

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, August 18th, 2020

Meeting started at 5:33 pm. Quorum established. Advisor: Dr. Jandrey 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. Club Rush

- i. Replacement event for Club TG
 1. Caduceus club has completely relinquished the event to SAVMA; do not want us to call it TG since they already deal with enough confusion about what "TGs" are
- ii. Date: August 25th @ 6-8 PM
- iii. Task Force: Melissa, Caroline, Kira, Prathima, Jessica, Bianca
 1. Let us know if you want to help!
- iv. Here's the rundown:
 1. Presentations from each club in one big zoom meeting (~5 minutes for each club; total 1-1.5 hours)
 2. Zoom social for ~1 hour
 - a. Each club gets a breakout room
 - b. Students pop into different breakout rooms
- v. Please encourage clubs you are involved in to attend!
- vi. Encouraging first year students to attend & join clubs by doing a raffle for prizes
 1. Can only be entered in raffle if they sign up for clubs
 - a. 1 entry per club signup, prizes are as follows: 1 \$50 Amazon Gift Card, 2 \$25 Amazon Gift Cards, 10 \$5 Starbucks gift cards= Total \$150 in prizes, 13 student winners!
 - i. Thought is that this will encourage sign ups for all clubs during this weird, hard time for clubs
- vii. Any feedback or other ideas?

b. Mel KILLED IT at the White Coat 🙌🙌🙌

- i. ^^ AGREED
- ii. ^^^^YES

c. SAVMA Membership % 2024

- i. Have 64 responses in the google form for doordash gift cards
 1. Concerned :(

New Business: To Be Discussed

- a. Amendments to Budget
 - i. Added \$15 doordash gift card incentive for 1st years to join SAVMA
 - 1. Potential total = \$2,250 if every 1st year joins SAVMA by August 20th.
 - a. Have \$2700 of unused funds for AVMA Travel for this year.
 - i. Amend to use \$2700 for Doordash (\$2,250) + Club Rush Raffle (\$150) + Gifts for outgoing SAVMA Cabinet (~\$300) (some of these things, water bottles & glasses with SAVMA UC Davis logo, will be left over and can be used for prizes for things in the future).
 - 1. Didn't happen because of COVID craziness, but want to make sure we thank the outgoing officers!!!
 - 2. Need a majority vote from the executive board to approve (from what I can tell from our constitution, please let me know if you know better & I'm wrong!)
- b. Weird Dues Loophole that needs to be addressed
 - i. Historically, we have had almost 100% membership of first years, so this hasn't really been an issue
 - 1. Previous boards have been letting students only pay national dues (\$12/year) if they sign up after first year
 - a. Think this is unfair, as they are getting all of the same benefits (access to PDF, scholarships, etc) and paying much less than people who signed up first year
 - i. Amend to make dues \$160 regardless of the year joined, i.e., if students join in their second year, they will still have to pay \$160 to join for three years
 - 1. VOTE- need majority of e-board vote to make this happen
 - 2. **Tabling this for the moment, will revisit later**
 - a. Extend sign ups past Club Rush - Sept. 1
 - b. Sending email to highlight the benefits SAVMA brings
- c. SAVMA Pub Quiz
 - i. Going to continue this year - restarting in September most likely
 - 1. WWW?: SO FUN
 - 2. EBY?: Need to control PubMasters to keep them on task/time (2 hours is a bit long, prevent run-away side-bar conversations), perhaps q2-4w instead of q1w.
 - ii. VIN foundation might be willing to donate prizes
 - 1. Jandrey has not heard back yet from VIN connections to whom he posed this idea.
 - iii. Thoughts on rebranding and applying for ALL for Students funding? ALL For Students Late Fall Funding Deadline is September 9th, for events between Sept. 21- Dec. 9
 - 1. ALL for student events cannot include alcohol/references to alcohol
- d. Pet Food Program/Pet Food expo?

- i. Updates on plans?- Christina Esparza?
 - ii. Tentative date 9/9/20 6-8pm
 - iii. Most companies are willing to put samples in homeroom, maybe raffle prizes
 - iv. About 80 people filled out the google form
 - v. Still working on making sure first years are SAVMA members
- e. Club Presidents Meeting
- i. Caroline & Cheyenne to plan for September, Tina Maher will assist
 1. Cheyenne should probably be in on the planning since Treasurer presents half of it, no?
 2. Should be open to Prez, Treas, and Advisors. It is great to have all on the same page and hear all the information to prevent misinformation being transmitted throughout the year.
 3. Facilitates more “open” meetings (i.e. 2 or 3 clubs have a speaker that can speak to all their interests) for all to join with outside speakers with broad interest.
 - a. May also find leverage from VMDO and ask for supplementary \$ if needed.

Open Floor:

Club Funding

- Dean sets aside money annually (\$25,000 - \$12,500 each semester) for clubs to appl
- Dr. Jandrey is figuring out how allocating funds will be run
- Historically cannot be used for food - maybe lighten up restrictions?

TG Funding

- \$4,500 for TGs - not happening in the Fall, but maybe in the Spring
- Caduceus has only been TGs, but maybe they will partner with other clubs to create new things

Community Council

- Prathima on Community Council - point person to bring up things to the council email me if you have ideas pgarudadri@ucdavis.edu! :)

Next scheduled meeting: September 15th @ 5:30 PM

Meeting ended at: 6:40 PM