

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, Oct 19th, 2021

Meeting started at 5:33pm. Quorum: yes. Advisor: Jandrey & 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
 - i. approved!

New Business: Announcements

- a. Introduction of Dean Stetter

New Business: To Be Discussed

- a. Future partnership with VBMA - Prathima
 - i. Less sign ups for VBMA than before, so they're considering opening some meetings to all school (regarding loan repayment and other accessible/relevant topics)
 - ii. Goal is to brainstorm some ideas that would be accessible to the whole student body
 - 1. Payment plans: discussed in the vet school curriculum
 - 2. Salary negotiation: also discussed in vet school curriculum
 - 3. Personal finance in general
 - a. Budgeting as a student & newly graduated vet
 - b. 401k, retirement plans
 - c. Taxes
 - 4. Military program or other government programs (HPSP)
 - a. Bring in people who have gone through this process
 - 5. Loan forgiveness in some states
 - a. Bring in people who have gone through this process
 - iii. Rework SAVMA budget (via AVMF ~\$8,000) to include financing some lunch talks for clubs
- b. AVMA visit with Lauren Rowe- our new AVMA advisor
 - i. Scheduled for December 14th
 - ii. She wants a separate meeting with our advisors and Dean Stetter-- working on setting this up
 - iii. School wide presentation topics -- need to pick one
 - 1. SAVMA member benefits presentation
 - 2. Budgeting/personal finance presentation
 - 3. Diversity, equity, and inclusion presentation featuring AVMA's Brave Space certificate program
 - 4. Board is evenly split b/t budgeting and DEI
 - a. Prathima to ask VBMA about co-hosting budgeting and VOICE for DEI
 - b. AVMA Brave Space could be done through 1st/2nd year diversity liaisons

- c. SAVMA newsletter always has info/workshops/resources on DEI
 - d. Final choice = budgeting/personal finance presentation
 - iv. Budget of \$1000 - how much for a school wide meeting, how much for officers meeting?
- c. Elections
 - i. Josh project coordinator - are we keeping two positions for the upcoming election cycle?
Adding the role to another position?
 - 1. After we vote on this- I'm finalizing our bylaw edits and sending to nationals(apologies on how long a process this has been)
 - 2. Children's hospital will be virtual for the foreseeable future; coordinator would just be making a 5 minute video
 - a. Might be more worthwhile to just tag the responsibility onto another position
 - b. Lacie will just continue the role until next election cycle
 - ii. Allowing previous officers with 1 year commitments to stick with their role vs having them re-run this election cycle?
 - 1. Not formally in bylaws to allow previous officers with 1 year commitments to keep their positions. Should we allow individuals to rerun (like in the previous) or just retain their positions? Mainly concerning webmaster position (1-year)
 - a. Consider turning webmaster position into 2 year commitment and having a webmaster-elect
- d. SAVMA petsitting program updates- Rebecca Moore & Stephanie Han
 - i. No change in number of responses from pair sheet
 - ii. 21 4th years requesting pet sitting, and there are 40 pet sitters signed up
 - 1. Disconnect b/t requesters and pet sitters
 - iii. Next option: reach out to undergrads
 - iv. Table for next meeting
 - 1. Wait for feedback from Claire on how 4th years feel about the program
 - 2. Send google form to 3rd years to gauge interest in program
- e. 4th year breakfasts- waiting to hear back from CLaW and Nikki Adams office
 - i. Permission received from CLaW (grab and go breakfast items from Lauren's office)
 - 1. Bagels and coffee
- f. Thoughts on bringing back cabinet meetings? Easier to get things done in smaller groups with more frequent check-ins ?
 - i. Used to happen every 2 weeks
 - ii. Cabinet meetings:
 - 1. Optional for those who have something to discuss
 - 2. Prathima to send doodle poll to schedule cabinet meeting
 - iii. Cabinet positions: president, president elect, vp, vp elect, secretary, treasurer, treasurer elect, student activities treasurer, student activities treasurer elect, senior delegate, and junior delegate

Open Floor

- a. TG - SAVMA Trivia
- b. Alumni TG - April 8th 2022 (Alumni Reunion) Sunny and Rachel planning with development

Next scheduled meeting: November 18th

Meeting ended at: 6:30pm

Action Items (write under your report)

1. President - Prathima

Done since last meeting

a.

To-do before next meeting

- a. AVMA scheduling with Dr.Rowe
- b. Petsitting program updates
- c. Elections socials
- d. 4'th year breakfast with monique
- e. Finalize bylaw edits nationally
- f. Cabinet meeting

2. President - Elect - Molly

Done Since Last Meeting

To Do Before Next Meeting

a.

b.

3. Vice President - Yafen

a. Done Since Last Meeting

i. **To Do**

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 - Katie**
 - a. Done since last meeting**
 - i. Held annual HCV student rep info meeting
 - ii. Caught up on Lunch Talk Program apps
 - iii. Attended Oct Event Funding Meeting
 - b. To do before next meeting**
 - i. Carry on with Lunch Talk Program apps and funding
 - ii. Keep checking in with Development (monthly)
 - iii. (before end of quarter) introduce Caitlyn to Development team
- 8. SAT Elect - Caitlyn**
 - a. Done since last meeting**
 - i. October Event Funding!
 - b. To do before next meeting**
 - i. November Event Funding!
- 9. Senior Delegate- Jess**
 - a. Done since last meeting
 - b. To do before next meeting
- 10. Junior Delegate - Chelsea**
 - a. Done since last meeting
 - b. To do before next meeting
- 11. Secretary - Monique**
 - a. Done since last meeting
 - i. Create new agenda outline
 - ii. Send out meeting emails
 - iii. Sent out election email
 - iv. Removed josh project position
 - b. To do before next meeting
 - i. New agenda outline
 - ii. Work with prathima to Contact nikki, claw, melissa and kira for 4 yr breakfast
- 12. Sr. Development Officer: Sanam Thukral & Jr. Development Officer: Rachel Bryant**
 - a. Done since last meeting:
 - i. Emailed Christine Vargas in the development office to touch base and ask about the status of Alumni TG, waiting for response
 - b. To do before next meeting:
 - i.
- 13. CVMA Sr. Rep: Alison Pankowski & CVMA Jr. Rep: Molly Hallsten**
 - a. Done since last meeting:
 - i. Selected delegates and committee members for UCD
 - ii. Attended CVMA vision planning meeting
 - 1. Declaw policy change
 - 2. DEI

- iii. Closing of the legislative year
 - 1. <https://cvma.net/wp-content/uploads/2020/10/Legislative-Update-for-Website-7.pdf>

- b. To do before next meeting:
 - i. Speak with CVMA about budget for joint lunch talks w SAVMA

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:
- c. To do before next meeting:

19. 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:

20. 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

21. Faculty Advisors & Administration Representative

- a. Senior Faculty Advisor: Dr. Karl Jandrey
 - i.
- b. Junior Faculty Advisor: Dr. Erik Olstad

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