

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, March 12th, 2019

Meeting started at: 6:31 pm. Quorum established. Advisor: Dr. Jandrey & Dr. Westropp present
Call for last minute additions to agenda.

Prior meeting's minutes all approved. Minutes ready to be posted to the website.

Unfinished business

- a. None

New business: Announcements

- a. New officers to be sworn in: Laurel to Sean, then Sean to new officers
 - i. "I do hereby swear or affirm to faithfully uphold the responsibilities of my position and the decisions of this Board as outlined in the Constitution of the Student Chapter of the American Veterinary Medical Association."
- b. Toast!
- c. SAVMA-Funded Leadership Scholarships
 - i. 4th Year Winners: EB McKibben, Paige Livingston, Tricia Nguyen
 - ii. Underclassmen Winners: Hayley Dieckmann, Jamie Lemus, Derek Blahut
 - iii. Thanks everyone for voting :) :) :)
 - iv. Look for a check from Sam in mailbox
- d. CVMA Lifelong Learning Award
 - i. Winner: Student 6
- e. CVMA updates!
 - i. Leg(islative) Day- March 25-26th! We have 10 students! YAY!
 - ii. Bandaging wet lab: Thursday, April 11th 5-7:30pm
 - 1. Dr. Lane Johnson as advisor
- f. SAVMA Shirts! (we'll have to figure out new people)
 - i. If you signed up for a polo see Jamie after the meeting
 - ii. New people there are some extras!
 - iii. 2 left over
- g. Put Pi Day on your calendar! 3.14 at lunch!
 - i. Sign up to help out PLEASE
- h. Partnership with LMU
 - i. Dr. Grace Bransford wants us to hold a diversity lunch talk and skype in LMU
 - ii. Possible to expand to include more schools if it goes well in the future.
 - iii. Great way to form better associations with other schools and SAVMA chapters.
 - iv. Date TBD
- i. More updates from SAVMA symposium at next meeting!!
 - i. National SAVMA guidelines for 4th year students
 - 1. Pass on to Dean and Hospital Administrator
 - ii. No longer making packets for Josh Day
- j. Project ideas (Dr. Jandrey)
 - i. Talk to Tina Wood or Rob Warren
- k. AAVMC Meeting (Dr. Jandrey)

- i. Ideas for VMCAS
- ii. Good experiences or bad experiences--want to query and get stories from vet students
- iii. Contact Dr. Jandrey to share
- iv. Dean Lairmore now president of AAVMC
- 1. Need a code for discount for future CE events (Dr. Westropp)
 - i. Code: UCDvetstudent
 - 1. \$15 attendance fee
 - ii. Feline CE--register now to know if overflow room is necessary
 - 1. New conference--open to suggestions
 - 2. Contact Caroline or Kira (OKP Vice Presidents if you have any suggestions!)

New business: To be discussed

- m. Scrub Cap Fundraiser (Caroline)
 - i. Redesigned so that they have room for buns
 - ii. Rolling out around February (?)
 - iii. No new updates
- n. Ideas for development gifts
 - i. Want to give gifts to graduating seniors- what do people want?
 - 1. Business cards- would need to be practice-specific so maybe not
 - 2. VIN subscription- ideally included in your employment
 - 3. Hard copy of Plumb's / Plumb's subscription (they have an app)
 - 4. Maybe one of like 5 textbooks (like choose from a SA, equine, exotics or livestock book)
- o. Spring Dog Wash Fundraiser
 - i. Probably not at the place we were thinking
 - ii. ACE hardware?
 - iii. Sam applying to city, Katie contacted ACE
 - 1. ACE is a GO! April 27th from 10-3.
 - a. We'll be in the garden section - hose hookups, plenty of drainage, close-ish to pet section (we are expected to promote that!!)
 - 2. Emailed the city and said we were going another route
 - 3. Someone to contact Farmers Market for advertising privileges?
 - a. Sean to contact
 - 4. Talk to Trina Wood/Rob Warren
 - a. Derek's thought - make sure they acknowledge that this is a SAVMA event whenever they use these pics. In the past there have been issues of the school using pictures of club events without the club's permission and passing them off as SVM or VMTH events for advertising. Tsk tsk. On it \m/
 - iv. Feline CE event is the same day
 - v. Puppy paw-painting pre-wash? (Caitlyn)

- p. Josh Day
 - i. Had to cancel because too many of us were not flu-vaccinated :(
 - ii. Working on finding new date - will keep y'all posted
 - 1. Sometime in April
 - 2. Told volunteers that they had priority for new date.

Officer Reports (read at your leisure!)

