

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, May 11th, 2021

Meeting started at _5:35____. Quorum reached_. Advisor:. Dr. Olstad and Dr. Jandrey
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. **SAVMA Endowment ready to be signed**
 - i. Final title- Covid Community Scholarship
 - ii. Uploaded gift agreement to the President folder for anyone who would like to read it
- b. **Mental Wellness partnership with Western**
 - i. Social event postponed due to issues on their end
 - ii. Meeting scheduled with Dean Lairmore 5/18 with Western U leadership
- c. Dean search - privacy for our candidates/timeline

New Business: To Be Discussed

- a. **Pet Sitting program**
 - i. Tannah and Allie(mentor program coordinators) have been spearheading this. Received \$3600 in funding from CLAW to incentivize this program for summer(will be depositing this to BOA account). Plan to revamp and reconsider funding in the fall.
 - ii. Some 4'th years requested we remove the incentives, offers of stipends by 4'th year students and requests for reimbursement by underclassmen on the google sheet - thoughts?
 - iii. How to get more 1st - 3rd year students involved?
- b. **Adding Green Task Force to the bylaws - APPROVED**
 - i. Need a vote from the board on changes
 - ii. Need approval from national AVMA
 - iii. Need chapter vote via google form after approved by nationals.

Open Floor

Next scheduled meeting: To be scheduled

Meeting ended at: 5:59pm

Action Items (write under your report)

1. President - Prathima

Done since last meeting

- a. Endowment/development meetings
- b. Dean recruitment advisory committee meeting
- c. Dean community council meeting
- d. Edit bylaws
- e. Funding from CLAW for jackbox and petsitting
- f. Re-registered student org with Aggie Life

To-do before next meeting

- a. Finalize bylaw edits
- b. Fix SAVMA credit card - still non functional
- c. Trivia prizes
- d. Meeting with Western
- e. Dean search
- f. Community council meeting

2. President - Elect - Molly

Done Since Last Meeting

- a.
- b.
- c.

To Do Before Next Meeting

- a.
- b.

3. Vice President - Yafen

a. Done Since Last Meeting

- i. Updated pertinent information on SAVMA website

b. To Do

- i. Process PDF
- ii. Update pertinent information on SAVMA website

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 - Katherine**
 - a. **Done since last meeting**
 - i. **To do before next meeting**
 - ii.
- 8. **SAT Elect - Caitlyn**
 - a. **Done since last meeting**
 - i. Opened May funding application cycle
 - b. **To do before next meeting**
 - i. Review May funding applications and distribute funds
- 9. **Senior Delegate - Jessica**
 - a. Done since last meeting
 - i.
 - ii.
 - b. To do before next meeting
 - i.
- 10. **Junior Delegate - Chelsea**
 - a.
- 11. **Secretary - Monique**
 - a. Done since last meeting
 - i.
 - b. To do before next meeting
 - i.
- 12. **Sr. Development Officer: Bianca Landfield & Jr. Development Officer: Alison Pankowski**
 - a. Done since last meeting:
 - i.
 - b. To do before next meeting:
 - i.
- 13. **CVMA Sr. Rep: Megan Dietz & CVMA Jr. Rep: Molly Hallsten**
 - a. Done since last meeting:
 - i.
 - 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:
 - i.
- c. To do before next meeting:
 - i.
 - ii.
 - iii.

19. SAVMA Class Representatives:

- a. C/o 2021: Caitlyn Wilson & Nina Yanagisawa
 - i. Done since last meeting: Nothing
 - ii. To do before next meeting: Nothing
- b. C/o 2022: Caroline Leichter & Celina Cisneros
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
- c. C/o 2023: Brandon Weiss & Aryana Razmara
 - i. Done since last meeting:
 - ii. To do before next meeting:
- d. C/o 2024: Taylor Lindquist & Olivia Taubenfeld
 - i. Done since last meeting:
 - ii. To do before next meeting:

20. Class Presidents

- a. C/o 2021: Nicole Vinson/Jordan Denitz/Hengameh Kamali

- i.
- b. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow
- c. C/o 2023: Jessica Kwan/Matthew Bengel/Sanam Thukral
- d. C/o 2024: Justin Ringhofer/Breanna “Breezy” Scranton/Megan Elcombe

21. Faculty Advisors & Administration Representative

- a. Senior Faculty Advisor: Dr. Karl Jandrey
 - i. Welcome to Dr. Olstad!
 - ii. Commencement is limited and in-person, May 21st 5:30pm
 - iii. White Coat may be in person as well in August
 - iv. UC President award for Student Clubs or individuals
 - 1. Let’s push SAVMA out there and apply
 - a. 1500\$, recognition, plaque/certificate awaits
- b. Junior Faculty Advisor: Dr. Erik Olstad

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