

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, Dec 14th, 2021

Meeting started at 5:55 __. Quorum: _Yes__. Advisor: Dr. Jandrey and Dr. Olstad _____. Call for last minute additions to the agenda:

Prior meeting's minutes: ____. Minutes ready to be posted to the website.

Unfinished business

- a. Approve last meetings minutes
 - i.

New Business: Announcements

- a. AVMA visit - introduce Dr.Lauren Rowe

New Business: To Be Discussed

- a. Green Task Force funding
 - i. Jumpstart january: School Wide events to encourage sustainable practices- everyone's involved: students, Doctors, faculty etc
 - ii. Needing funding for prizes for these events: ~\$200 (Use josh project funds?)
 - 1. Ie: raffle for sustainable gifts
 - iii. Molly and treasurers to meet with GTF
- b. Kendall fund re-allocation
 - i. Funds have not been used- original use for students to get funded to attend national meetings
 - ii. Find students who is in need of funds and support their travel to attend: **AVMA conference**, VLE, conferences etc.
 - 1. Brainstorm how to open an application for this
 - 2. July 29th to Aug 2nd in Philadelphia
- c. Election and term timeline - SOP's for each role
 - i. Self select if you feel your position needs an SOP instead of just brief description
- d. Social media - more photos of our students
 - i. Have students send in photos of them at events or any fun student related things they do
 - 1. Incorporate a giveaway to incentivize students
 - ii. For SAVMA run events- submit photos for photo contest
 - iii. Photos in Student activities folder- old and new photos
 - 1. <https://drive.google.com/drive/folders/0B9kAJFtu-8w7fkIYTUs5NUZIQzAtaFJqa3BtOXBBV1AwejZwSnFBcmMyWkoyZjUwX2pWWkk?resourcekey=0-2vgbDr4Ob121TOZg4tnrfA>
 - iv. 4th year spotlights
- e. 4th year breakfast tomorrow- can anyone help?
 - i. Use peet's coffee cart
- f. Schoolwide email for lunch talk courtesy

- i. Ask students to not use devices during talks
- ii. Address issue of Students who RSVP, but don't attend and clubs lose money on food
 1. **Send email on courtesy for lunch talks**
 2. Give extra food to clinical students
 3. Allow time for students to un-RSVP before making food orders
 4. **Move food to the front so students have to come up and check in**
 5. Close doors before meetings begin
- iii. Students want us not to use list serves
 1. Send out email to club presidents
 2. Schoolwide emails would benefit students not part of clubs who may be interested in talks- increase participation in talks and interest

Open Floor

- Savma symposium march 11-13 2022 in Minnesota
 - Currently anticipated to be an in- person event
 - President. President elect, Junior delegate and junior delegate elect
 - Go to savma symposium website for more info- be prepared to register for website
- VLC Jan 6-9 in chicago
- Need to check if Davis student has already applied, then decide if we can send meiko for Jan VLC

Next scheduled meeting: TBD

Meeting ended at: 6:51

Action Items (write under your report)

1. **President - Prathima**
 - Done since last meeting**
 - a.
 - To-do before next meeting**
 - a.
2. **President - Elect - Molly**
 - Done Since Last Meeting**
 - a.
 - To Do Before Next Meeting**
 - a.

3. **Vice President - Yafen**
 - a. **Done Since Last Meeting**
 - i. **To Do**
 - ii. Train Catarina
4. **Vice President - Elect - Catarina**
 - a. Done Since Last Meeting
 - i.
 - b. To Do
 - i.
5. **Treasurer - Christina**
 - a. **Done Since Last Meeting**
 - i.
 - b. **To Do before next meeting**
 - i.
6. **Treasurer - Elect - Jeremy**
 - a. To Do
 - i.
 - b. To do before next meetings
 - i.
7. **Student Activities Treasurer - Katie**
 - a. **Done since last meeting**
 - i.
 - b. **To do before next meeting**
 - i.
8. **SAT Elect - Caitlyn**
 - a. **Done since last meeting**
 - i.
 - b. **To do before next meeting**
 - i. January funding
9. **Senior Delegate- Jess**
 - a. Done since last meeting
 - b. To do before next meeting
10. **Junior Delegate - Chelsea**
 - a. Done since last meeting
 - b. To do before next meeting
11. **Secretary - Monique**
 - a. Done since last meeting
 - i. Create new agenda outline
 - ii. Send out meeting emails
 - iii. election winners
 - iv. 4th yr breakfast
 - v.
 - b. To do before next meeting

- i. New agenda outline
- ii. Work with prathima to Contact nikki, claw, melissa and kira for 4 yr breakfast
- iii. Schedule spring meetings
- iv.

12. Sr. Development Officer: Sanam Thukral & Jr. Development Officer: Rachel Bryant

- a. Done since last meeting:
 - i. To do before next meeting:
 - ii.

13. CVMA Sr. Rep: Alison Pankowski & CVMA Jr. Rep: Molly Hallsten

- a. Done since last meeting:
 - i.
 - ii.
- b. To do before next meeting:
 - i.

14. Mentor Program Co-Chairs: Allison Shannon & Tannah Boyd

- a. Done since last meeting:
 - i.
 - ii.
- b. To do before next meeting:
 - i.
 - ii.

15. Josh Project Coordinators: Lacie Jones

- a. Done since last meeting:
 - i.
- b. Do do before next meeting:
 - i.

16. IVSA Representative: Calvin Price

- a. Done since last meeting:
 - i.
- b. To do before next meeting:
 - i.

17. Graduate Professionals Student Rep: Katie Griffin

- a. Done since last meeting:
 - i.
- b. To do before next meeting:
 - i.

18. Webmaster: Julianne Nussbaum

- a. New website link: <https://savma.vetmed.ucdavis.edu/>
- b. Done since last meeting:
- c. To do before next meeting:

19. SAVMA Class Representatives:

- a. C/o 2022: Caroline Leichter & Celina Cisneros
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
- b. C/o 2023: Brandon Weiss & Aryana Razmara
 - i. Done since last meeting:
 - ii. To do before next meeting:
- c. C/o 2024: Taylor Lindquist & Olivia Taubenfeld
 - i. Done since last meeting:
 - ii. To do before next meeting:
- d. % 2025 Brooke and Mandy
 - i. Done since last meeting:
 - ii. To do before next meeting:

20. Class Presidents

- a. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow
- b. C/o 2023: Jessica Kwan/Matthew Bengel/Rachel Bromberg
- c. C/o 2024: Justin Ringhofer/Breanna “Breezy” Scranton/Megan Elcombe
- d. C/o 2025: Evan, stephanie, mieko

21. Faculty Advisors & Administration Representative

- a. Senior Faculty Advisor: Dr. Karl Jandrey
 - i. MMIs are almost wrapped up (finishing Friday 17Dec21)
 - ii. American Pre-Veterinary Medical Association (APVMA) has approached my office to see if we want to host the APVMA Symposium on campus in Davis. KEJ talked to the leaders of PSSD and Vet Aide Club to see if they had interest- as this would be mainly on their shoulders with lotsa help from the SVM and my office.
- b. Junior Faculty Advisor: Dr. Erik Olstad

Please add your position/tasks here if it isn't here already!