

SAVMA Board Meeting Minutes  
Tuesday, January 22nd, 2019

Meeting started at: 5:34pm. Quorum not established. Advisor: Dr. Jandrey present.

Call for last minute additions to agenda.

Prior meeting's minutes not approved since quorum not established.

**Unfinished business**

- a. None

**New business: Announcements**

- a. Elections!
  - i. Let's hear from our candidates!
  - ii. Do you know anyone else that should run? Need at least a President...
  - iii. Appointed positions
    - 1. CVMA: Megan Dietz
    - 2. Development: working on finding someone
  - iv. VOTE! Form to be sent out shortly
- b. Club Grant Status
  - i. Breakfasts for 4th years Jan 25 (FRIDAY), 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?)
    - 1. **Meeting agendas** are available at <https://www.vmb.ca.gov/meetings/meetings.shtml>
    - 2. Live webcast of all meetings (not recorded) <https://thedcapage.blog/webcasts/>
  - ii. CVMA House of Delegates Meeting this weekend
    - 1. New representatives will be attending
  - iii. Leg(islative) Day- March 26th!
- d. SAVMA Symposium Registration is (still) open
- e. Calendar!
  - i. Selling in hospital! Still handing out some to students - let me know if you want one.
  - ii. Still in contact w/ development.
- f. Fall PDF has been disbursed! If you got a check, please deposit it soon!
- g. The SAVMA Half Time Show at Doxie Derby (the mutt race)- SAVMA to get some proceeds of T shirt sales
  - i. And if you have a dachshund, registration opens Feb 1!

**New business: To be discussed**

- h. Physical Exam Notebook Fundraiser (Shanel/Caroline)
  - i. Already printed ~100, next step is for order forms
    - 1. 100 patients per book each patient gets 2 pages
  - ii. Selling for \$13 compared to \$15

- iii. \$2 per booklet is for SAVMA
- i. Scrub Cap Fundraiser (Caroline)
  - i. Redesigned so that they have room for buns
  - ii. Rolling out around February (?)
- j. 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 (doesn't want to plan until early Feb)
  - iii. Picnic Day is April 13 so after that- late April?
- k. ALL for Students Funding
  - i. PDF
  - ii. Dog Wash - Sam/Sean come talk to me after?
  - iii. Doxie Derby- Peter to send SAVMA a contract in the next 24-48 hours (gonna hold him to that one- 6pm on Thurs is deadline :P)
- l. PDF
  - i. Should textbooks be included as acceptable things to apply for?
    - 1. Supposed to be extra-curricular; might lead to slippery slope
    - 2. Are textbooks extra-curricular or are they study materials? Is it really a slippery slope?
      - a. Fun reading. James reads all the cardio textbooks but he pirates (shhhh geez lauren) them all
    - 3. ALL for Students would not fund books
    - 4. PDF website currently says "experience" not "items"
    - 5. If additional funding in the future, could consider adding
    - 6. *So consensus is no and no changes to website needed*
- m. Nina is VetPrep rep- would they donate money instead of subscription?
- n. Fundraising idea- bike somewhere, camp, bike back

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

- o. 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
- p. 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

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

- i. Done since last meeting:
  - 1. Fall PDF Disbursed
- ii. To do before next meeting:
  - 1. Send out Picnic Day sign-ups for Clubs
  - 2. Find out Club Room status

**r. Derek Blahut (Treasurer)/ Sam Cheng (Treasurer-Elect)**

- i. Done since last meeting:
  - 1. PDF checks
  - 2. Monthly book keeping (and training Sam =D )
  - 3. Account totals
    - a. Checking - \$63,899
    - b. Savings - \$35,215
    - c. Paypal: \$9924.80
- ii. To do before next meeting:
  - 1. Check in with the Student Wellness Committee
  - 2. Monthly Banking
  - 3. Saima wants to meet to talk about our interest rate
  - 4. Figure out what's happening with the state tax fine

