

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, May 14th, 2019

Meeting started at: 5:33 pm. Quorum established. Advisor: 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. Advancement team

- i. Advancement team from VMA may come to meetings next year.
- ii. Met today with Hyemi Sevening and Angela Reynolds
- iii. Interested in helping raise more money for student clubs.
- iv. Interested in updating us and their projects.
- v. Goal is to make fundraising practices less ambiguous between Advancement/development and the student body.
- vi. Going to come to board meetings to give updates
 - 1. Interested in hearing from us about what student clubs need

b. GSA and State Advocacy Day

- i. Sean went to rep vet students
- ii. 4 Main topics- Expanding UC budget from the state, Sexual Violence Prevention, Student Housing, and Financing a college education
- iii. Advocacy day lobbied for bills that targeted these focus areas.
 - 1. Constructed with undergrads in mind but want to include us as well
- iv. E-mail Sean for any more specific info!

c. SAVMA Petsitting Program

- i. Program seems to be going well. Only 3 reassignments so far
- ii. Have excess volunteers as of now
- iii. Will check in with volunteers and 4th years at the beginning of the fall semester

d. Alumni Achievement Award Panel

- i. Q&A panel with AAA 2019 awardees
- ii. May 23rd 2019, 12:00pm-1:00pm, 1041 Gladys Valley Hall
- iii. Register by May 17th
- iv. [Registration Link](#)
- v. Buca de Beppo for lunch!

e. Professional Development Fund

- i. Applications for Spring 2019 cycle are due this **Friday, 5/17 at 5pm**
- ii. Disbursement will occur next week, keep an eye out for checks in your mailboxes

f. Spring Dog Wash Fundraiser Update

Was a lot of fun - Net \$370

- i. Will be all profit next year though!
- ii. WWW: Good location, Ace seemed pleased with how it went, good turnout, Square was very easy to use and didn't take a cut since we're non-profit.
- iii. EBY: Can probably charge more next time, water for volunteers, additional advertising options, more hoses, water buckets, more grooming brushes
 - 1. Drying rack
 - 2. Fliers at pet stores in addition to other advertising- dog parks
 - 3. Davis Chamber of commerce newsletter
 - 4. Slip leashes
 - 5. Muzzles
 - 6. BROOM

New business: To be discussed

a. Davis/LMU town Hall

- i. Meeting 2 weeks ago
- ii. Will shoot for a dinner talk starting at 4:30 the last week in September or the first week of October.
 - a. If it goes well continue on a semesterly basis
- iii. Will come up for topic ideas with LMU and then poll both student bodies on which topic they want to discuss.
- iv. Meet with them again to hash out more details at AVMA convention.
- v. Student body nominate for who is on the panel

b. National SAVMA Welcome Video

- i. Nationals want to put together a video for incoming students
- ii. 5 seconds from each SAVMA chapter welcoming new DVM students to the profession
 - a. NO SOUND
- iii. Come join us May 21st at the spacebar at 12:45 to film!
 - a. **Wear SAVMA polos if you have them!**
 - b. **Bring pets**

c. Summer Projects

- i. Looking for ways to expand SAVMA programs and what it can offer students!
 - a. Fundraiser, networking opportunity, etc.
- ii. Over Summer think of 1 or 2 new programs or fundraising ideas.
- iii. Doesn't need to be fully thought through, but we can build on those ideas when we come back from summer!

d. Development/Advancement

- i. What do we want our development officers to do?
 - a. Liaison between SAVMA and Advancement
 - b. Give cool photos of club activities for them to give to Advancement to get more donors
 - c. Get smaller clubs more exposure for those donations

- ii. The ambassadors are now doing what development officers used to do, so I'm trying to determine what the role should be now. Any ideas?
 - a. Before helped at alumni events

Officer Reports (read at your leisure!)

g. Sean Gadson (President)

Done Since Last Meeting

- 1. Set up meeting with LMU
- 2. Dog Wash
- 3. Attend UCGPC

To do before next meeting

- 1. Send in AFS Event Reports
- 2. Send out Vet School Survival Guide
- 3. Check Nationals Timeline

h. Melissa Rubinow (President-Elect)

i. Done Since Last Meeting

- 1. Dog Wash!
- 2.

ii. To do before next meeting:

- 1.

i. Rama Ramakrishnan (Vice President)/Caroline Leichter (Vice President-Elect)

i. Done since last meeting:

- 1. Dog Wash
- 2. Sent out PDF Reminders, Spring Cycle due 5/17

ii. To do before next meeting:

- 1. Send out final PDF reminders
- 2. Disbursement of Spring PDF

j. 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

k. Katie Griffin (SA Treasurer)/Amanda Wen (SA Treasurer-elect)

i. Done since last meeting:

- 1. April Event Funding Complete
- 2. May Event Funding Open

ii. To do before next meeting:

- 1. Close May Event Funding
- 2. Keep Lunch Talk Program rolling
 - a. Expecting checks from Vetoquinol, Purina, Banfield, Hills, and Merck, Zoetis
 - b. Checked in with the reps for the checks above - they are coming, just slowly

- l. Kira Lowell (Secretary)**
 - i. Done since last meeting:
 - 1. Posted about dog wash
 - ii. To do before next meeting:
 - 1. Schedule Fall 2019 Meetings once Fall schedule is released
- m. Peter Ellis/Jayden Li (SAVMA Sr./Jr. Delegates)**
 - i. Done since last meeting:
 - 1. LMU meeting
 - 2. Distributed Duty hours to admin
 - 3. Dr. Pawlowski advocacy talk
 - ii. To do before next meeting:
 - 1. Follow up on duty hours
 - 2. Send thank you to Dr. pawlowski
- n. Stephanie Ryan/Bianca Landfield (Sr./Jr. Development Officers)**
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1. Figure out plan for club survey, contacts with Sean
- o. Brennah Montague/Megan Dietz (CVMA Sr./Jr. Rep)**
 - i. Done since last meeting:
 - 1. Events:
 - a. PACVET - June in Long Beach
 - ii. To do before next meeting:
- p. Peter Ellis (Career Night Event Coordinator)**
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- q. Cheyenne Chen/Hannah Van Nevel (Mentor Program Co-Chair)**
 - i. Done since last meeting:
 - 1. Met with previous chairs to start transitioning positions
 - 2. Had our last N@N for the year, went really well
 - ii. To do before next meeting:
 - 1. Start planning Fall N@N dates and participants
 - 2.
- r. Grace Woo/Robyn Goldberg (Josh Project Coordinators)**
 - i. Josh Day successful on 4/22
- s. Rachel Weinstein (IVSA Rep)**
 - i. Done since last meeting:
 - 1. Applied to IVSA Symposium
 - 2. Gave international students information about Davis
 - ii. To do before next meeting:
 - 1. Distribute monthly IVSA news information to students
- t. Devan Murphy (Graduate Professionals Student Representative)**

- i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- u. 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.
- v. 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:
 - 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!
- w. 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 .
 - iv. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow
- x. Faculty Advisor and Administration Representative Reports**
 - i. Dr. Karl Jandrey (Senior Faculty Advisor)
 - 1. Thanx to all for making Diversity Week (and so far Wellness Week) a success
 - 2. Helped to get extra \$ for Caduceus and Health and Wellness from the Dean's Office for big, SVM initiatives
 - 3. Kim O'Bryan retires July 1 - future plan in the works
 - 4. Class of 2023- common acceptance date 15 April, 130 currently accepted.
 - 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: TBA upon Fall schedule release

Meeting ended at: 6 pm

