

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, December 3rd, 2019

Meeting started at 5:42 pm. Quorum not established. Advisor: Dr. Jandrey present

Call for last minute additions to agenda.

Prior meeting's minutes not approved. Minutes not ready to be posted to the website.

Unfinished Business

- a. None

New Business: Announcements

a. Welcome Dr. Cantner

b. Newly elected officers!

- i. President-Elect: Prathima Garudadri
- ii. Vice President-Elect: Yafen Zhen
- iii. Treasurer-Elect: Christina Esparza
- iv. Secretary: Kira Lowell
- v. Junior Delegate: Jessica Gean
- vi. Webmaster: Jessica Kwan
- vii. Mentor Program Chairs: Allison Shannon & Tannah Boyd
- viii. Josh Project Coordinators: Alex True & Bella Rosen
- ix. TBD:
 - 1. Student Activities Treasurer-Elect
 - a. Someone contacted me recently saying she is interested so we may have it covered!
 - 2. IVSA Representative
 - a. Multiple people have contacted me about it so there will be elections round two this week!
 - 3. Need to recruit for Development position

c. Clothing Fundraiser

- i. Overall successful
- ii. Hectic and we ran out of some sizes pretty quickly
- iii. We sold all but 1 box worth of the larger sizes
- iv. Total funds raised?: over \$1500 woo!

d. SAVMA Reuse Policy Update

- i. Encourage club presidents to ask members to bring re-usable containers
- ii. Trying to make it "mandatory" starting in December
- iii. Stock of plates for people who forget that day
- iv. Ask clubs to let people know what the food is the night before so that people can be prepared with the right utensils

New Business: To Be Discussed

a. Club issues- lunch talks

- i. Three documents to be sent to club presidents listserve
- ii. [SAVMA stance/suggestions for Lunch Talk no-shows](#)
- iii. [Possible Lunch Talk Policy Descriptions](#)
- iv. [Lunch Talk Policy Voting form](#)
- v. Please review and comment any changes/suggestions you think would be beneficial.
- vi. Current plan is to send to list-serve monday, let them vote through winter break, and winning lunch talk policy will begin next semester.
- vii. Majority votes win but should we require at least $\frac{2}{3}$ of clubs vote in order to make changes?
- viii. Dr. Cantner advice
 1. Other schools have used strikes until people are no longer allowed to get food
 2. Keep track of number of times they have no-showed
 3. Some SAVMA chapters have gotten more involved
 - a. Sean will add that as an option

b. Green Task Force

- i. Fundraiser
 1. Not an official organization as of now
 - a. Could do the fundraiser through SAVMA
 - b. Have the money go towards GTF
 - i. Need to incorporate GTF into SAVMA budget?
 1. Similar to what we do for Josh & Mentor Program
 2. Sell surgery caps
 - a. To avoid everyone using disposable caps
 3. Sell re-usable cups, sporks, tupperware
 - a. Sell tupperware at lunch talks?
 - b. Collapsible tupperware?
 4. Grants
 - a. Larger sums of money for big projects (like the bottle filling station)
- ii. GTF Logo
 1. Need to talk to Tina to find out what is allowed to be on there
- iii. Dr. Jandrey & CLAW
 1. Have budget to help with buying products
 2. Will give out to future 1st year classes
 3. Recommends creating a 1 page summary/educational piece that they could use for philanthropists looking to donate
- iv. Dr. Cantner feedback
 1. Can be difficult to maintain a structured committee
 2. Task force has specific goals
 - a. Main goal = make a cultural shift to be more green
 - b. If successful, may not even need a committee
 3. Could have clubs sign off on commitment statement

4. Reach out to other schools to see what is working
 - a. SAVMA chapters
 - b. Medical schools
 - c. Undergraduate campuses
- v. Maybe create a listerv with all lunch talk coordinators that allows GTF to communicate with all the clubs

c. Items for 4th years

- i. Feminine products, small sanitary items, etc.
- ii. Dr. Jandrey has not heard back from the task force on campus
 1. Has not talked with the Dean about it yet

Next scheduled meeting: TBD

Meeting ended at: 6:46 PM

Officer Reports (Read at your leisure!)

a. President: Sean Gadson

- i. 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
- ii. To do before next meeting
 - 1.

b. President-Elect: Melissa Rubinow

- i. Done since last meeting
 1. Calendar Stuff
 2. Toilet Paper
 3. Escorted SAVMA speaker
- ii. To do before next meeting
 1. Work with CAROLINE on T-SHIRT DESIGN!!!!!!!!!!

