

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, March 1st, 2022

Meeting started at _5:25_. Quorum: _reached ___. Advisor: __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

New Business: Announcements

- a. **New Officers Sworn In: Prathima to Molly, then Molly 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. Christina Esparza to pass off treasurer responsibilities to Jeremy Rigali including access to bank accounts and signing power
- b. Senior breakfast March 3'rd
- c. Andrew Findlaytor 2015 grad- visiting to meet officers & discuss new company Roo
 - i. Idea - tech company
 - ii. Brainstorm with vet students - roo.vet
 - 1. Help to set up jobs with good mentorships for vet students
 - a. Small animal right now, but the intent is to include more fields going forwards

New Business: To Be Discussed

- a. LVMA (Latinx Veterinary Medical Association) - request to establish as a club
 - i. Mentorship program to help students - big little program
 - ii. Support hispanic students and professionals
 - iii. Working with highschools and middle schools to work with and support students
 - 1. Also work with pre-vet club
 - iv. Spanish language education, educational resources for clients, and resources for new grads.
 - 1. Possibility to work with VOICE here at UC Davis
 - v. Scholarship opportunities
 - vi. Connect UCD with other school chapters (there are 14 others already established)
 - vii. Help jump start more inclusion initiatives on campus
 - viii. Social well being events- socialize and network with professionals and universities
 - ix. Traditional cooking classes?
 - x. Self identity talks

- xi. Support first gen students and network with other first gen students and professionals for guidance
 - xii. Vote: **APPROVED**
- b. Pi day updates?
- i. Baker sign-ups have gone out and professor nominations as well
 - 1. 8 confirmed professors
 - ii. Still need members to sign-up to help with pi day
 - 1. Still need the board to sign up to help! Lots of positions available
 - a. https://docs.google.com/spreadsheets/d/105R_e56f0k0S22RbmA5L_Xb9-jrQwgA4nBeRzgogLvQ/edit?usp=sharing
 - iii. Happening monday at lunch on pi day officially!
- c. Alumni weekend updates?
- i. Possible date or time period is April TG
 - ii.
- d. SAVMA officer retreat planning - Molly
- i. Will be happening - look out for info in the future
 - ii. SAVMA board cabinet members involved
 - 1. Outgoing officers may attend - have the budget
- e. 2022-2023 Budget planning - plans to increase mentor program budget, add in a budget for green task force and consider funding petsitting program (and social media!) - thoughts? Requests?
- i. Mentor program will look at the budget trend in regard to networking at noon lunches to help for future budget planning
- f. VBMA partnership?
- i. Callie Wilcox is VBMA treasurer and can help with this task

Open Floor

- Please put in your votes for the leadership scholarships
 - Vote for three fourths years and three underclassmen (1st, 2nd or 3rd yr)
 - Will receive email tonight to vote

Next scheduled meeting: Apr 5

Meeting ended at:

Action Items (write under your report)

1. President - Prathima

Done since last meeting

- a. Transition meeting
- b. Senior breakfast

To-do before next meeting

- a.

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.

b. To Do

Vice President - Elect - Catarina

c. Done Since Last Meeting

- i.

d. To Do

- i.

4. Treasurer - Christina

a. Done Since Last Meeting

- i.

b. To Do before next meeting

- i.

5. Treasurer - Elect - Jeremy

a. To Do

- i.

b. To do before next meetings

- i.

6. Student Activities Treasurer - Katie

a. Done since last meeting

- i.

b. To do before next meeting

- i.

7. SAT Elect - Caitlyn

a. Done since last meeting

- i. Baker sign up and professor nominations for Pi Day have gone out
 - 1. Baking <https://forms.gle/f3FtUkPsFCqex8Yw5>
 - a. 11 volunteers, lots 'o' fun goodies!
 - 2. Nominating <https://forms.gle/E3bDGcPswQrydBay7>
 - a. 30 nominations, 8 confirmations, 5 declined
- ii. Feb event funding - please y'all for the love of god tell your friends to apply
- iii. Still need the board to sign up to help! Lots of positions available
 - 1. https://docs.google.com/spreadsheets/d/105R_e56f0k0S22RbmA5L_Xb9-jrQwgA4nBeRzgogLvQ/edit?usp=sharing
- iv.
- b. **To do before next meeting**

i. PI DAY

- 1. Email bakers to schedule
 - a. Call Trader Joes back tomorrow
 - 2. Have the most fun
 - ii. March event funding
- 8. **Senior Delegate-** Jess
 - a. Done since last meeting
 - b. To do before next meeting
- 9. **Junior Delegate** - Chelsea
 - a. Done since last meeting
 - b. To do before next meeting
- 10. **Secretary** - Monique
 - a. Done since last meeting
 - i.
 - b. To do before next meeting
 - i.
 - ii.
- 11. **Sr. Development Officer: Sanam Thukral & Jr. Development Officer: Rachel Bryant**
 - a. Done since last meeting:
 - i.
 - b. To do before next meeting:
 - i.
- 12. **CVMA Sr. Rep: Alison Pankowski & CVMA Jr. Rep: Molly Hallsten**
 - a. Done since last meeting:
 - i.
 - b. To do before next meeting:
 - i.
- 13. **Mentor Program Co-Chairs: Allison Shannon & Tannah Boyd**
 - a. Done since last meeting:

- i.
- ii.
- b. To do before next meeting:
 - i.
 - ii.

14. Josh Project Coordinators: Lacie Jones

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

15. IVSA Representative: Calvin Price

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

16. Graduate Professionals Student Rep: Katie Griffin

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

17. Webmaster: Julianne Nussbaum

- a. New website link: <https://savma.vetmed.ucdavis.edu/>
- b. Done since last meeting:
- c. To do before next meeting:

18. 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:
 - Talked to % 2022 reps about picnic day stuff
 - ii. To do before next meeting:
 - Find a gooseneck truck/driver
 - Finalize Picnic Day float and get volunteer sign ups started

19. 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

20. Faculty Advisors & Administration Representative

- a. Senior Faculty Advisor: Dr. Karl Jandrey
 - i. Currently attending the AAVMC meeting in DC
- b. Junior Faculty Advisor: Dr. Erik Olstad

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