

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, February 16th, 2021

Meeting started at 5:30 pm. Quorum established. Advisor: Dr. Jandrey present.
Call for last minute additions to the agenda.
Prior meeting's minutes approved. Minutes ready to be posted to the website.

Unfinished business

a.

New Business: Announcements

a. SAVMA Leadership Scholarships

- i. Nominations currently open! See Kira's email to nominate yourself and/or others!
- ii. Three \$500 awards for first/second/third year students & three \$500 awards for fourth year students
- iii. Open until February 28th
- iv. Current voting board members - watch for an email from Kira about voting in early March

New Business: To Be Discussed

a. Pi Day Replacement

- i. Updates?
 1. Nominate a professor to do a dare challenge
 - a. Zoom event
 - b. Pie/bakery donation component
 2. Other ideas
 - a. Baking class

b. Applications for Clubs to hold On campus events for Spring:

- i. Has anyone been to a club event yet?
 1. sVERT has in person events coming up

c. ALL For Students Funding- \$6500 approved

- i. Trivia Night
 1. \$1500 Awarded
- ii. Paint Night
 1. \$1500 Awarded
 2. Mark your Calendars for March 5th!
 3. Melissa purchased supplies today- we will have enough for ~150 students to participate
 - a. If not all used, leftover supplies will be stored in the club room
 4. Jordan Nunes will send sign up email this Friday
- iii. Officer Retreat

1. \$1000 awarded
2. Will have some sort of virtual get together for SAVMA Cabinet- end of Feb? Early March?
3. Please contact Melissa if you would like to help plan this!
 - a. Kira (:
- iv. Cap & Gowns for 4th years
 1. Awarded \$2,500
 - a. Not an “approved” use of AFS funding, but since its COVID, they’ll allow it this time!

d. Officer Transitions

- i. This is the last SAVMA meeting with the current board! Next meeting will be our transition meeting
 1. Make sure you have meetings set up or communications set up with the incoming officer for your position

e. Motion to approve paying for 4th year cap & gowns

- i. We have \$2500 from ALL For Students for this, plus ~\$1800 leftover from the travel budget from this year
 - a. Should get about this amount from our investment returns for the year
 - i. ~\$13,950 for gowns and hoods. Brandy Mccall emailed Prathima for approval that SAVMA will be funding this
 - b. Approved!

f. Proposal to make a SAVMA endowment for scholarships

- i. We are sitting on a lot of money
 1. ~\$110,000 in investment fund
 - a. The return on this every year goes towards paying for 4th year caps/gowns
 2. ~90,000 liquid between savings/checking
 - a. Money sitting in a bank doesn’t do anything for students
 - i. We need SOME money. But our operating budget is ~50k yearly
 1. I don’t think we should keep more than that as liquid funds
 - a. Thoughts?
- ii. I talked with KJ and he thinks our best move would be to put money in an endowment
 1. Put some sum of money in (he thinks minimum might be \$30k, but we will find out). Every year ~4% return goes to a scholarship
 - a. Would be awarded through the scholarship application students already complete
 - i. We could make up our own criteria i.e. (This money should go to an involved student who has demonstrated their leadership skills through club involvement.)
- iii. Michael just said he thought the minimum may be at 50K\$ - need to confirm with Advancement people. I can get you together.
 1. More info to come for March meeting
- iv. Leave voting for incoming board members

- v. Alternative ideas?

Open Floor

a. Thoughts on continuing Jackbox game nights?

- i. Open steam accounts on email addresses that belong to SAVMA
 - 1. That way we don't have to rely on certain people to host every time
 - 2. Could alternate hosts & give login info
- ii. Try next week
 - 1. Excel sheet sign up

b. Alumni Weekend

- i. 1990, 2000, 2010 - celebration in the spring
- ii. 1991, 2001, 2011 - celebration in the fall
- iii. Advancement is hoping for interest from students
 - 1. Exhibit hall - club/group/class creates video/slideshow where participants of the weekend could pop in at any time to view
 - a. Wouldn't need to be staffed by anyone
 - 2. Open house - 1 hour where it is staffed to engage with alumni
 - 3. Talent show
 - a. Record your talent (not live)
 - b. Cash prizes - \$200 1st place!

c. Dr. Westropp finalizing winter conference

- i. If anyone is interested in helping, please send Dr. Westropp an email
 - 1. Even if only a few hours!
- ii. Runs all day Saturday through lunch on Sunday

Next scheduled meeting: March 9th @ 5:30 PM

Meeting ended at: 6:15 PM

Action Items (write under your report)

1. President - Melissa

Done since last meeting

- a. Trivia stuff
- b. Paint night planning
- c. Committee to find new Dean stuff (incl. Bias training)

To-do before next meeting

- a. Meet with Prathima & Molly to go over transitions
- b. Make transition materials- timeline, trivia how to
- c. Finish out Paint night planning/execution
- d. More Dean Committee stuff

- e. More Bias Training

2. President - Elect - Prathima

Done Since Last Meeting

- a. Toilet paper edition
- b. Calendar is up to date in Trumba/Google Calendar
- c. Deans recruitment advisory committee
- d. Deans community council monthly meeting
- e. Assistance with Dr.Cruz Orengo's diversity grant
- f. Jackbox game night - not a lot of interest in keeping this going

To Do Before Next Meeting

- a. Transition meeting

3. Vice President - Caroline

- a. Done Since Last Meeting
 - i. Processed Fall PDF
 - ii. Trained Yafen
 - iii. Pub Quiz
- b. To Do
 - i. Finish processing Fall PDF
 - ii.

