

SAVMA Chapter at UC Davis
Board Meeting Minutes
Thursday, January 19th, 2023

Meeting started at: 5:32PM. Quorum: NOT MET. Advisor: Dr. Jandrey & Dr. Erik Olstad. Call for last minute additions to the agenda:

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

Unfinished business

1. Approve last meetings minutes:

New Business: Announcements

1. Spoke with Development (MM, IV, AA) -- asked about SAVMA dues being funded somehow (bother national dues/local dues), or funding for PDF
 - a. Willing to help with certain things, unsure of the specifics as of yet
2. Budget News
 - a. Budget revised - try to stick with budget
3. Caps and Gowns -- vet school is in contract with bookstore to rent until 2025
 - a. SAVMA will be covering costs for this year's 4th years
4. Elections
 - a. Backed up currently
 - b. Want to get it sorted out by next week

New Business: To Be Discussed

1. Legislative Fly-in Registration- EB fills out form for UC Davis
 - a. Something put on every year by the government affair committee
 - b. AVMA lobbies for 2 bills they find pertinent to our profession
 - c. Legislation about controlled substances potentially
 - d. Back in person this april, grant given to one member of each school to go to this event in washington DC
 - i. Who should be choose/go
 1. Can be anyone in the student body
 2. Will work on acquiring any additional funds, such as via the dean's office
 - ii. Intent to register form -> get submitted to this grant application
 - iii. Theoretically, there could be multiple california representatives
2. Final (ish) Symposium Bid
 - a. <https://docs.google.com/presentation/d/1fEkjFA77o18DgDeMKoe9R512tRnbR2CwjcOwy2LBwKw/edit?usp=sharing>
 - b. In the davis template, has approved font, logos, and what need to be by the book
 - c. Please provide thoughts and comments to make it the best it can be!
 - i. Molly hates the font
 - d. Official document needs to be turned in by Feb. 14, but Mandy would like to send it in on Monday

3. Fundraising:
 - a. Dog wash - would need to get going soon
 - b. We do not have a fundraising chair - require volunteers to help with these events
 - i. Should the Development Officers be those in charge of SAVMA fundraising?
(KJ)
 - c. Other ideas:
 - i. Donate rummage - desks, dressers, books, etc.
 1. Could then sell them at the beginning of the next semester, need a place to store them
 - ii. Restaurant fundraisers or food trucks
 - iii. Do some sort of round up to the dollar on a purchase with a business
 - iv. Callie will help with these events!
 - v. Bars that do a trivia night where we can get some funds
 - vi. Raffle type event
 - vii. Bake sale
 - viii. Lemonade stand or Coffee stand (after Scrubs/Peet's Hours)
 - ix. Increasing the cost of pet food program
 - x. Sign up to do tasks and get paid - SAVMA Helpers (like Honda Helpers)
 - xi. Pet pics - people can do professional photos for pets
 - d. Please help come up with ideas
 - e. Would be a good idea to reach more than just the students here
 - f. Maybe ask other SAVMA chapters
 - g. Sponsors - need a loophole to vendor policy
 - h. Craft sale
 - i. Pen pal idea - support a student and then they share their journey throughout vet school
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4. 4th Year Breakfast 1/26
 - a. Coffee and donuts for this next one
 - b. Isabel will handle the ones for the rest of the year

Open Floor:

1. Callie - AVMA Trust Spring Talks 3/28
 - a. 3rd/4th year dinner @5 on campus
 - i. Graduate guarantee program
 - ii. Try to get to third years so they are informed before starting clinics and getting job offers
 - b. 1st/2nd year lunch from 12-1 on campus
 - i. To sign up for professional liability insurance
 - c. Ideas for incentives to come:
 - i. Amanda and Claw - connect with them

2. Possible new rules about bake sales
 - a. They would like the fundraising form to be submitted and approved with a permit to sell before room reservations are made

- i. Avery will confirm with Tim about it since this was heard through Tina Maher
- 3. Jeremy's big announcement, it's his fault 😊
- 4. New DEI professionals
 - a. How would we like them to be introduced and met
 - i. Visit classes potentially at the end of a lecture
 - ii. Potentially an in-person/virtual hybrid meeting
 - iii. A town hall event / panel event
 - b. Think about event ideas and potential dates after March 6th
- 5. A lot of philanthropy going on currently
 - a. Now's the time to strike
 - b. Potentially invite people to the events so they are able to see what we do and be willing to give and feel like part of the magic
- 6. Look out for emails for Pi day!!!

