

SAVMA Board Meeting Minutes
Thursday, December 6th, 2018

Meeting started at: 5:33pm. Quorum established. Advisor: none present.

Call for last minute additions to agenda.

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

Unfinished business

- a. None

New business: Announcements

- a. PetSmart Charities Student Ambassador application closes tomorrow- class of 2021
- b. Club Grant Status
 - i. 3 breakfasts for 4th years yay! One this morning, other two Jan 25, Feb 14
- c. CVMA updates!
 - i. January- hearings on campus for vets who are in trouble with VMB- want student attendance (plus maybe lunch talk?)
 - ii. Leg(islative) Day- March 26th!
- d. Development Cap & Gown - Peter's contact?
 - 1. ashleigh.white@nvanet.com
 - 2. Hyemi talking to NVA
 - ii. Quote in writing needed this year - \$67.74 including tax this time
 - 1. $67.74 \times 150 = \$10,161.00$
 - iii. Tell Laurel if you know any good donors
- e. SAVMA Symposium Registration is (still) open
- f. New SAVMA site demo - where to find important stuff, new ways to promote events and fundraisers, ideas, will be live very soon (school wide email will go out)
 - i. New URL (not live yet): <https://savma.vetmed.ucdavis.edu>
 - ii. <https://savma.sf.ucdavis.edu>
 - iii. Can replace photo if we want and use as clickbait
 - iv. Tell Jackee if any broken links or suggestions
- g. Dr. Jandrey Survey - animal pain and welfare? Sure might as well send it out
- h. Elections/Reminder to non-elected positions - look out for email from Lauren

New business: To be discussed

- i. Physical Exam Notebook Fundraiser (Shanel/Caroline)
 - i. Already printed ~100, next step is for order forms
 - ii. Selling for \$13 compared to \$15
 - iii. Let's clarify who's making money on those
 - iv. Lauren can send out order form if it's a SAVMA fundraiser
- j. Scrub Cap Fundraiser (Caroline)
 - i. Redesigned so that they have room for buns
 - ii. Rolling out around February (?)
- k. Making a calendar! To sell to community with lots of cute pets
 - i. Design done!
 - ii. Consulted w/ development on if they want to order any- many! 60-100?!\$\$\$\$\$\$

- iii. Faculty - Dr. Jandrey/Westropp?- announcement in department meetings?
- iv. Put a stack in the VMTH? Talk to Sykes, Whitcomb, Hopper
 - 1. For faculty as well as clients
 - 2. Time to harass Hopper now
- l. Spring Dog Wash Fundraiser
 - i. Day in mind- or timeframe?
 - ii. Sam to talk to Alejandro tomorrow morning - had to figure out if we can do it, talk about access to water
 - iii. Picnic Day is April 13 so after that- late April to early May?

Officer Reports (read at your leisure!)

m. Laurel Saldinger (President)

- i. Done since last meeting:
 - 1. Breakfast for fourth years this morning, put on/plan/etc
 - 2. ALL for Students mid-year reports
 - 3. Continue to work with campus store to take care of payment for cap/gown fees for 2018
 - 4. Finalize SAVMA Pets calendar, plan to sell in December
- ii. To do before next meeting:
 - 1. Sell Calendars!
 - 2. Work on election schedules

n. Sean Gadson (President-Elect)

- i. Done Since Last Meeting
 - Next TP issue out
 - Began writing letter of support and document for transition
 - TP Holders are up! Let me know if any are missing in the ladies room
 - SAVMA calendar up to date
- ii. To do before next meeting:
 - E-mail Jaclyn about some students having trouble accessing SAVMA calendar
 - Ask her to remove SVM option from SAVMA calendar

o. Alexa Dickson (Vice President)/Rama Ramakrishnan (Vice President-Elect)

- i. Done since last meeting:
 - 1. Fall PDF application is up and running
- ii. To do before next meeting:
 - 1. Meet with people about picnic day to pass torch to Rama

p. Derek Blahut (Treasurer)/ Sam Cheng (Treasurer-Elect)

- i. Done since last meeting:
 - 1. Student Wellness Committee work
 - 2. Account totals
 - a. Checking - \$67,566
 - b. Savings - \$35,213
 - c. Paypal: \$9304.80

