

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, April 9th, 2019

Meeting started at: 5:36 pm. Quorum established. Advisor: Dr. Jandrey present

Call for last minute additions to agenda.

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

Unfinished business

- a. None

New business: Announcements

- a. Bandaging Wetlab
 - i. Bandaging wet lab: Thursday, April 11th 5-7:30pm
 - 1. Dr. Lane Johnson as advisor
- b. Student Mental Health Coalition
 - i. Give me things to pass along! Email merubinow@ucdavis.edu Melissa attending meeting 4/16
- c. Picnic Day Update
 - i. Vet Campus closed to public, no VMTH tours this year
 - ii. All club tabling at Pavillion during Doxie Derby (11am-2pm) or arranged on main campus (with prior approval)
 - 1. Clubs won't be able to fundraise inside Pavilion
- d. GSA and State Advocacy Day
 - i. April 27th-28th (don't necessarily need to be involved in all days)
 - ii. List of things to talk about and lobby for
 - iii. Email Sean for more information
 - iv. Working on also getting in with GSA meetings with UC Davis Chancellor Gary May
- e. SAVMA Petsitting Program
 - i. Matches are Done! E-mails will be rolling out over this week.
 - ii. Check in next October to make sure things are going well
- f. (Peter) Ken Pawlowski talk is a go for May 2nd.
 - i. Good shot we will get a National SAVMA grant for this but we are able to fund dinner if not
- g. Josh Day
 - i. Rescheduled to April 22
- h. CVMA Leg Day
 - i. Successful! Yay!

New business: To be discussed

- i. 2019-2020 Budget
 - i. https://docs.google.com/document/d/1fNkxTE-5M3LOMfLy_OnGLBhaDHKeJZzNfFVvRXt-To/edit#
 - ii. Main income from membership dues
 - iii. Miscellaneous income increased

- iv. Discontinued Surgery Pack Program
- v. ALL for Students Funding going to maintain same amount
- vi. Raised lots from fundraising--lowballed estimation for next year
- vii. AVMA fly-in is income & expense
- viii. Kendall fund maintained to send SAVMA students to symposium
- ix. Start-up fund for incoming class maintained
- x. Maintain club funding
- xi. Membership dues maintained
- xii. Mentor program pays for pizza so decrease
- xiii. Maintain operating expenses (checkbooks, stickers on banners, etc.)
- xiv. Decrease President's discretionary fund
- xv. Officer travel expenses decrease--better keep up the good deals next year
- xvi. PDF funding maintained
- xvii. Scholarships maintained
- xviii. Surgery Pack program gone so no income, no expense
- xix. Taxes maintained
- xx. Increase in fundraising expenses
- xxi. Keeping Josh Project--need to fund since Nationals cut it
- xxii. Keeping fourth year breakfast--show them some love
- xxiii. Net total increase
- xxiv. Rollover is huge because pet food program not put in at correct time
 - 1. Budget technically from July-July
 - 2. Didn't transfer to bank in time
 - 3. This rollover technically has 2 pet food program money's worth
 - 4. Its FAKE
- j. Spring Dog Wash Fundraiser
 - i. Location: ACE Hardware
 - 1. Mike at ACE hyped - approved to give free food samples
 - ii. April 27th 10 am-3 pm
 - iii. Trina and Rob notified - really want flyers when ready
 - 1. Melissa making flyers
 - iv. Bandanas ordered
 - v. Sign up to volunteer!
 - 1. https://docs.google.com/spreadsheets/d/1oLLZ_m5x16b3e0GIhv3ZRKnInFPfYv6A3-fWKNO6_Q/edit#gid=0
 - vi. Peter reached out to rep for shampoo
 - vii. Sam to get towels from Costco
 - viii. Dog finger painting?
 - 1. If we have enough volunteers it's doable
 - 2. Katie to ask ACE if they're cool with it
 - 3. Could use tarps?
 - ix. Can advertise at FarMar for only \$20 a year!!
 - 1. App submitted will hear back soon
- k. PE Booklets

- i. New format?
 - 1. Lefty friendly
 - 2. Make it bigger & cheaper
 - 3. Blank page between each physical exam
- ii. Dates of rollout?
 - 1. Fall?

Officer Reports (read at your leisure!)

i. Sean Gadson (President)

- i. Done since last meeting:
 - 1. Pass on TP duties
 - 2. Finish TP guide
 - 3. Meet with Sam regarding Budget
 - 4. Fill out FarMar Advertisement request
 - 5. Met with Tom Hinds
 - 6. Ask Melissa to sit on SMHC board
- ii. To do before next meeting:
 - 1.

m. Melissa Rubinow (President-Elect)

- i. Done Since Last Meeting
 - 1. Took over TP
 - 2. Took on SMHC duties
- ii. To do before next meeting:
 - 1. Flyer for Dog Wash
 - 2. Head for Dog Wash (day of coordination)

n. Rama Ramakrishnan (Vice President)/Caroline Leichter (Vice President-Elect)

