

SAVMA Chapter at UC Davis  
Board Meeting Minutes  
Tuesday, March 10th, 2020

Meeting started at 5:20 pm. Quorum established. Advisor: Dr. Jandrey present  
Call for last minute additions to agenda.  
Prior meeting's minutes approved. Minutes ready to be posted to the website.

**Unfinished business**

- a. Approve January in addition to February meeting minutes**

**New Business: Announcements**

- a. New Officers Sworn In: Sean to Melissa, then Melissa 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."
- ii. Samantha Cheng to pass off treasurer responsibilities to Cheyenne Chen including access to bank accounts and signing power

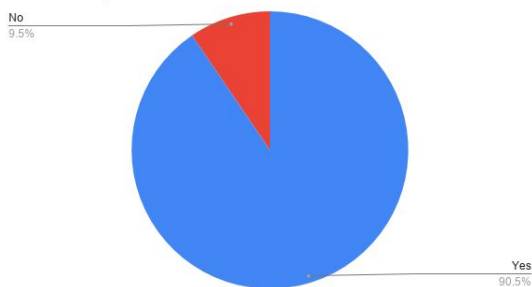
- b. Toast!**

- c. Officers staying on - fill in your information in our new contact sheet [HERE](#)**

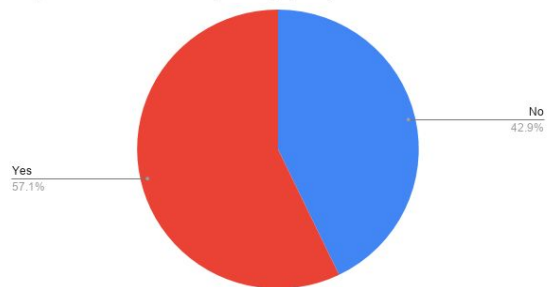
- d. SAVMA Lunch Talk Policy**

- i. Final votes counted. Initiative to institute 2 lunch talks per day and the "Golden Ticket" addendum have both passed. See the final
- ii. In effect starting NOW
  1. Let the board know if you hear any feedback (good or bad)

Count of Try the "Golden Ticket" addendum.



Try the "Two lunch talk per day" policy



- e. SAVMA Leadership Scholarships**

- i. Thank you for voting (:
- ii. 4th Year Winners:
  1. Emily Farrell
  2. Laurel Saldinger
  3. Jamie Lemus
- iii. Underclassmen Winners:
  1. Caroline Leichter
  2. Melissa Rubinow
  3. Peter Ellis

- iv. Look for a check from Sam in mailbox
- f. SAVMA Symposium 2020**
  - i. **Canceled :**(Due to Cornell policy about gatherings- due to COVID-19)
  - ii. Getting refunds for Registration costs
  - iii. Got flight vouchers from United for airline costs- will hopefully be able to use this \$ to put towards travel for AVMA in August!
  - iv. Presidents have a virtual meeting March 15th- Both Melissa & Prathima will be in attendance

### **New Business: To Be Discussed**

- a. Positions that still need to be filled for SAVMA**
  - i. Student Activities Treasurer-Elect - so Amanda & Katie don't have to repeat!
- b. Pi day 2020**
  - i. Really successful! \$133 in cash, \$193 in venmo
  - ii. Thank you so so much to all of the helpers <3
- c. CLAW feedback**
  - i. Claw is looking for feedback on their programs (Wake-up for wellness, banana day, etc.)
  - ii. Sean sent out survey
  - iii. Come up with some ideas to improve existing programs or for entirely new programs.
- 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. Ryan been in contact w Sue Vang and others to work on getting compost in- ideas for funding
  - iv. Karolina made a questionnaire sent 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](https://docs.google.com/forms/d/e/1FAIpQLSd_0HLLveBGYhL7cNGTcT7dDXIIA0p5LCKpPKEm8I07QyUW5Q/viewform)
    - 3. Feel free to email me [kwirga@ucdavis.edu](mailto:kwirga@ucdavis.edu)
      - a. COMMENTS GO HERE- Bella will check early next week**
    - 4. Ideas for funding for composting in Valley
      - a. Will cost ~\$30 per week
      - b. Complicated with policies
      - c. For now encourage people to take compost to Scrubs!
- e. Dog Wash Planning**
  - i. April 25th @ Ace Hardware in Downtown Davis

1. Melissa in contact with Ace, they are good with the date and excited to have us back- they will provide hoses, a tent and tables for us
2. Supplies we want for this year (based on www/eby from last year) (**We have \$250 to spend from AFS!!!**)
  - a. More Brushes
  - b. Squares (to get \$)
  - c. Slip leads
  - d. More towels
  - e. Consider asking health care vendors if they would sponsor give-aways such as slip-leads and bandanas- can be branded with SAVMA Dogwash and their company name logo. If they are being given away to clients, then the policy is less restrictive.
- ii. Caroline Taking care of flyer design for this year
  1. Advertise in CCAH/Community Practice to our local clients?
- iii. Will send out an email about volunteering in beginning of April
  1. Thoughts on having undergrads help again? Think we will have enough vet student support? Thoughts on if that was valuable for them?
    - a. Undergrads were excited last year - going to reach out to undergrad clubs
- f. Talk to Sean if you know anyone who wants any leftover scrubs/white coats - mostly L & XL sizes

**Next scheduled meeting: April 7th @ 5:30 PM**

**Meeting ended at: 5:47 PM**

**Officer Reports (Read at your leisure!)**

**a. President: Sean Gadson**

- i. Done since last meeting
  1. MC Pie Day
  2. Secure food for transition meeting
  3. President meeting with Prathima/Melissa
  4. Send Melissa contacts and let them know my term is over
- ii. To do before next meeting
  1. Goodbye :(

**b. President-Elect: Melissa Rubinow**

- i. Done since last meeting
  1. Calendar
  2. Posted last issue & passed off Toilet Paper!
  3. SAVMA Symposium refunds/changes/etc.
- ii. To do before next meeting
  1. Send Tina updated Club Officer List

2. Register on AggieLife? Update officers on AggieLife
  3. Work with Tina on how to get admin powers to the listserv
  4. Meet with Prathima to go over Calendar things
  5. Attend SAVMA Presidents virtual meeting
  6. Continue with dog wash planning things
- 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 - \$326 raised woogoo!
    2. Open March Event Funding
- e. Secretary: Kira Lowell**
- i. Done since last meeting:
    1. SAVMA Leadership scholarships
    2. Set up 4th year breakfasts for Spring semester
  - ii. To do before next meeting:
    1. Update Google Drive & listserv to new officers
- 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
  - iii. Other CVMA Events
    - 1. January 25<sup>th</sup> Delegates Meeting
    - 2. April 7<sup>th</sup>: Bandaging Wet lab
    - 3. April 20-21: CVMA Legislative Day
      - a. Notifying CTeam as soon as date and students are determined of absences. Was able to proactively get all students moved into different labs to prevent conflicts. Recommend approach in future.
    - 4. April 4-5<sup>th</sup>: Board of Governors
    - 5. May 8<sup>th</sup>: Senior Banquet; Dr. Byron Lee (alumni speaker); Dr. Lane Johnson (faculty speaker)
- 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.
    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. Getting ready for clinics AHHHHH!
  - 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](https://docs.google.com/forms/d/e/1FAIpQLSd_0HLLveBGYhL7cNGTcT7dDXIIA0p5LCKpPKEm8I07QyUW5Q/viewform)