

SAVMA Chapter at UC Davis  
Board Meeting Minutes  
Tuesday, April 7th, 2020

Meeting started at 5:33 pm. Quorum established. Advisor: Dr. Jandrey & Dr. Westropp present.

Call for last minute additions to agenda.

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

**Unfinished business**

a.

**New Business: Announcements**

**a. Fill in your information in our new  
contact sheet [HERE](#)**

- i. Still missing quite a few!
- ii. **NEED this info tonight** to send to SAVMA Nationals
  - 1. FILL IT OUT NOW (please <3)

**b. SAVMA Symposium 2020**

- i. Presidents have a virtual meeting March 15th- Both Melissa & Prathima will be in attendance
- ii. Updates:
  - 1. Lots of boring kind of administrative stuff
    - a. Including ALL for students funding amendments since 2 of the events we applied for funding for (Dog Wash/Picnic Day) have been canceled.
    - b. Other ideas for funding:
      - i. Pro Zoom accounts for students
      - ii. Gift cards for food for lunch talks
      - iii. Buy green-task-force-related reusable products for all students
      - iv. Somehow fund Doxie Derby off the Picnic Day cycle once gathering is opened up?w
        - 1. Pup-o-Palooza!

**c. Dog Wash Cancelled**

- i. Due to Trump's new announcement to keep social distancing orders until April 30th

**d. 2020-2021 Budget**

- i. Traditionally this would be presented at the April board meeting (today) but due to the craziness, we do not have the budget done
  - 1. This will be presented instead at our May board meetingzaaa

**e. 4th Year Cap & Gowns**

- i. Should be hearing soon whether or not commencement will be canceled
- ii. Per Kelley Holt (UC Davis Stores): "Right now the orders are in a "pull and hold" situation. As long as they do not ship they are cancellable. In the event that the ceremony

is cancelled, which we expect to hear a decision on this week or by April 1 at the latest, per Ceremonies and Events, students will be able to cancel their orders or have options to purchase a “keeper” version of the gown for those who still want something they can take pictures with. In the case of the SAVMA stipend, if we make a “keeper” option available, you can decide if students would be responsible for that choice on their own.”

1. Was told I would hear about this by April 1st....
  - a. If Jandrey or Westropp are here maybe they will have insight about commencement?
    - i. Public gathering/ceremony will NOT happen in May, but a celebration will still happen in some way!
    - ii. Dr. Jandrey is meeting with class presidents tonight to refigure what will be done for celebration
  2. Chancellor has promised to give a lot of help - may be willing to cover these costs
- iii. Smoker
  1. Will they be losing out on a lot of fundraising due to Smoker being cancelled?
  2. Melissa will reach out to 2020 presidents to find out if they need any funds supplemented
- f. Petsitting Program**
  - i. Sent out email saying it will happen
  - ii. Once students actually go into clinic will send out signups
- g. SAVMA Social via Zoom!**
  - i. Come! It'll be fun!
  - ii. This Saturday, April 11th from 4-6 PM
  - iii. Meeting ID: 762-526-775
    1. <https://zoom.us/j/762526775>
  - iv. Ideas for games:
    1. Pub Quiz
    2. Jackbox
    3. Jstris - online multiplayer tetris?

### **New Business: To Be Discussed**

- a. CLAW feedback**
  - i. Claw is looking for feedback on their programs (Wake-up for wellness, banana day, etc.)
  - ii. Sean sent out survey
  - iii. Come up with some ideas to improve existing programs or for entirely new programs.
- b. Alternative Fundraiser Ideas for Dog Wash**
  - i. Maybe now is a good time to make SAVMA t-shirts happen?
- c. Picnic Day Cancelled**
  - i. Class of 2022 will not be making any money from Doxie Derby ):
    1. Class of 2021 made ~\$7500 last year
  - ii. Thoughts on SAVMA potentially trying to help supplement class fund?
    1. Concerns for doing this?

2. Potential Ideas
  - a. Will be sending in an amendment for ALL For Students Funding
    - i. Will see if we can keep the \$2000 allotted for Doxie Derby for the class--long shot, but will try
  - b. SAVMA made \$1500 on scrubs fundraiser--maybe give those funds to class of 2022
  - c. Unused SAVMA event funding at the end of the year
  - d. Funding from Development Office for NAVLE costs
- d. Cancel N&N or attempt to continue via Zoom?**
  - i. Tannah and Allie would love to get your opinions on if we should continue N&N during this time of social distancing?
    1. In the past, attendance usually dwindled around the time even for live sessions
    2. Faculty are discouraged from signing up if students do not come with questions
      - a. Potentially come up with probing questions to provide to help with this
        - i. Janel with CLAW would be a good resource for this
    3. Difficult to get students to sign up and show up
    4. Maybe students and faculty feel like they have more time now & would be more willing to sign up
  - ii. Tannah & Allie will brainstorm on new ideas
- e. Zoom Lunch Talks**
  - i. Melissa emailed out a link where students can attend Zoom lunch talks held by other veterinary schools
  - ii. Many of our clubs have decided to postpone rather than hold lunch talks via Zoom
  - iii. Ways to encourage clubs to do more virtual things?
    1. Zoom Pro accounts
    2. Make a spreadsheet displaying all of the things that clubs are still doing
      - a. Melissa will email Presidents Listserv
- f. SAVMA Website: Adding new Pages?**
  - i. Virtual Toilet Paper: Posting on the SAVMA website and able to archive older files
  - ii. Any updates people would like on the website?
    1. Email Jessica if you have any ideas!
  - iii. Any pages/tabs anyone would be interested in having on the website