c. Vice President: Rama Ramakrishnan & Vice President-Elect: Caroline Leichter

- iii. Done since last meeting
 1. Disbursed Summer PDF

- 2. Set up Fall PDF
 - 3. Held Club Presidents Meeting
 - a. Copies of the presentation were sent to all club presidents
- iv. To do before next meeting
 - 1. Send out Fall PDF reminders
 - 2. Organize SAVMA Lunch talk supplies in Club Room
- c. Treasurer: Sam Cheng & Treasurer-Elect: Cheyenne Chen**
 - i. Done since last meeting
 - 1. Monthly budget stuff
 - ii. To do before next meeting
 - 1. Figure out our Venmo...
- d. SA Treasurer: Katie Griffin & SA Treasurer-Elect: Amanda Wen**
 - i. Done since last meeting:
 - 1. Decided to not have Dec Event Funding - will include retroactive applications for January
 - ii. To do before next meeting:
 - 1. Meet with Development to cross check HCV checks that we should have received with those we actually did receive → then figure out where we stand with all the applications from this semester and the end of last
 - 2. Open January Event Funding apps
- e. Secretary: Kira Lowell**
 - i. Done since last meeting:
 - 1. Finished elections
 - ii. To do before next meeting:
 - 1. Set up 4th year breakfast on December 4th
 - 2. Set up meetings for Spring
- f. SAVMA Sr. Delegate: Peter Ellis & SAVMA Jr. Delegate: Jayden Li**
 - 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
- g. Sr. Development Officer: Stephanie Ryan & Jr. Development Officer: Bianca Landfield**
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1. Figure out plan for club survey, contacts with Sean
- h. CVMA Sr. Rep: Brennah Montague & CVMA Jr. Rep: Megan Dietz**
 - i. Nothing to report
- i. Mentor Program Co-Chairs: Cheyenne Chen & Hannah Van Nevel**
 - i. Done since last meeting:
 - 1. Sent out faculty sign ups for fall N@N dates
 - 2. Invited GP practitioners

- ii. To do before next meeting:
 - 1. Sent out email for third N@N event
 - 2. Discuss with Janel to discuss details about third event
- j. Josh Project Coordinators: Grace Woo & Robyn Goldberg**
 - i. Done since last meeting:
 - 1.
 - ii. Do do before next meeting:
 - 1.
- k. IVSA Representative: Rachel Weinstein**
 - i. Done since last meeting:
 - 1. Updated international visiting student information and sent it to National Coordinators
 - ii. To do before next meeting:
 - 1. Distribute monthly IVSA news information to students
 - 2. Apply to IVSA symposium
- l. Graduate Professionals Student Rep: Katie Griffin**
 - i. Done since last meeting:
 - ii. To do before next meeting:
- m. Webmaster: Tiffany Liem**
 - i. New website link: <https://savma.vetmed.ucdavis.edu/>
 - ii. Done since last meeting:
 - 1. Reps from 2023 please contact me and the new savma rep! I need to put you all on the website.
 - iii. To do before next meeting:
- n. 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: Nothing
 - 2. To do before next meeting: Nothing
 - iii. C/o 2022: Caroline Leichter & Celina Cisneros
 - 1. Done since last meeting:
 - a. Talked with % 2022 reps about the position
 - b. Spoke with Shanel Xian (% 2022) about pushing a proposal to require club members to bring tupperware to lunch talks and phase out the use of disposable plates and utensils
 - 2. To do before next meeting:
 - iv. C/o 2023: Brandon Weiss & Aryana Razmara
- o. Class Presidents**
 - i. C/o 2020: Jade Peralta/Mike Sanders/Ricky Walther
 - ii. C/o 2021: Nicole Chodora/Jordan Denitz/Hengameh Kamali
 - 1. No news

- iii. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow
- iv. C/o 2023: Jessica Kwan/Matthew Bengel/Rachel Bromberg

p. Faculty Advisors & Administration Representative

- i. Senior Faculty Advisor: Dr. Karl Jandrey
 - 1. MMIs start this week- Faculty are really pumped to meet these students and complete the MMIs following trainings. KEJ provided some data on the candidates (n=240).
- ii. Junior Faculty Advisor: Dr. Jodi Westropp
 - 1. Nothing to report.