

SAVMA Chapter at UC Davis  
Board Meeting Minutes  
Tuesday, November 19th, 2019

Meeting started at: 5:33. 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. Welcome Candidates**

- i. Introduce themselves... yes!

**b. Clothing Fundraiser**

- i. This Friday at the TG.
- ii. We have over \$2300 worth of clothes
- iii. \$8.00 for a set of scrubs, \$10 for a white coat, \$5 for a scrub top or scrub pants
- iv. Limited sizes so everyone is limited to one set per person until 6:00 then you can come back and buy multiple sets.
- v. I think we should just have everyone pay by Venmo
  - 1. Show record of transaction
- vi. Google Doc with catalogue of what we have & what sizes
- vii. If you are available to help sell clothes during the TG I would appreciate it and you can get first dibs on clothes!
  - 1. 2 stations - 1 verifying payment, 1 grabbing clothes
  - 2. Volunteers:
    - a. Melissa Rubinow
    - b. Maya Iyer
    - c.

**c. Election Update**

- i. Election blurbs sent out to school: [HERE](#)
- ii. Voting closes 11/25 at midnight
- iii. Tell yo frendz

**d. SAVMA Reuse Policy Update**

- i. Encourage club presidents to ask members to bring re-usable containers
- ii. Trying to make it “mandatory” starting in December
- iii. Stock of plates for people who forget that day

**New Business: To Be Discussed**

- a. Club issues- lunch talks

1. Updates of Action Items for Club Issues
  - a. Drafts are not yet completed - Sean hoping to complete over Thanksgiving break
    - i. Draft up written document that will go on Presidents listserv before Winter Break
    - ii. Provide suggestions:
      1. Google form
      2. Attendance sheet
      3. Keep track of no-shows; idea of money lost
      4. Add checkbox indicating they have added to the calendar
    - iii. Letting them know we are thinking about moving to 2 lunch talks per day
    - iv. Will send reminder to Presidents once we get back
    - v. Final policy after we get response from Presidents

**b. Presentation from students trying to organize a green campus initiative for the UCD SVM.**

- i. Make campus & hospital more sustainable
- ii. Change the culture of the school
  1. Providing new students with lunch supplies (tupperware, lunchbox, straws)
  2. Want incoming students to come in thinking this is the way things are
- iii. Green rep for every class & club, faculty green rep within the hospital
  1. Drawing new ideas from variety of people
- iv. Email memos, green lunch talks with guest speakers (clubs or SAVMA)
- v. Green tips in SAVMA TP
- vi. Better compost & recycling
  1. Pictures of everything that can go into each can
- vii. Water efficient toilets, dishwashing machine, more water filling stations
  1. More long term goals
- viii. Partner with Office of Sustainability on main campus
- ix. Bring own cups to TGs
- x. Education on Sustainability
  1. Lecture during prologue to get incoming classes into the right mindset
- xi. To contact green campus initiative with ideas:**
  1. Ryan Gluck, Bella Pendergast, Annabelle Louderback, Karolina Wirga
  2. Will create Google Form:
- xii. Link to proposal: [GTF Proposal Final](#)
- xiii. Think about how to make this a long term thing
  1. SAVMA position? Class position? Club position?
  2. Have someone come on as Liaison to SAVMA

- c. Send list of items we need to Dr. Westropp
  - i. Trying to combine & make packaged deals

- ii. SAVMA always welcome to have a table at CE events

**Next scheduled meeting: December 3rd @ 5:30 pm in Valley 2030**

**Meeting ended at: 6:23 pm**

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

- a. President: Sean Gadson
  - i. Done done since last meeting
    - 1. Send in AFS Event Reports
    - 2. Send out Vet School Survival Guide
    - 3. Check Nationals Timeline
    - 4. Attend AVMA convention
    - 5. Help Nail down LMU meeting date
    - 6. White Coat Speech
    - 7. Send in Dates for Cantner Visit
    - 8. Help with Alumni weekend plans
    - 9. Order Wristbands for Club TG
    - 10. Turn in our IRS form
  - ii. To do before next meeting
    - 1. Check with Jackie about 1st year SAVMA ID's
    - 2. Check with Cantner about her visit.
    - 3. Send topic ideas to LMU SAVMA reps
- b. President-Elect: Melissa Rubinow
  - i. Done since last meeting
    - 1. Calendar Stuff
    - 2. Toilet Paper
    - 3. Escorted SAVMA speaker
  - ii. To do before next meeting
    - 1. Work with CAROLINE on T-SHIRT DESIGN!!!!!!!!!!
- c. Vice President: Rama Ramakrishnan & Vice President-Elect: Caroline Leichter
  - iii. Done since last meeting
    - 1. Disbursed Summer PDF
    - 2. Set up Fall 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 Fall PDF reminders
    - 2. Organize SAVMA Lunch talk supplies in Club Room
- c. Treasurer: Sam Cheng & Treasurer-Elect: Cheyenne Chen

- i. Done since last meeting
    - 1. Disbursed Summer PDF
    - 2. Gave startup check to CO2023
    - 3. Monthly budget stuff
  - ii. To do before next meeting
    - 1. Presidents/Treasurers meeting
- d. SA Treasurer: Katie Griffin & SA Treasurer-Elect: Amanda Wen
  - i. Done since last meeting:
    - 1. Allocated November Event Funding!
  - ii. To do before next meeting:
    - 1. Meet with Development to cross check HCV checks that we should have received with those we actually did receive
- e. Secretary: Kira Lowell
  - i. Done since last meeting:
    - 1. Sent out election information
      - a. Opened nominations for SAVMA elections
      - b. Emailed nominees for blurbs
    - 2. 4th year breakfast on November 13th
  - ii. To do before next meeting:
    - 1. Order food & coffee for December 4th 4th year breakfast
- f. SAVMA Sr. Delegate: Peter Ellis & SAVMA Jr. Delegate: Jayden Li
  - i. Done since last meeting:
    - 1. LMU meeting and decided on date
    - 2. Group pay
  - ii. To do before next meeting:
    - 1. Support Jayden for 1st year sign-ups
- 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. Nothing to report
- i. Career Night Event Coordinator: Peter Ellis
  - i. Done since last meeting:
    - 1.
  - ii. To do before next meeting:
- j. 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
- k. Josh Project Coordinators: Grace Woo & Robyn Goldberg
  - i. Done since last meeting:
    - 1.
  - ii. Do do before next meeting:
    - 1.
- l. IVSA Rep: 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
- m. Graduate Professionals Student Rep: Katie Griffin
  - i. Done since last meeting:
    - 1.
  - ii. To do before next meeting:
- n. 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:
- o. 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. Talked with % 2022 reps about the position
      - b. Spoke with Shanel Xian (% 2022) about pushing a proposal to require club members to bring tupperware to lunch talks and phase out the use of disposable plates and utensils
    - 2. To do before next meeting:
  - iv. C/o 2023: Brandon Weiss & Aryana Razmara
- p. Class Presidents
  - i. C/o 2020: Jade Peralta/Mike Sanders/Ricky Walther
  - ii. C/o 2021: Nicole Chodora/Jordan Denitz/Hengameh Kamali
    - 1. No news
  - iii. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow

- iv. C/o 2023: Jessica Kwan/Matthew Bengel/Rachel Bromberg
- q. Faculty Advisors & Administration Representative
  - i. Senior Faculty Advisor: Dr. Karl Jandrey
    - 1. Nothing to report - all is going well in the new school year, and we are swimming in the post-VMCAS data closure and verification (last week).
  - ii. Junior Faculty Advisor: Dr. Jodi Westropp
    - 1. Traveling but with us in spirit