**Next scheduled meeting: May 14th @ 5:30 PM**

**Meeting ended at: 6:10 PM**

### **Officer Reports (Read at your leisure!)**

- a. President: Melissa Rubinow**
  - i. Done since last meeting
    1. Attended Virtual Symposium

2. Cabinet Meeting
3. Lots of email communications re: membership stuff with Jackie Ross (Nationals)
4. Meeting with treasurers
5. Sent email about petsitting program
6. Sent email about national SAVMA lunch talk opportunities
- ii. To do before next meeting
  1. Finalize 2020-2021 budget with Cheyenne
  2. Send email to club presidents listserv about what clubs are up and running
  3. Send email to Jess of all old TP issues
- b. President-Elect: Prathima Garudadri**
  - i. Done since last meeting
    1. Attended virtual symposium
    2. Cabinet meeting
    3. Cancelled almost all events for April on the SAVMA/Trumba calendar
    4. Virtual Toilet Paper edition
  - ii. To do before next meeting
    - 1.
- c. Vice President: Caroline Leichter & Vice President-Elect: Yafen Zhen**
  - iii. Done since last meeting
    - 1.
  - iv. To do before next meeting
    - 1.
- c. Treasurer: Cheyenne Chen & Treasurer-Elect: Christina Esparza**
  - i. Done since last meeting
    1. Had a meeting with previous treasurer and president for SAVMA budget proposal, planning to have budget presentation May 14th
    2. Meeting with Christina once we return from school (otherwise we can have a Zoom meeting online for passing off treasurer-elect work)
  - ii. To do before next meeting
    1. Finish budget plan
- d. SA Treasurer: Katie Griffin & SA Treasurer-Elect: Amanda Wen**
  - i. Done since last meeting:
    1. Opened February event funding
    2. All caught up on SAA reimbursements!
  - ii. To do before next meeting:
    1. PI DAY - \$326 raised woogoo!
    2. Open March Event Funding
- e. Secretary: Kira Lowell**
  - i. Done since last meeting:
    1. SAVMA Leadership scholarships
    2. Updated Google Drive & listserv with new officers
  - ii. To do before next meeting:
    - 1.

**f. SAVMA Sr. Delegate: Jayden Li & SAVMA Jr. Delegate: Jessica Gean**

- i. Done since last meeting:
  - 1. Attended virtual SAVMA symposium
  - 2. Sent out April SAVMA news letter which has a grant that's being offered to SAVMA clubs to provide financial compensation in light of COVID-19.
- ii. To do before next meeting:
  - 1.

**g. Sr. Development Officer: Bianca Landfield & Jr. Development Officer: Sanam Thukral**

- i. Done since last meeting:
  - 1.
- ii. To do before next meeting:
  - 1.

**h. CVMA Sr. Rep: Megan Dietz & CVMA Jr. Rep: Alison Pankowski**

- i. Done since last meeting:
  - 1. Bandaging wet lab cancelled
  - 2. Legislative Day cancelled
- ii. To do before next meeting:
  - 1. CVMA leadership meeting on COVID on 4/8

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

- i. Done since last meeting:
  - 1.
- ii. To do before next meeting:
  - 1.

**j. Josh Project Coordinators: Alex True & Bella Rosen**

- i. Done since last meeting:
  - 1.
- ii. Do do before next meeting:
  - 1.

**k. IVSA Representative: Nicole Rupnik**

- i. Done since last meeting:
  - 1. Logged into new IVSA email
  - 2. Joined IVSA facebook page
- ii. To do before next meeting:
  - 1. Zoom with Rachel to clear up a few questions
  - 2. Send out monthly information (?)

**l. Graduate Professionals Student Rep: Katie Griffin**

- i. Done since last meeting:
  - 1.
- ii. To do before next meeting:
  - 1.

**m. Webmaster: Jessica Kwan**

- i. New website link: <https://savma.vetmed.ucdavis.edu/>
- ii. Done since last meeting:

1. Updated website with current SAVMA board
- iii. To do before next meeting:
  1. Post March Meeting Minutes to SAVMA website
  2. Consider making a page on the SAVMA website to post the Toilet Paper (and archive old versions of it?)
    - a. LOVE this idea!
- n. 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: Nothing
    2. To do before next meeting: Nothing
  - iii. C/o 2022: Caroline Leichter & Celina Cisneros
    1. Done since last meeting:
      - a.
    2. To do before next meeting:
  - iv. C/o 2023: Brandon Weiss & Aryana Razmara
    1. Done since last meeting:
    2. To do before next meeting:
- o. Class Presidents**
  - i. C/o 2020: Jade Peralta/Mike Sanders/Ricky Walther
  - ii. C/o 2021: Nicole Vinson/Jordan Denitz/Hengameh Kamali
    1. Getting ready for clinics AHHHHH!
  - iii. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow
  - iv. C/o 2023: Jessica Kwan/Matthew Bengel/Rachel Bromberg
- p. Faculty Advisors & Administration Representative**
  - i. Senior Faculty Advisor: Dr. Karl Jandrey
  - ii. Junior Faculty Advisor: Dr. Jodi Westropp
    1. Working on Commencement version 2.0 or 3.0 or 4.0, plan to be set by April 15th with Class of 2020 input
    2. Scholarships announcement went out today - congrats!
    3. Everyone now has free RECOVER (recoverinitiative.org) access!

[https://docs.google.com/forms/d/e/1FAIpQLSd\\_0HLLveBGYhL7cNGTcT7dDXIIA0p5LCKpPKEm8I07QyUW5Q/viewform](https://docs.google.com/forms/d/e/1FAIpQLSd_0HLLveBGYhL7cNGTcT7dDXIIA0p5LCKpPKEm8I07QyUW5Q/viewform)