4. Vice President - Elect - Yafen

- a. Done Since Last Meeting
 - i. Help with spring alumni event
 - ii. Met with Caroline about transitioning
 - iii. Transferred liability forms to Catarina new VP elect
- b. To Do
 - i. Prep for spring PDF

5. Treasurer - Cheyenne

- a. Done Since Last Meeting
 - i. Bank stuff per usual, caught up till December :)
- b. To Do before next meeting
 - i. Catch up check stuff

6. Treasurer - Elect - Christina

- a. To Do
 - i.
- b. To do before next meetings
 - i.

7. Student Activities Treasurer - Katie

- a. Done since last meeting
 - i. Keeping up with LTP applications and HCV donations
 - ii. Held HCV Rep Annual Info Meeting
- b. To do before next meeting
 - i. Check in with Development for SAA status and incoming checks

8. SAT Elect - Amanda

- a. Done since last meeting
 - i. Sent out Dec/Jan/Feb Event funding applications
- b. To do before next meeting
 - i. Funding Fulfillment Forms and reminders
 - ii. Pi Day businesses
 - iii. SAVMA Wellness - marketing material

9. Senior Delegate - Jayden

- a. Done since last meeting
 - i. Attended virtual symposium
 - ii. PSA: Email address to log in avma website (instead of SAVMA ID)
- b. To do before next meeting
 - i. Register for Convention (for FREE!) by June 10th

10. Junior Delegate - Jessica Gean

- a. Dr. Westropp Fundraiser/Halloween event
- b. Helping Jess Kwan revamp the website.
- c. Done since last meeting
 - i. Attended virtual symposium
 - ii. Mention the new policy of the % of students needed to maintain SAVMA privileges.
 - iii. Worked with Prathima on new First year survival guide
 - 1. Included a section for shelter in place tips/tricks and zoom stuff.

11. Secretary - Kira

- a. Done since last meeting
 - i. Met with Monique for transition
 - ii. Opened nominations for SAVMA Leadership scholarships
- b. To do before next meeting
 - i. Close nominations for SAVMA Leadership scholarships & open voting for the board

12. Sr. Development Officer: Bianca Landfield & Jr. Development Officer: Sanam Thukral

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

13. CVMA Sr. Rep: Megan Dietz & CVMA Jr. Rep: Alison Pankowski

- a. Done since last meeting:
 - i. Working on establishing a joint talk series with Western about policy
- b. To do before next meeting:
 - i.

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

- a. Done since last meeting:
 - i. Sent out student wide survey
 - ii. Going forward with planning Student Social (student-student networking) and Networking at Night events in addition to Networking at Noon for Spring 2021

- b. To do before next meeting:
 - i. Send out sign ups for Spring Semester
 - ii. Finalize planning for student social
- 15. Josh Project Coordinators: Alex True & Bella Rosen**
 - a. Done since last meeting:
 - i. Released our Virtual Josh Day meeting
 - b. Do do before next meeting:
 - i. Prep info to pass onto our incoming Josh Project Coordinator!
- 16. IVSA Representative: Nicole Rupnik**
 - 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: Jessica Kwan**
 - a. New website link: <https://savma.vetmed.ucdavis.edu/>
 - b. Done since last meeting:
 - i. Get in touch with the new Webmaster (yay Julie!) to get her started
 - c. To do before next meeting:
 - i. Get the SAVMA Meeting minutes online
 - ii. SAVMA New Web Pages (Email John to ask for help)
 - 1. Clubs
 - 2. Toilet Paper
 - 3. SAVMA's social/fun events
 - iii. Get Julie access to the SAVMA website
- 19. SAVMA Class Representatives:**
 - a. C/o 2021: Caitlyn Wilson & Nina Yanagisawa
 - i. Done since last meeting: Nothing
 - ii. To do before next meeting: Nothing
 - b. C/o 2022: Caroline Leichter & Celina Cisneros
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - c. C/o 2023: Brandon Weiss & Aryana Razmara
 - i. Done since last meeting:
 - ii. To do before next meeting:
 - d. C/o 2024: Taylor Lindquist & Olivia Taubenfeld
 - i. Done since last meeting:
 - ii. To do before next meeting:
- 20. Class Presidents**

- a. C/o 2021: Nicole Vinson/Jordan Denitz/Hengameh Kamali
 - i. Getting ready for clinics AHHHHH!
- b. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow
- c. C/o 2023: Jessica Kwan/Matthew Bengel/Rachel Bromberg
- d. C/o 2024: Justin Ringhofer/Breanna “Breezy” Scranton/Megan Elcombe

21. Faculty Advisors & Administration Representative

- a. Senior Faculty Advisor: Dr. Karl Jandrey
 - i. 0.6 FTE Counselor identified and negotiations ongoing.
 - ii.
- b. Junior Faculty Advisor: Dr. Jodi Westropp

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