

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, April 2, 2022

Meeting started at: 3:38. Quorum: Met. 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

1. Approve last meetings minutes:

New Business: Announcements

1. Pi Day Update
 - a. Amazing job to Caitlyn and Katie, thank you!
 - b. Pictures uploaded to the drive
2. SAVMA Retreat was a SUCCESS!
3. Budget was made for the new year! Added GTF, increased Mentorship
4. Green Task Force -- approved \$1000 from CLaW to provide green/sustainable items in incoming class' swag bags!

New Business: To Be Discussed

1. SAVMA x VBMA
 - a. These past couple years we've seen a downward trend of club participation/enrollment -- or it's just becoming more difficult to motivate individuals to participate. In an effort to combat this, SAVMA and VBMA are partnering up!
 - b. THANK YOU, CALLIE!
 - c. Dr. Quincy Hawley -- getMotiVETed -- all are welcome!
 - i. speaking on wellbeing in practice and everyday life?
 - ii. Tuesday, April 26
 - iii. SAVMA will be providing food -- approved \$510.
 - iv. Hope to send out email this week!
 - v. Also collaborating with health and wellness club
 - vi. Open up to faculty and staff possibly
 1. Keep cost in mind for opening this up
2. SAVMA Symposium - Updates
 - a. Love our school <3
 - b. DEI incorporation -- blind voting (no names)... something to think about for future
 - i. Diversity, equality, inclusion (DEI)
 - ii. Blind voting = anonymous
 - iii. Possibly building the position from officers that already exist within the school, such as the DEI officers in each of the classes
 - iv. Should involve a lot of voices so what needs to get heard is heard
 - v. Mieko possibly interested in position (?)

- c. 11 years since we've hosted SAVMA Symposium... something to think about for future?
 - i. Need to look into the big logistics such as the amount of people that would come, where they would stay...etc
 - 1. Many factors and would be all hands on deck
 - ii. Could be something to start setting up for a future board to be able to handle
 - iii. Put down in July for two years from now
 - d. Isabel/Chelsea/Mandy?
 - i. Isabel can possibly reach out to discuss setting up affinity groups with liaisons
 - ii. Possibly collaborate across schools for symposium
 - e. Want to implement this by the fall for the incoming vet class
- 3. SAVMA Trivia - 4/15 at 7PM
 - a. Sent out email/Google Form
- 4. Last senior breakfast - aiming for April 29 to avoid the overlap with the outgoing 3rd years
 - a. Emailed Lauren
 - b. Would anyone like to help spread some SAVMA cheer to the 4th years?!?!?
- 5. Alumni Weekend Updates?
 - a. SAVMA tabling at TG 5pm-7pm-- anyone want to table?
 - i. Molly will be there :)
 - b. Sign in Valley 1020
- 6. Organize clubroom cabinet... maybe?
- 7. No policy preventing eating in classes now, but use good judgment

Open Floor:

Next scheduled meeting: Thursday, May 5th

Meeting ended at: 6:11

Action Items (write under your report)

- 1. President: Molly Mettler**
 - a. Done since last meeting
 - i. Answered questions, TPs, Symposium
 - b. To do before next meeting
 - i. Whatever needs doing
- 2. President - Elect: Isabel Vaishampayan**
 - a. Done Since Last Meeting
 - i.

- b. To do before next meeting
 - i.
- 3. Vice President: Catarina Bianchi**
 - a. Done Since Last Meeting
 - i.
 - 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.
 - b. To do before next meeting
 - i.
- 6. Treasurer - Elect: Shannon Cook**
 - a. Done since last meeting
 - i.
 - b. To do before next meeting
 - i.
- 7. Student Activities Treasurer: Katherine Griffin - on Zoom for this meeting**
 - 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. PI DAY
 - 1. Pics done, will be dispersed soon
 - 2. Made over \$400!
 - b. To do before next meeting
 - i. April event funding
- 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. Went to Minnesota (yeehaw)
- b. To do before next meeting
 - i. SDC email

11. Secretary: Sarah

- 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. Create new agenda outline
 - ii. Send out reminder meeting emails

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

- a. Done since last meeting:
 - i. Sent out the sign up sheet for labeling at the TG- that seems to be figured out
- b. To do before next meeting:
 - i. Help out with the Alumni TG and weekend

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

- a. Done since last meeting:
 - i. Successful April 1st networking @ Noon event
- b. To do before next meeting:
 - i. Send out faculty recognition letters to department heads

15. Josh Project Coordinators: Brooke Littman

- a. Done since last meeting:
 - i. Looked over the info packet + started to brainstorm new ways to increase participation and introduce new methods to interact with kids.
- b. Do do before next meeting:
 - i. Have at least one concrete idea that can be instituted by this summer
 - ii. Reach out hospital coordinator and see if they are ready to start connecting again

16. IVSA Representative: Miek Temple

- 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:
 - i.
- c. To do before next meeting:
 - i.

19. SAVMA Class Representatives:

- a. C/o 2022: Caroline Leichter & Celina Cisneros
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- b. C/o 2023: Brandon Weiss & Aryana Razmara
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- c. C/o 2024: Taylor Lindquist & Olivia Taubenfeld
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- d. C/o 2025 Brooke and Mandy
 - i. Done since last meeting:
 - 1. Float stuff
 - ii. To do before next meeting:
 - 1. More float stuff

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 Cosgrove/ Stephanie Han

21. Faculty Advisors & Administration Representative

- a. Senior Faculty Advisor: Dr. Karl Jandrey
 - i. Just finished interview round for Director of Career, Leadership and Wellness Center
 - ii. Applications are in for our next 50% mental health counselor are in, working thru those now, interviews soon, hope to hire and fully in place by August.
 - iii. Beginning plan to organize position description for Assistant Director of Outreach and Admissions (Lena Al-Rayess’s vacancy)
 - iv. Iverson Bell Symposium virtually via Oregon State University this Friday April 8th @ 2pm thru Sunday lunchtime. Student scholarships for the 25\$ registration fee are still available.
- b. Junior Faculty Advisor: Dr. Erik Olstad

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