SAVMA Chapter at UC Davis Board Meeting Minutes Tuesday, August 19th, 2019

Meeting started at: 5:29 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. Dr. Cantner Visit

- i. Western Region SAVMA rep to visit this fall!
 - 1. To give lunch talk
- ii. Send in dates for September, October, and December.
 - 1. TBD
- iii. Haven't heard back yet..will update as soon as we have a date nailed down.

b. All for students program

- i. We maintained eligibility for continued funding! Woohoo!
- ii. Deadline for fall funding is Sept 9th
 - 1. In the past haven't needed funding for fall
 - 2. Cannot allow money to roll over
- iii. Only applied for Spring funding last year so will do this again unless a need arises.
- **c. Membership** (I can't get this to format correctly!!!)
 - i. Almost complete for 2nd-4th years
 - ii. We will be doing the same wristband strategy for membership at the club TG. Jayden and Melissa will be in charge but any help with sign-ups is appreciated since we will need to check every 1st year!
 - iii. Melissa will send out a detailed email about 1st year sign up instructions-waiting on Jaclyn Ross (National SAVMA) to send out SAVMA ID's....
 - 1. First years got them today!
 - 2. Will send out summary of SAVMA presentation with links etc.
 - iv. Group Pay
- 1. Other schools--students pay less, but every year
 - a. Membership tends to drop
- 2. Group pay includes all 4 years
- 3. Look at budget on our website for info on where the money goes

d. Money Reminder

- i. Reminder just to get receipts to Sam Cheng even if you are using the credit card
 - 1. You will be tracked down
 - a. Melissa is sorry:(
- ii. And reminder to check the budget!
 - 1. Can ask Sam for a running total

https://savma.vetmed.ucdavis.edu/sites/g/files/dgvnsk5966/files/inline-files/2019-2020-SAVMA-Budget.pdf

e. **CVMA Update**:

- i. New student delegate position for the class of 2023
 - 1. Megan Dietz will be holding interviews over the next few weeks
 - 2. We have a primary and alternate delegate position
- ii. CVMA committee positions will need to be filled this year!
 - 1. About 7 committee positions
 - 2. Only one day time commitment
- iii. Let one of us know if you know anyone interested in advocacy or organized veterinary medicine
 - 1. I want to be something!!! Caroline We can make that happen

New business: To be discussed

a. Davis/LMU town Hall

- Met at convention with LMU officers and AVMA Vice-President Dr. Grace Bransford
- 1. https://www.lmunet.edu/academics/schools/college-of-veterinary-medicine/index.nhp
- ii. Final Date is Oct 8th!
- iii. Will be a Dinner talk
 - 1. @ 4PM due to time zone things
 - 2. Schedules already checked
 - 3. Food provided by AVMA
- iv. Need to crowdsource topics for the panels to discuss!
 - 1) Diversity
 - 2) Student Debt
 - 3) School Culture
 - 4) Mental Health
 - 5) Job Demand
 - 6) New Veterinary Schools
 - 7) Student clubs
 - 8) Curriculum things like 'how is it to have anatomy first'
 - 9) Community outreach

b. Club TG

- i. Sept 6th
- ii. Same plan as last year!
 - 1) 1st years show proof of registration.N
 - 2) They get a wristband
 - 1. DONE! woooooo

c. Expanding SAVMA

- i. Asked everyone to think of one or two events or services SAVMA doesn't currently offer! Write-up some ideas below!
 - a. Brewery fundraiser
 - b. Pet wash
 - c. SAVMA funded stethoscopes?
 - i. Manufacturer maybe give discount if we buy in bulk?
 - d. SAVMA exercise event with community so they can ask questions about vet school?
 - e. Compost Bins in Valley!!!!! <<<!!!
 - i. Maybe start with at least at the TGs? Work with Caduceus
 - f. Recommend no styrofoam plates for lunch talks
 - i. Maybe even have people bring their own
 - ii. Make VBMA the example
 - g. Another water filling station lol
 - i Schalm?
 - h. SAVMA meditation/wellness event
 - i. Yolo library event
 - j. Undergraduate outreach events- UC Davis & UC Berkeley
 - k. Bike trip fundraiser- Dr. Jandrey
 - 1. Industry Night (since Career Night is now going to be Interview Day)
 - i. SAVMA/VBMA joint venture
 - ii. Early spring? So that pet food companies will also come
 - iii. Time it with CE? Encourage more industries to come to reach vet students and veterinarians
 - 1. Third-ish week of January
 - m. More interaction with undergrad pre-vets
- ii. Club officer support? More help provided or a handbook for class officers summarizing the Class president presentation?
 - a. Lots of things lost in translation
- iii. Fenced-in outdoor area for student pets (i.e. off-leash area)
 - a. Shot down in the past):

d. Alumni Weekend (Weekend of October 25th)

- i. Helping Advancement team plan things for alumni weekend
 - a. Tours
 - b. Talent-show
 - c. Clubs that may want to table/help set-up and tear down
- ii. If you represent any clubs or know any clubs that are interested in being part of the TG on Oct 25th, contact Andrew Paske in the advancement office (appaske@ucdavis.edu)
 - a. Set up and tear down
 - b. Tabling tables possible
 - c. Sell wine/beer clubs may get portion of that money
 - d. Photo-booth

Officer Reports (read at your leisure!)