- i. Done since last meeting:
 - 1. Picnic Day tabling figured out for clubs after the move off of vet-med campus
 - a. Contact me with any questions about Picnic day this Saturday
- ii. To do before next meeting:
 - 1. Send out PDF reminders
 - 2. Hand over Club Room and paperwork responsibilities to Caroline

o. Sam Cheng (Treasurer)/ Cheyenne Chen (Treasurer-Elect)

- i. Done since last meeting:
 - 1. Met with Derek for Treasurer transitions
- ii. To do before next meeting:
 - 1. Meet with Cheyenne to go over treasurer-elect duties

p. Katie Griffin (SA Treasurer)/Amanda Wen (SA Treasurer-elect)

- i. Done since last meeting:
 - 1. March Event Funding Complete
 - 2. April Event Funding Open
 - 3. Pi Day a success - \$362!
 - 4. Amanda transitioned with Jamie for Wellness Program

- ii. To do before next meeting:
 - 1. Close April Event Funding
 - 2. Open May Event Funding
 - 3. Keep Lunch Talk Program rolling
 - a. Expecting checks from Vetoquinol, Purina, Banfield, Hills, and Merck, Zoetis
- q. **Kira Lowell (Secretary)**
 - i. Done since last meeting:
 - 1. Updated board listserv
 - ii. To do before next meeting:
 - 1.
- r. **Peter Ellis/Jayden Li (SAVMA Sr./Jr. Delegates)**
 - i. Done since last meeting:
 - 1. SAVMA Symposium
 - ii. To do before next meeting:
 - 1. Distribute duty hours info to Dean Lairmore and hospital admin
 - 2. Help organize webinar w/ Dr. Bransford
- s. **Stephanie Ryan/Bianca Landfield (Sr./Jr. Development Officers)**
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- t. **Brennah Montague/Megan Dietz (CVMA Sr./Jr. Rep)**
 - i. Done since last meeting:
 - 1. Events:
 - a. Legislative Day: Mar. 25-26th - we have 10 students signed up
 - b. Bandaging Wetlab: Apr. 11th
 - i. Dr. Lane Johnson will be our faculty advisor
 - ii. Dr. Brick → small animal exotics
 - iii. Dr. Wong → dogs
 - c. PACVET - June in Long Beach
 - ii. To do before next meeting:
 - 1. Finish up events
 - 2. Help with Senior Banquet on May 10th
- u. **Peter Ellis (Career Night Event Coordinator)**
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- v. **Cheyenne Chen/Hannah Van Nevel (Mentor Program Co-Chair)**
 - i. Done since last meeting:
 - 1. Met with previous chairs to start transitioning positions
 - ii. To do before next meeting:
 - 1. Start planning Fall N@N dates and participants

- w. **Grace Woo/Robyn Goldberg (Josh Project Coordinators)**
 - i. Done since last meeting:
 1. Ordered and received dogs
 2. Had to cancel Josh Day :(
 3. Working on finding a new date
 - a. Told volunteers that they would have priority this time
 - ii. To do before next meeting:
 1. Reschedule Josh Day
- x. **Rachel Weinstein (IVSA Rep)**
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- y. **Devan Murphy (Graduate Professionals Student Representative)**
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- z. **Tiffany Liem (Webmaster)**
 - i. New website link: <https://savma.vetmed.ucdavis.edu/>
 - ii. Done since last meeting:
 - 1.
 - iii. To do before next meeting:
 - 1.
- aa. **SAVMA Class Representatives**
 - i. C/o 2020: Alexa Dickson/James Wood
 1. Done since last meeting:
 2. To do before next meeting:
 - ii. C/o 2021: Caitlyn Wilson/Nina Yanagisawa
 1. Done since last meeting:
 2. To do before next meeting:
 - iii. C/o 2022: Caroline Leichter/Celina Cisneros
 1. Finished up PE booklet project!
 2. Now onto the scrub cap project!
- bb. **Class Presidents**
 - i. C/o 2019: Lindsey Sanders/Daniel Sintov/Danielle Pepping
 - ii. C/o 2020: Jade Peralta/Mike Sanders/Ricky Walther
 - iii. C/o 2021: Nicole Chodora/Jordan Denitz/Hengameh Kamali
 1. No news. (barely) Surviving infectious.
 - iv. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow
- cc. **Faculty Advisor and Administration Representative Reports**
 - i. Dr. Karl Jandrey (Senior Faculty Advisor)
 1. Thanx to all for making Diversity Week (and so far Wellness Week) a success

2. Helped to get extra \$ for Caduceus and Health and Wellness from the Dean's Office for big, SVM initiatives
 3. Kim O'Bryan retires July 1 - future plan in the works
 4. Class of 2023- common acceptance date 15 April, 130 currently accepted.
- ii. Dr. Jodi Westropp (Junior Faculty Advisor)
1. Meeting to discuss student involvement and CE: submitted proposal to reduce student fees to CE to \$15, approved by the dean!
 2. Thanks to FARM, CMC, and IVMC!
 3. Equine people, contact Dr. Whitcomb and Dr. Westropp if you want to help at the farrier conference this weekend

Next scheduled meeting: Tues May 14th @ 5:30pm in 2030 Valley

Meeting ended at: 6:05 pm