff fields (zoo, research etc)**

- i. Student chapter- Dr. Kipperman advisor
- ii. Promotes ethical resources for ethical training in vet med community
- iii. Allows to keep learning and developing ethical frameworks for future
- iv. Continue growing more confident in ethical decision making
- v. Lunch talks- speakers
- vi. Discussion lunches- speakers with potential opposing views on certain topics
- vii. Journal club
- viii. Ethics rounds- open forum discussion to talk about real life ethical issues using anonymous box for people to bring up ethical situations they have faced themselves.
 - 1. Or case based discussions- work through cases and build better understanding how to handle various situations
- ix. Collaborate with various clubs
- x. Funding- free membership first year to grow club
 - 1. Once established begin fundraising
 - 2. Still brainstorming funding options
- c. SAVMA officer retreat for cabinet members - Smash Sacramento + dinner as a group - thoughts?
 - i. Look into how many non cabinet members interested in going
 - ii. End of feb/ beginning of march?
 - iii. Google form tonight for picking a date
- d. Main campus reached out about another club grant - None opposed
 - i. "I hope the semester is going well. I wanted to check in your and get your thoughts on a pilot grant for Professional Schools and Grad events. I have one time funds to try a grant application process that will support these groups. We are in the early stages but so far hoping that we could provide groups up to \$1000 for their events on campus. This could go towards room fees, speaker costs, and other one time use items. Up to 50% of their request could go towards food at \$12 per person attending. The RSOs would be asked to contribute 20% of additional funds with other grants or their own accounts. For example they could apply for the other 2 grants from our office
Let me know your initial thoughts and if this could be beneficial for Vet Med RSOs? I can also set up a quick zoom meeting so can discuss further. We hope that we might be able to launch the grant Mid-February if at all possible."
- e. Updates on Doxie Derby? Follow up on where check goes first
- f. Transition meeting - secret savma? Budget for food?
 - i. Christina- look into savma account to see if we can fund
 - ii. Champagne?
 - iii. Replace secret savma with some other small treat- catering
- g. mpvm/phd savma dues
 - i.

Open Floor

- Reminder to train incoming officers before our March transition meeting!
- Move transition meetings in march outdoors and maybe at 5pm?
- Pie day in March- in person still

Next scheduled meeting: March 1

Meeting ended at: 6:30pm

Action Items (write under your report)

1. President - Prathima

Done since last meeting

- a. AFS funding
- b. Meeting with Andrew Findlaytor for Roo University platform
- c. Symposium planning
- d. Deans community council meeting

To-do before next meeting

- a. Senior breakfast
- b. Train Molly/Isabelle

2. President - Elect - Molly

Done Since Last Meeting

a.

To Do Before Next Meeting

a.

3. Vice President - Yafen

a. Done Since Last Meeting

i.

b. To Do

- i. Kendall Fund application form
- ii. Digitize club wet lab filing

Vice President - Elect - Catarina

c. Done Since Last Meeting

i.

d. To Do

i.

4. Treasurer - Christina

a. Done Since Last Meeting

i.

b. To Do before next meeting

i.

5. Treasurer - Elect - Jeremy

- a. To Do
 - i.
- b. To do before next meetings
 - i.

6. Student Activities Treasurer - Katie

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

7. SAT Elect - Caitlyn

- a. **Done since last meeting**
 - i. Jan funding
 - ii. Pi day donations from companies
- b. **To do before next meeting**
 - i. Feb funding
 - ii. Pi day baking/pieing volunteers!
 - iii. Find a replacement?
 - iv.

8. Senior Delegate- Jess

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

9. Junior Delegate - Chelsea

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

10. Secretary - Monique

- a. Done since last meeting
 - i. Create new agenda outline
 - ii. Send out reminder meeting emails
 - iii. Sent out SAVMA leadership scholarships
- b. To do before next meeting
 - i. Train Sarah on secretary duties
 - ii.

11. Sr. Development Officer: Sanam Thukral & Jr. Development Officer: Rachel Bryant

- a. Done since last meeting:
 - i. Set up meeting with Nicole Gonzales (incoming junior development officer) for 2/2
- b. To do before next meeting:
 - i. Train and discuss future of position with Nicole
 - ii. Potentially revise SOPs based on the outcome of this meeting

12. CVMA Sr. Rep: Alison Pankowski & CVMA Jr. Rep: Molly Hallsten

- a. Done since last meeting:

- i. Traveled to leadership conference for Board of Governors and House of Delegates meeting
 - ii.
- b. To do before next meeting:
 - i.

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

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

14. Josh Project Coordinators: Lacie Jones

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

15. IVSA Representative: Calvin Price

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

16. Graduate Professionals Student Rep: Katie Griffin

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

17. Webmaster: Julianne Nussbaum

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

18. SAVMA Class Representatives:

- a. C/o 2022: Caroline Leichter & Celina Cisneros
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
- b. C/o 2023: Brandon Weiss & Aryana Razmara
 - i. Done since last meeting:
 - ii. To do before next meeting:
- c. C/o 2024: Taylor Lindquist & Olivia Taubenfeld
 - i. Done since last meeting:
 - ii. To do before next meeting:

- d. % 2025 Brooke and Mandy
 - i. Done since last meeting:
 - ii. To do before next meeting:
Talk to % 2022 representatives about picnic day stuff

19. Class Presidents

- a. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow
- b. C/o 2023: Jessica Kwan/Matthew Bengel/Rachel Bromberg
- c. C/o 2024: Justin Ringhofer/Breanna “Breezy” Scranton/Megan Elcombe
- d. C/o 2025: Evan, stephanie, mieko

20. Faculty Advisors & Administration Representative

- a. Senior Faculty Advisor: Dr. Karl Jandrey
 - i. <https://vetmed.oregonstate.edu/doing-work-2022-western-regional-iverson-bell-conference> Western Regional Iverson Bell Conference for Diveristy and Inclusion virtual conference, 25\$ for students, April 8-10, 2022 (Friday afternoon, all day Saturday, Sunday morning)
 - ii. 79 members of the Class of 2026 have currently accepted, Admitted Students Day planned for the afternoon of March 11, 2022, culminating with at the TG
 - iii. Club Grants in review currently, Tina Maher to likely have awards notification in next 2 weeks.
 - iv. Consider Commencement gown purchase vs. yearly rental
 - 1. Ask me for details and data already uncovered on this idea.
- b. Junior Faculty Advisor: Dr. Erik Olstad

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