Sean Gadson (President)

Done Since Last Meeting

- 1. Send in AFS Event Reports
- 2. Send out Vet School Survival Guide
- 3. Check Nationals Timeline
- 4. Attend AVMA convention
- 5. Help Nail down LMU meeting date
- 6. White Coat Speech
- 7. Send in Dates for Cantner Visit
- 8. Help with Alumni weekend plans
- 9. Order Wristbands for Club TG
- 10. Turn in our IRS form

To do before next meeting

- 11. Check with Jackie about 1st year SAVM ID's
- 12. Check with Cantner about her visit.
- 13. Send topic ideas to LMU SAVMA reps
- e. Melissa Rubinow (President-Elect)

Done Since Last Meeting

- Attended VLE
- Attended AVMA Convention
- Posted 1st issue of the TP
- Presentation for 1st year students
- Helped Nail down LMU meeting date
- Helped at white coat ceremony
- Access to new SVM Calendar- Trumba

To do before next meeting

- Follow up on 1st year presentation- send out drafted email once Jackie Ross has sent out SAVMA ID's
- Updated W9? (Sean?)
- Meet/work with Kira on an instagram contest

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

- i. Done since last meeting:
 - 1. Disbursed Spring PDF
 - 2. Set up Summer PDF
- ii. To do before next meeting:
 - 1 Send out final Summer PDF reminders
 - 2. Disbursement of Summer PDF
 - 3. Schedule Club Presidents Meeting

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

- i. Done since last meeting:
 - 1. Created new budget for 2019-2020 year
- ii. To do before next meeting:
 - 1. PDF disbursements

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

- i. Done since last meeting:
 - 1. Closed May Event FundingT
 - 2. Development office mistake still working to be corrected -Lunch Talk Program Checks have been deposited into wrong account that SATs cant access:/
 - a. Working closely with development
 - b. Had multiple meetings over summer; they now understand which accounts do what
- ii. To do before next meeting:
 - 1. Open September Event Funding!
 - 2. Schedule HCV Student Rep Meeting with Tina for sometime in 1st half of fall semester

h. Kira Lowell (Secretary)

- i. Done since last meeting:
 - 1. Scheduled Fall 2019 Meetings
- ii. To do before next meeting:
 - 1. Get more followers

i. Peter Ellis/Jayden Li (SAVMA Sr./Jr. Delegates)

- i. Done since last meeting:
 - 1. LMU meeting and decided on date
 - 2. Group pay
- ii. To do before next meeting:
 - 1. Support Jayden for 1st year sign-ups

j. Stephanie Ryan/Bianca Landfield (Sr./Jr. Development Officers)

- i. Done since last meeting:
 - 1
- ii. To do before next meeting:
 - 1. Figure out plan for club survey, contacts with Sean

k. Brennah Montague/Megan Dietz (CVMA Sr./Jr. Rep)

- i. Done since last meeting:
 - 1. Events:
 - a. PACVET June in Long Beach
 - i. Beautiful conference held in Long Beach
 - ii. Brennah inducted into the Board of Governors
- ii. To do before next meeting:
 - 1. Select new student delegate from class of 2023
 - 2. Fill committee positions

1. Peter Ellis (Career Night Event Coordinator)

i. Done since last meeting:

1.

ii. To do before next meeting:

1

m. Cheyenne Chen/Hannah Van Nevel (Mentor Program Co-Chair)

- i. Done since last meeting:
 - 1. Sent out faculty sign ups for fall N@N dates
 - 2. Finalized fall N@N dates
- ii. To do before next meeting:
 - 1. Send out school-wide introduction to N@N for the first years
 - 2. Send out sign ups for the first N@N of the year(September 20)

n. Grace Woo/Robyn Goldberg (Josh Project Coordinators)

i. Josh Day successful on 4/22

o. Rachel Weinstein (IVSA Rep)

- i. Done since last meeting:
 - 1. Applied to IVSA Symposium
 - 2. Gave international students information about Davis
- ii. To do before next meeting:
 - 1. Distribute monthly IVSA news information to students

p. Devan Murphy (Graduate Professionals Student Representative)

i. Done since last meeting:

1.

ii. To do before next meeting:

1.

q. 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.

r. 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!

s. 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. Starting our surgeries, woohoo!
- iv. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow
- t. Faculty Advisor and Administration Representative Reports
- i. Dr. Karl Jandrey (Senior Faculty Advisor)
 - 1. Background checks when dealing with minors in outreach programs?
 - a. VSO?
 - b. Josh Project?
 - c. Future outreach programs...
 - 2. "Community Council" in production
 - a. Focused on faculty, student, and staff members to enhance programs and policies for improved SVM culture and satisfaction in work and study.
- ii. Dr. Jodi Westropp (Junior Faculty Advisor)

1. ?

Next scheduled meeting: Tuesday September 24th @ 5:30 pm in Valley 2030 Meeting ended at: 6:34 pm