- ii. To do before next meeting:
 - 1. Catch with the Student Wellness Committee
 - 2. Monthly Banking
 - 3. Contact bank about our interest rate, getting laurel a debit card, and to stop our paper statements
- q. **Ashley Nola (SA Treasurer)/Katie Griffin (SA Treasurer-elect)**
 - i. Done since last meeting:
 - 1. LTP: cashed a bunch of checks \$\$\$
 - 2. Made new Agency Account Transfer Request template to include AggieLife directions
 - 3. SAVMA Sponsorship Banner Status: tbd
 - 4. November Event Funding:
 - a. Shelter Med: \$300 for cat bedmaking
 - b. Knights Landing: \$1,000 for new microscope
 - c. BMAW: \$700 for Animal Welfare Assessment Competition at Colorado
 - ii. To do before next meeting:
 - 1. Wrap up FFFs from event funding
 - 2. Early Pi Day prep!
 - 3. Keep an eye out for LTP checks! [Royal Canin]
- r. **Lauren Pangburn (Secretary)**
 - i. Done since last meeting:
 - 1.
 - 2. Board meetings:
 - a. **Thursday**, December 6th @ 5:30pm in Valley 1043 (upstairs booked for MMI's)
 - ii. To do before next meeting:
 - 1. Board meetings for spring
 - 2. Plan a bunch of instagram posts
- s. **Jamie Lemus/Peter Ellis (SAVMA Sr./Jr. Delegates)**
 - i. Done since last meeting:
 - 1. Met with Dr. Watson about tutoring program
 - ii. To do before next meeting:
 - 1.
- t. **Nicole Gilmore/Stephanie Ryan (Sr./Jr. Development Officers)**
 - i. Done since last meeting:
 - ii. To do before next meeting:
 - 1. New development guy wants to “connect with students” and understand our concerns, maybe we can collaborate with the student feedback group to forward on development-related info?
- u. **Laura Weintraub/Brennah Montague (CVMA Sr./Jr. Rep)**
 - i. Done since last meeting:
 - 1. Finalized our CVMA student representatives and Delegates

- 2. Finalized date for CVMA Lunch talk (November 30)
- ii. To do before next meeting:
 - 1. Encourage student interest in CVMA lunch talk
- v. **Peter Ellis (Career Night Event Coordinator)**
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- w. **James Wood/Erik Knipprath (Mentor Program Co-Chair)**
 - i. Events going great, last N@N of semester tomorrow with Dean Lairmore and Dr Buffington
- x. **Alison Tran/Alyssa Gire (Josh Project Coordinators)**
 - i. Done since last meeting:
 - 1. Had Josh Day!
 - ii. To do before next meeting:
 - 1. Chill for a minute
 - 2. Look into next date by end of calendar year
- y. **Nicki Cady (IVSA Rep)**
 - i. Done since last meeting: Called local vet clinics (Davis, Woodland, Dixon) and compiled a list of vet clinics willing to consider international students as volunteers (only one clinic in Dixon gave me a yes...) and have referred two international students there since (one from UK, one Pakistani).
 - ii. To do before next meeting: continuing to stay tuned on IVSA Fb page and am available for international students to reach out.
- z. **Devan Murphy (Graduate Professionals Student Representative)**
 - i. Done since last meeting: Emailed Jamie today about VSTP members purchasing SAVMA memberships while in grad school
 - ii. To do before next meeting: Figure out if still covered by health insurance while in grad school
- aa. **Jaclyn Clemente (Webmaster)**
 - i. Old website link: <http://www2.vetmed.ucdavis.edu/Clubs/SCAVMA/index.cfm>
 - ii. New website coming very soon!!!
 - iii. Done since last meeting: THE WEBSITE IS BUILT! Got training on new portal system.
 - iv. To do before next meeting: Finalize changes and send request for website to go live (will be done in 1-2 weeks)
- bb. **SAVMA Class Representatives**
 - i. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron
 - 1. Done since last meeting:
 - 2. To do before next meeting:
 - ii. C/o 2020: Alexa Dickson/James Wood
 - iii. C/o 2021: Caitlyn Wilson/Nina Yanagisawa
 - iv. C/o 2022: Caroline Leichter/Celina Cisneros

1. Worked with Shanel on the PE project - researched printing companies
2. Will work on the PE project as well as the Scrub cap project

cc. 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
- iv. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow

dd. Faculty Advisor and Administration Representative Reports

- i. Dr. Karl Jandrey (Senior Faculty Advisor)
 1. Nothing to report
- ii. Dr. Jodi Westropp (Junior Faculty Advisor)
 1. Nothing to report

Next scheduled meeting: Stay tuned for an email from Lauren after our schedules are finalized...

Come hang out with prospective students and eat pizza after!

Stay tuned for info about student panel from Claire (1st year pres)

Meeting ended at: 6:pm