

SAVMA Chapter at UC Davis  
Board Meeting Minutes  
Tuesday, January 19th, 2021

Meeting started at 5:31 pm. Quorum established. Advisor: Dr. Jandrey (& Roo) 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. Approve November & December meeting minutes

**New Business: Announcements**

**a. 4th year support**

- i. All 4th year students got \$10 gift cards to the coffee location of their choice
- ii. Kira has all of the receipts (missing a few)--should I send those to Cheyenne?
- iii. Support for this semester?
  - 1. The CLaW is organizing another WU4W event for this semester just for fourth years in the VMTH.
- iv. 4th year support- apply for funding through Tina's office!
  - 1. Maybe doordash gift cards?

**b. TG It's Trivia Nights**

- i. Now going to be once a month--first Tuesday of the month
  - 1. Tuesdays 7-9 PM
  - 2. February 2, March 2, April 6, May 4
- ii. \$500 in prizes for each event
- iii. Need new board members to step in! Melissa, Caroline, and Kira will be stepping down after the SAVMA transition (March 9th)
  - 1. Prathima will be joining to take over Melissa's role, but we could use another SAVMA representative to take over Kira's role
    - a. Create google forms for sign ups & scoring
    - b. Email trivia announcement (with Zoom link) & flier to all class listservs
    - c. Email trivia announcement (with Zoom link) & flier to Katie Blakewell (so she can send to faculty)
    - d. Post on class facebook pages
    - e. Handle scoring during the event (this can be passed between different people, depending on who is attending the event)
  - 2. Yafen will take over Kira's role
    - a. Caitlyn Higginbotham also going to help!
    - b.

**New Business: To Be Discussed**

**a. CVMA updates**

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

- i. Clubs notified for approvals
- ii. Student Activities monthly funding re-open
  - 1. Katie and Amanda to talk to Tina
- iii. Resident can fill in for faculty sponsor
- c. ALL For Students Funding- \$7000**
  - i. Trivia Night- Increase Budget to \$2000
    - 1. Applied for \$1500 AFS funding
  - ii. Paint Night- Tentatively end of February/sometime in March
    - 1. Applied for \$1500 AFS funding
    - 2. Need some people to help me plan this! (Melissa)
      - a. Collaboration with Health & Wellness?
      - b. Reach out to Pride Club for tips & trick - held a successful virtual paint night last semester - Maia & Sanskruti (% 2022)
    - 3. To increase participation send list of what is needed - people who already have supplies might still join!
  - iii. Officer Retreat for Cabinet
    - 1. Applied for \$1000 AFS funding
    - 2. Jackbox game night + doordash + amazon gift cards/other gifts
      - a. Other ideas?
        - i. Escape room
  - iv. 4th year caps & gowns
    - 1. Applied for \$3000 AFS funding
- d. National SAVMA Grant**
  - i. We got \$1000, as a “hardship grant” from Nationals.
    - 1. Put into fire fund
- e. Petsitting Program for 4th years going into clinics**
  - i. Was canceled last year due to COVID, normally signups go out around Spring Break
  - ii. Thoughts on reviving this? Still too soon? Wait till all students are vaccinated? Want to hear your thoughts.
    - 1. May be less of a need? Shorter hours for 4th years now (~8 hours instead of 12-16 hours)
      - a. Poll 4th years to get their opinions?
        - i. Their needs for petsitting this year and whether the petsitting program would be beneficial for incoming 4th years
      - b. Ask hospital administration what summer & fall will look like to help advise incoming 4th year students
- f. Jackbox fundraiser - \$390 raised**
  - i. Need to deposit funds in SAVMA account
  - ii. Plan to gauge interest for future Jackbox game nights
    - 1. Email hosts to see what dates they might be interested in
    - 2. Try to do once monthly towards the end of the month (since trivia is the beginning of the month)
  - iii. Donate California Fire Foundation via their website
  - iv. Reach out to Prathima if you are interested in helping!

**g. Diversity grant**

- i. Dr.Cruz Orengo and Dr.Yellowley are applying for a diversity grant and requested SAVMA/VOICE support. Ruth (VOICE president) and Prathima drafted an email
- ii. Can I put the SAVMA logo on this? Does it need to be voted on?
  1. Melissa will double check it is the correct SAVMA logo on it
- iii. Dr. Jandrey is writing a letter for the grant
- iv. Goal is to get 10 undergraduate minority students
  1. 10 week summer immersive experience with our faculty to help guide & mentor

**Open Floor**

**a. Pi Day replacement**

- i. Ideas
  1. Pi baking contest?
  2. Cooking class?
  3. Pie pickup parade
  4. Live Facebook event so people can watch it happen?
  5. Allowing cohabitating faculty to pie each other?
    - a. Jandrey/Kent
    - b. Li/Stern
  6. Spin it as a Valentine's day thing?
  7. Find faculty that are willing to do ridiculous things if certain amount of money is raised
- ii. Katie & Amanda will brainstorm - will bring up ideas at the next meeting

**b. SAVMA Faculty Grants awarded, 1000\$ each**

- i. Healers Art - Karl Jandrey
  1. Still space for more students - sign up if you want to join! See emails for more info
- ii. Me and White Supremacy by Layla Saad Book Circle - Lynelle Johnson
  1. For 30 faculty & staff
- iii. Purdue Diversity Certificate Program - Michael Kent
  1. 2 faculty & 2 staff members to go through Purdue online certificate for diversity in veterinary medicine
  2. I'm taking it now and it's awesome! - Caroline

**c. Counseling**

- i. New counselor starting end of january!
  1. Dr. Dafna Gamon, 0.6 Full Time Equivalent (FTE)

**d. Community Service - continue Jumpstart January as a habit**

- i. Pick up trash once a month?
- ii. If lots of people go, doesn't take very much time at all!
- iii. Can maintain social distance & wear masks

**Next scheduled meeting: February 16th @ 5:30 PM**

**Meeting ended at: 6:20 PM**

Action Items (write under your report)

**1. President - Melissa**

**Done since last meeting**

- a. ALL For Students Funding Applications & Training Prathima on AFS platform
- b. Filled out banking info for AFS
- c. Meeting with Trivia organizers to plan for this semester's trivia nights

**To-do before next meeting**

- a. Attend Implicit Bias Training
- b. Start planning Paint Night

**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 kick off
- d. Deans community council monthly meeting
- e. Assistance with Dr.Cruz Orengo's diversity grant
- f. Jackbox game night - went well , raised

**To Do Before Next Meeting**

- a.

**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.
- b. To Do
  - i.

**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. Scheduled meetings for Spring
    - ii. Met with Trivia group to discuss Trivia nights for Spring
  - b. To do before next meeting
    - i. Send out info for SAVMA scholarships
    - ii. Meet with Monique for transition
- 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

**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!