**s. Ashley Nola (SA Treasurer)/Katie Griffin (SA Treasurer-elect)**

- i. Done since last meeting:
  - 1. Wrapped up 3/4 FFFs from last semester's event funding
  - 2. Early Pi Day prep!
    - a. Have Costco, Trader Joes, Ikedas, and Upper Crust Baking Company donating; more to come!
  - 3. Keep an eye out for LTP checks!
    - a. Aurora Pharmaceuticals
    - b. Purina
  - 4. SAVMA Sponsorship Banner Status: tbd
  - 5. January Event Funding:
    - a. OKP
    - b. FARM
    - c. Behavior Club
- ii. To do before next meeting:
  - 1. More Pi Day Prep!
  - 2. February Event Funding
  - 3. Transition stuff?

- t. **Lauren Pangburn (Secretary)**
  - i. Done since last meeting:
    - 1. Elections, socials
    - 2. Board meetings:
      - a. Tues Feb 12th @ 5:30 in 1043
      - b. Tues March 12th @ 5:30 in 1043
      - c. The rest TBD with new Secretary!
  - ii. To do before next meeting:
    - 1. Elections
    - 2. Update list serv and contact info
    - 3. Start transitioning!
    - 4. Prep for scholarships
    - 5. Entry/exit interviews
- u. **Jamie Lemus/Peter Ellis (SAVMA Sr./Jr. Delegates)**
  - i. Done since last meeting:
    - 1. Grant grading
    - 2. Met with Dr. Watson about tutoring program
  - ii. To do before next meeting:
    - 1.
- v. **Nicole Gilmore/Stephanie Ryan (Sr./Jr. Development Officers)**
  - i. Done since last meeting:
  - ii. To do before next meeting:
    - 1. Looking for a new development officer
- w. **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
- x. **Peter Ellis (Career Night Event Coordinator)**
  - i. Done since last meeting:
    - 1.
  - ii. To do before next meeting:
    - 1.
- y. **James Wood/Erik Knipprath (Mentor Program Co-Chair)**
  - i. Planning spring N@N dates, to schedule events with new mentor chair(s)
- z. **Alison Tran/Alyssa Gire (Josh Project Coordinators)**
  - i. Done since last meeting:
    - 1. Emailed med school contact about dates for this semester
      - a. Looking at week of 3/4
  - ii. To do before next meeting:
    - 1. Choose a date
    - 2. Recruit volunteers

3. Make an updated handbook for Josh Day coordinators
- aa. **Nicki Cady (IVSA Rep)**
    - i. Done since last meeting: talked with potential new IVSA reps and encouraged them to attend symposium or congress(\$\$ from dean maybe?)
    - ii. To do before next meeting: pass on info to new IVSA rep
  - bb. **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
  - cc. **Jaelyn Clemente (Webmaster)**
    - i. New website link: <https://savma.vetmed.ucdavis.edu/>
    - ii. Done since last meeting: New site is up! Re-added Doxie Derby link
    - iii. To do before next meeting: Keep site up-to-date, get ready to transition to new officer
  - dd. **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  
Sent out a call for ideas for parade float designs  
Filled out picnic day parade float application will submit by deadline (this Sunday, Jan. 27th)
      2. Will work on the PE project as well as the Scrub cap project
  - ee. **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
  - ff. **Faculty Advisor and Administration Representative Reports**
    - i. Dr. Karl Jandrey (Senior Faculty Advisor)
      1. Start thinking about Picnic Day and where your club/class can have a strong public outreach, Saturday April 13th
      2. Class of 2023 offers out: 67 accepted, 81 pending, 2 deferred from last year. If your friends are on the waitlist, have them hang tight.
    - ii. Dr. Jodi Westropp (Junior Faculty Advisor)
      1. Not present

**Next scheduled meeting: Tues Feb 12th @ 5:30pm in 1043**

**Meeting ended at: 6:11pm**