- q. **Sean Gadson (President)**
 - i. Done since last meeting:
 - 1. Attended SAVMA symposium -had a blast
 - 2. Passed Calendar duties to Melissa
 - 3. Completed Calendar Guide
 - 4. Signed up Jayden and Melissa for VLE
 - ii. To do before next meeting:
 - 1. Pass on TP duties
 - 2. Finish TP guide
 - 3. Meet with Sam regarding Budget
 - 4. Complete First Year Survival Guide
- r. **Melissa Rubinow (President-Elect)**
 - i. Done Since Last Meeting
 - 1. Attended SAVMA Symposium
 - a. So many new great ideas
 - 2. Registered for VLE
 - 3. Took on Calendar duties
 - ii. To do before next meeting:
 - 1. Take over Toilet Paper
- s. **Rama Ramakrishnan (Vice President)/Caroline Leichter (Vice President-Elect)**
 - i. Done since last meeting:
 - 1. Met with Caroline and Alexa for transitions
 - 2. Spoke to Jandrey about Picnic Day tabling
 - ii. To do before next meeting:
 - 1. Meet with VMTH Staff for Picnic Day planning
 - 2. Send out PDF reminders
 - 3. Hand over Club Room and paperwork responsibilities to Caroline
- t. **Sam Cheng (Treasurer)/ Cheyenne Chen (Treasurer-Elect)**
 - i. Done since last meeting:
 - 1. Met with Derek for Treasurer transitions
 - ii. To do before next meeting:
 - 1. Meet with Cheyenne to go over treasurer-elect duties
- u. **Katie Griffin (SA Treasurer)/Amanda Wen (SA Treasurer-elect)**
 - i. Done since last meeting:
 - 1. Transitioned with Ashley/Katie and Katie/Amanda!
 - 2. March Event Funding Open
 - ii. To do before next meeting:

1. Pi Day!!
 2. March Event Funding
 3. Amanda to open April Event Funding (Yay!)
 4. Amanda to talk with Jamie about SAVMA Wellness Program?
- v. **Kira Lowell (Secretary)**
- i. Done since last meeting:
 1. Met with Lauren and scheduled April/May meetings
 - ii. To do before next meeting:
 - 1.
- w. **Peter Ellis/Jayden Li (SAVMA Sr./Jr. Delegates)**
- i. Done since last meeting:
 1. SAVMA Symposium
 - ii. To do before next meeting:
 1. Distribute duty hours info to Dean Lairmore and hospital admin
 2. Help organize webinar w/ Dr. Bransford
- x. **Stephanie Ryan/Bianca Landfield (Sr./Jr. Development Officers)**
- i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- y. **Brennah Montague/Megan Dietz (CVMA Sr./Jr. Rep)**
- i. Done since last meeting:
 1. Events:
 - a. Legislative Day: Mar. 25-26th - we have 10 students signed up
 - b. Bandaging Wetlab: Apr. 11th
 - i. Dr. Lane Johnson will be our faculty advisor
 - ii. Dr. Brick → small animal exotics
 - iii. Dr. Wong → dogs
 - c. PACVET - June in Long Beach
 - ii. To do before next meeting:
 1. Finish up events
 2. Help with Senior Banquet on May 10th
- z. **Peter Ellis (Career Night Event Coordinator)**
- i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- aa. **Cheyenne Chen/Hannah Van Nevel (Mentor Program Co-Chair)**
- i. Done since last meeting:
 1. Met with previous chairs to start transitioning positions
 - ii. To do before next meeting:
 1. Start planning Fall N@N dates and participants
- bb. **Grace Woo/Robyn Goldberg (Josh Project Coordinators)**
- i. Done since last meeting:

1. Ordered and received dogs
2. Had to cancel Josh Day :(
3. Working on finding a new date
 - a. Told volunteers that they would have priority this time
- ii. To do before next meeting:
 1. Reschedule Josh Day
- cc. **Rachel Weinstein (IVSA Rep)**
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- dd. **Devan Murphy (Graduate Professionals Student Representative)**
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- ee. **Tiffany Liem (Webmaster)**
 - i. New website link: <https://savma.vetmed.ucdavis.edu/>
 - ii. Done since last meeting:
 - 1.
 - iii. To do before next meeting:
 - 1.
- ff. **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: -HI NINA ILY
 2. To do before next meeting:
 - iii. C/o 2022: Caroline Leichter/Celina Cisneros
 1. Finished up PE booklet project!
 2. Now onto the scrub cap project!
- gg. **Class Presidents**
 - i. C/o 2019: Lindsey Sanders/Daniel Sintov/Danielle Pepping
 - ii. C/o 2020: Jade Peralta/Mike Sanders/Ricky Walther
 - iii. C/o 2021: Nicole Chodora/Jordan Denitz/Hengameh Kamali
 1. No news. (barely) Surviving infectious.
 - iv. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow
- hh. **Faculty Advisor and Administration Representative Reports**
 - i. Dr. Karl Jandrey (Senior Faculty Advisor)
 1. No updates, lots of clinics
 - ii. Dr. Jodi Westropp (Junior Faculty Advisor)
 1. Meeting to discuss student involvement and CE: submitted proposal to reduce student fees to CE to \$15, approved by the dean!

2. Thanks to FARM, CMC, and IVMC!
3. Equine people, contact Dr. Whitcomb and Dr. Westropp if you want to help at the farrier conference this weekend

Next scheduled meeting: Tues April 9th @ 5:30pm in 2030 Valley

Meeting ended at: 7:07 pm