

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, Jan 11th, 2022

Meeting started at _5:30_. Quorum: Reached____. Advisor: Dr. Jandrey_ and Dr. Olstad____. 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 last meetings minutes APPROVED

New Business: Announcements

- a.

New Business: To Be Discussed

- a. UCD Chapter of AAVMP - Carrie Shih APPROVED
 - i. Voted as Standalone club
- b. All for students funding (\$7560) - typically goes to PDF funding, Doxie Derby , SAVMA dog wash and officer retreat
 - i. Do we want to allocate doxie derby/dog wash funding to something else? Green Task Force?
 - 1. Will continue funding officer retreat
- c. Kendall fund use- sent a student to VLC , covered \$600 (\$2400 left, should we do 4 more \$600 scholarships or larger amounts for AVMA conference)
 - i. Access funds through christina
 - ii. Would VP's willing to be in charge of applications for this via google form?
 - 1. VPs willing to be in charge of apps
- d. Outgoing officers - request for SOP's , transition at March meeting, suggestions
 - i. Send out google doc for votes on secret santa style gift giving
- e. Social media update?
- f. Petsitting program update?
 - i. One month left of funding
 - ii.
 - iii. Find funding for next year to continue program?
 - 1. Need to consider budget next year and potentially do smaller incentives (\$10 - \$15 gift cards
- g. Lunch talks, list servs etc
 - i. Wait to send out when back in person
- h. 4th year breakfasts for spring
 - i. Ideas for prepackaged food items?
 - ii. Or outside food station, but will need to have longer hours and shifts to look over station
 - 1. Will need volunteers

- a. Mieke temple, isabel vaishampayan, Stephanie Han, molly mettler, Jessica Gean , Rebecca Moore

Open Floor

- In person Picnic Day- plan for in person, clubs should register with main campus
 - Have not heard about floats, funding or pancake breakfast
 - Contact Caroline Leichter & Celina Cisneros (class of 2022 savma reps and last class to do parade)
 -

Next scheduled meeting: Feb 1

Meeting ended at: 6:50pm

Action Items (write under your report)

1. President - Prathima

Done since last meeting

- a. Senior breakfasts in the VMTH

To-do before next meeting

- a. AFS funding application

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. Trained Catarina
- ii. Processed Fall PDF
- iii. SAVMA website edits

b. To Do

- i. Kendall fund application form

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.
 - b. To do before next meeting
 - i.
- 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 wrapped up and data crunched, notifying Class of 2026 soon
 - ii. Fundraising image idea for SAVMA or Doxie Derby
- b. Junior Faculty Advisor: Dr. Erik Olstad

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