Next scheduled meeting: Feb 28, 2023 at 5:30 PM

Meeting ended at: 6:31 pm

Action Items (write under your report)

1. President: Molly Mettler

- a. Done since last meeting
 - i. Corrected budget accordingly
 - ii. Met with development team about SAVMA dues endowment
- b. To do before next meeting
 - i. Reach out to Jules and Katie Griffin -- updated Health Care Policies online, etc
 - ii.

2. President - Elect: Isabel Vaishampayan

- a. Done Since Last Meeting
 - i. Met with development team about SAVMA dues endowment
 - ii. Started looking at finances and budget for next year
 - iii. All For Students Funding
 - iv. TP, emailing, calendar, the usual
- b. To do before next meeting
 - i. Meet with financial advisor and think about money stuff :(
 - ii. Plan joint VBMA talk (AFS)
 - iii. Work with Health and Wellness Club for joint event (AFS)

3. Vice President: Catarina Bianchi

- a. Done Since Last Meeting

- i. PDF Fall Funding Dispersed
 - ii. PDF Spring Email sent out
 - b. To do before next meeting
 - i.
- 4. Vice President - Elect: Callie Wilcox**
 - a. Done Since Last Meeting
 - i.
 - b. To do before next meeting
 - i.
- 5. Treasurer: Jeremy Rigali**
 - a. Done Since Last Meeting
 - i. Capy training
 - b. To do before next meeting
 - i. Capy training
- 6. Treasurer - Elect: Shannon Cook**
 - a. Done since last meeting
 - i. Met with Isabel to review the budget
 - ii. Approved pet food program applicants
 - b. To do before next meeting
 - i. Meet with Jeremy to learn about bank statements
 - ii. Continue to review and approve pet food program applications
- 7. Student Activities Treasurer: Katherine Griffin**
 - a. Done since last meeting
 - i.
 - b. To do before next meeting
 - i.
- 8. Student Activities Treasurer - Elect: Caitlyn Higginbotham**
 - a. Done since last meeting
 - i.
 - b. To do before next meeting
 - i.
- 9. Senior Delegate: Chelsea Chiv**
 - a. Done since last meeting
 - i.
 - b. To do before next meeting
 - i.
- 10. Junior Delegate: Mandy Ayers**

- a. Done since last meeting
 - i. Bid stuff
- b. To do before next meeting
 - i. Start getting Junior squared away
 - ii. Fly-in

11. Secretary: Sarah Gill

- a. Done since last meeting
 - i. Create new agenda outline
 - ii. Send out reminder meeting emails
- b. To do before next meeting
 - i. Create new agenda outline
 - ii. Send out reminder meeting emails

12. Sr. Development Officer: Rachel Bryant & Jr. Development Officer: Nicole Gonzalez

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

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

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

14. Mentor Program Co-Chairs: Danielle Oertle & Rebecca Moore (sorry we can't make it)

- a. Done since last meeting:
 - i. Sent out initial interest emails to faculty and residents to sign-up
 - ii. Reserved rooms and added event times to savma calendar
- b. To do before next meeting:
 - i. Plan the semester events

15. Josh Project Coordinators: Brooke Littman

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

18. Webmaster-elect: Avery Mandel

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

19. SAVMA Class Representatives:

- a. % 2023: Brandon Weiss & Aryana Razmara
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- b. % 2024: Taylor Lindquist & Olivia Taubenfeld
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- c. % 2025: Stephanie Han and Kelsey long
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- d. % 2026: Kyle Chin and Nicole Kinglsey
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.

20. Class Presidents

- a. % 2023: Jessica Kwan/Matthew Bengel/Rachel Bromberg
- b. % 2024: Dustin Jinghofer/Breanna “jewsforBreezus” Scranton/Megan Elcombe
- c. % 2025: Evan Cosgrove, Isabel Vaishampayan, Mandy Ayers
- a. % 2026: Connor Kelligrew, David Lee, Tobias La Ponza

21. Faculty Advisors & Administration Representative

- a. Senior Faculty Advisor: Dr. Karl Jandrey

- i. Commencement Gowns proposal in the information gathering stage
- ii. Dr. Vanessa Wu, 0.5 FTE mental health counselor begins Mar 6
 1. Her other 0.5 FTE will be at the SOM
- iii. Monae Roberts, Director of Diversity and Outreach begins Feb 1
 1. When and how to get her/them in front of students
- b. Junior Faculty Advisor: Dr. Erik Olstad

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