

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, February 11th, 2020

Meeting started at 5:38pm. Quorum N/A. Advisor: Dr. Jandrey present

Call for last minute additions to agenda.

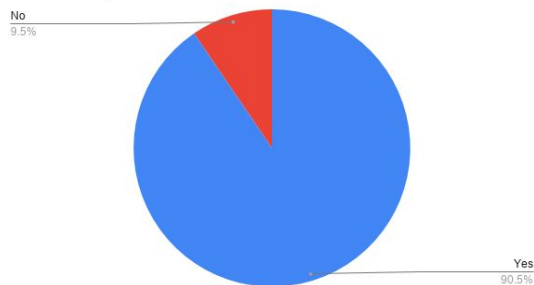
Prior meeting's minutes not approved. Minutes not yet ready to be posted to the website.

New Business: Announcements

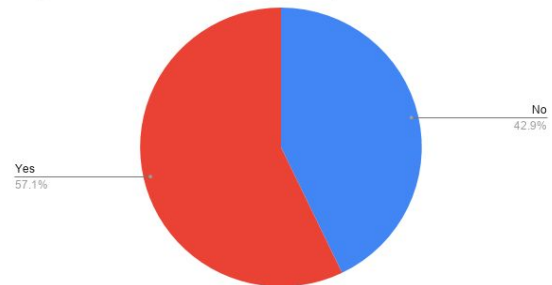
a. SAVMA Lunch Talk Policy

Final votes counted. Initiative to institute 2 lunch talks per day and the "Golden Ticket" addendum have both passed. See the final

Count of Try the "Golden Ticket" addendum.



Try the "Two lunch talk per day" policy



b. SAVMA Leadership Scholarships

- i. Six \$500 Awards
 1. Three to 4th year students
 2. Three to students in years 1-3
- ii. Collecting nominations until February 28th
 1. Nominate [HERE](#)
 - a. You can nominate yourself or someone else
- iii. Will send the voting out shortly after that
- iv. Winners announced before Spring Break

c. All for Students

We are being awarded all of the funding we asked for!

\$5000 for Professional Development Fund

\$250 for Dog Wash

\$750 for e-board transition day

\$2000 for Doxie Derby

New Business: To Be Discussed

a. Positions that still need to be filled for SAVMA

- i. Student Activities Treasurer-Elect
- ii. Junior Development Officer

b. Pi day 2020

- i. It is on a Saturday (of spring break)...

- ii. Do it on Friday?
- iii. Tentatively planning for Friday March 6th @ 12 PM
 - 1. PI(e) day instead of Pi day
 - 2. Multiples of 3 day??
 - a. Every professor gets 3 PIES to the face!
 - 3. Not sure if it super matters, but lots of second years are planning on being out of town that week (their loss!)

c. CLAW feedback

- Claw is looking for feedback on their programs (Wake-up for wellness, banana day, etc.)
- Will be sending out a survey soon.
- Come up with some ideas to improve existing programs or for entirely new programs.
- Janel Lang will attend next meeting (March SAVMA meeting) to discuss.
 - *Tina Maher- working with Sean on idea about home dinner delivery service
 - Per meal basis not very expensive
 - Agree to a cheaper price for students because giving them large client base
 - 5 recipes a week and 2 servings of each recipe
 - Can adjust this

d. Green task force

- i. updates
- ii. In communication with Dr. Lane Johnson about scrub cap idea & providing 1st years with lunch box full of utensils and tupperware
 - 1. Bella taking on reusable products
 - 2. Other task force members taking on other tasks
 - 3. Dr. Jandrey going to help with reusable scrub caps for 1st year class
 - 4. Make pamphlet with Green Initiatives to give to first years during prologue
- iii. Karolina made a questionnaire that she wants to send out to all the classes
 - 1. Help students feel like their voices are being heard (collaborative effort vs. laying down the law)
 - 2. https://docs.google.com/forms/d/e/1FAIpQLSd_0HLLveBGYhL7cNGTcT7dDXIIA0p5LCKpPKEm8I07QyUW5Q/viewform
 - a. COMMENTS GO HERE- Bella will check early next week
 - b.

e. Dog Wash Planning

- i. Anyone interested in stepping up to help plan with Melissa?
 - 1. Caroline!
 - 2. Hold at ACE again? Melissa will get in contact with them
 - 3. April 25th tentative date
- ii. Buy a Square for SAVMA to have- Melissa will do this

f. CVMA Legislative Day

- i. Dates: April 20th-21st
- ii. Megan Dietz will be organizing

- iii. 10 UC Davis students & 10 Western students have the opportunity to speak with state legislators to discuss upcoming legislation affecting the veterinary profession.

g. Dr. Jandrey Updates

- i. Student Faculty Leadership Summit has been scheduled
- ii. C/O 2024 offered spots - 109 confirmed so far
- iii. Looking to hire more ambassadors

*Please be sure to come to our next meeting!! We will be transitioning positions**

Next scheduled meeting: March 10th @ 5 PM

Meeting ended at: 6:29 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. Most of travel planning for SAVMA Symposium (just need to book flights)
 - 4. Meeting about SAVMA Wellness Program improvements
- ii. To do before next meeting
 - 1. Work with CAROLINE on T-SHIRT DESIGN!!!!!!!!!!
 - 2. Book flights for SAVMA Symposium

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

- iii. Done since last meeting
 - 1. Disbursed Fall PDF
 - 2. Set up Spring 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 Spring PDF reminders
 - 2. Picnic Day Planning
 - 3. 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. Opened February event funding
 - 2. All caught up on SAA reimbursements!
 - ii. To do before next meeting:
 - 1. PI DAY
 - 2. Open March Event Funding
- e. Secretary: Kira Lowell**
 - i. Done since last meeting:
 - 1. Set up nominations
 - ii. To do before next meeting:
 - 1. Set up 4th year breakfasts for Spring semester
- f. SAVMA Sr. Delegate: Peter Ellis & SAVMA Jr. Delegate: Jayden Li**
 - i. Done since last meeting:
 - 1. Donated tupperware for lunch talks
 - ii. To do before next meeting:
 - 1. Email club presidents about available tupperware
- 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. Legislative Day April 20-21
 - ii. Megan Dietz will be organizing
- 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
 - 1. Done since last meeting:
 - a. Submitted Picnic Day Parade application and started designing float
 - 2. To do before next meeting:
 - a. All the Picnic Day things

o. Class Presidents

- i. C/o 2020: Jade Peralta/Mike Sanders/Ricky Walther
- ii. C/o 2021: Nicole Vinson/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. Junior Faculty Advisor: Dr. Jodi Westropp
 2. Nothing to report.

https://docs.google.com/forms/d/e/1FAIpQLSd_0HLLveBGYhL7cNGTcT7dDXIIA0p5LCKpPKEm8I07QyUW5Q/viewform