

SAVMA Chapter at UC Davis
Board Meeting Minutes
Thursday, November 12th, 2020

Meeting started at 5:02 pm. Quorum established. Advisor: Dr. Jandrey present.
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 minutes from September & October meeting

New Business: Announcements

a. Jackbox Game Night - TONIGHT!

- i. CLAW funded our 40 subscriptions- to be distributed
- ii. Logo has been approved for shirts
 1. Sell shirts via Bonfire



2. **RESILIENCE UNDER
FIRE**

- iii. Funds to go to CalFire Foundation + Hardship fund for clubs (Still figuring out- need to meet with Treasurer)

b. SAVMA Leaders Video

- i. **THANK YOU to those who submitted video clips!** Video can be found [HERE](#).
 1. Video was emailed to 1st years and posted to their facebook page.
 - a. Maybe worked? I got an email from someone interested in the President position!

New Business: To Be Discussed

a. CVMA updates

- i. CVMA has offered off campus events (e.g. bandaging lab, +/- Legislative Day) in 2021. Unclear if students are permitted to attend these, if I need to get approval for off-campus events for CVMA members (as technically not SAVMA)
- ii. Currently organizing with Western University a joint CVMA online panel series on lobbying, organizational medicine, and hot topic legislation.

b. SAVMA Elections

- i. Nomination deadline extended until Friday 11/13 @ 11:59 PM
- ii. Not getting very much interest this year): Please talk to any first years you know!
 1. Please tell your friends/littles, etc. in the % 2024 to run!

- a. You can nominate them yourself, too ;) [LINK](#)
- iii. Updated Timeline with extended deadline
 - 1. November 13th - Nominations close @ Midnight
 - 2. November 14th - Emails sent requesting blurbs
 - 3. November 17th - Blurb submission deadline @ Midnight
 - 4. November 18th - Elections open
 - 5. November 22nd - Elections close @ Midnight
 - 6. November 23rd/24th - Announce winners
- iv. Nominees present - introduce yourselves (:
- c. Applications for Clubs to hold On campus events for Spring:**
 - i. Hopefully Tina & Dr. Jandrey are going through these and can get some approved!
- d. 4th year support**
 - i. We used to do 4th year breakfasts, and have it in the budget, but that's not something we can do right now. Budget we have set aside for this is \$1300.
 - ii. Going to give \$10 gift cards**
 - 1. Personalize favorite coffee shop with google form
 - a. Choices: Starbucks, Peets, Philz, Temple
 - 2. Kira & Caroline setting it up
- e. ALL For Students Funding**
 - i. Update?- Event must happen in the SPRING. We have \$7000 to spend!
 - 1. Trivia expected to continue- increase budget to \$2000 for prizes, maybe?
 - 2. I'm thinking virtual paint night
 - a. Any volunteers to spearhead this? Melissa happy to be on team :)
 - b. Melissa to contact Development (Jaime)
 - 3. Can also potentially use some of this \$ for 4th year cap & gowns (Used ~4k for this purpose last spring)
- f. Tuesday 11/17 Trivia Night**
 - i. AVMA Student Initiatives Team is attending! Lets show them a great time.
 - 1. Post-Halloween COSTUME contest! Prizes for best TEAM COSTUME!
 - 2. Tell your friends :)

Open Floor

- a. December 12th - lunch talk about gender inclusivity
 - i. Pride + VOICE
 - ii. Monet Roberts - director of LGBTQ on main campus
 - iii. Talking about implementing pronouns on name badges

Next scheduled meeting: December 8 @ 5:30 PM

Meeting ended at: 5:33 PM

Action Items (write under your report)

1. President - Melissa

Done since last meeting

- a. Helped with Trivia Nights; prizes
- b. Made SAVMA Leaders video
- c. Helped with Dr. Chavent's virtual visit
- d.

To-do before next meeting

- a. More Trivia Night stuff
- b.

2. President - Elect - Prathima

Done Since Last Meeting

- a. Toilet paper edition - switching to monthly
- b. Calendar is up to date in Trumba/Google Calendar - considering zoom links tab in the SAVMA website
- c. SAVMA 1st year presentation
- d. Planning Jackbox games night- shirts have been approved, Jackbox subscriptions purchase

To Do Before Next Meeting

- a. Send out requests for jackbox games night hosts
- b. Make a GoFundMe for the event

3. Vice President - Caroline

- a. Done Since Last Meeting
 - i. Club Rush!
 - ii. Worked on the Club President's meeting
- b. To Do
 - i. Give the Club President's meeting
 - ii. Process the Summer PDF cycle!
 - iii. Pub Quiz with Caduceus

4. Vice President - Elect - Yafen

- a. Done Since Last Meeting
 - i.
- b. To Do
 - i.

5. Treasurer - Cheyenne

- a. Done Since Last Meeting
 - i. Bank stuff per usual, submitted taxes for 2019 (yayy)
- b. To Do before next meeting
 - i. Catch up check stuff

6. Treasurer - Elect - Christina

- a. To Do
 - i.
- b. To do before next meetings

- i.
- 7. Student Activities Treasurer - Katie**
 - a. Done since last meeting
 - i. Keeping up with LTP applications and HCV donations
 - ii. Held HCV Rep Annual Info Meeting
 - b. To do before next meeting
 - i. Check in with Development for SAA status and incoming checks
- 8. SAT Elect - Amanda**
 - a. Done since last meeting
 - i. Sent out Dec/Jan/Feb Event funding applications
 - b. To do before next meeting
 - i. Funding Fulfillment Forms and reminders
 - ii. Pi Day businesses
 - iii. SAVMA Wellness - marketing material
- 9. Senior Delegate - Jayden**
 - a. Done since last meeting
 - i. Attended virtual symposium
 - ii. PSA: Email address to log in avma website (instead of SAVMA ID)
 - b. To do before next meeting
 - i. Register for Convention (for FREE!) by June 10th
- 10. Junior Delegate - Jessica Gean**
 - a. Dr. Westropp Fundraiser/Halloween event
 - b. Helping Jess Kwan revamp the website.
 - c. Done since last meeting
 - i. Attended virtual symposium
 - ii. Mention the new policy of the % of students needed to maintain SAVMA privileges.
 - iii. Worked with Prathima on new First year survival guide
 - 1. Included a section for shelter in place tips/tricks and zoom stuff.
- 11. Secretary - Kira**
 - a. Done since last meeting
 - i. Continued working on Trivia Nights
 - ii. Started elections
 - b. To do before next meeting
 - i. Collect blurbs from nominees
 - ii. Send out voting form
 - iii. Announce election winners
- 12. Sr. Development Officer: Bianca Landfield & Jr. Development Officer: Sanam Thukral**
 - a. Done since last meeting:
 - i.
 - b. To do before next meeting:
 - i.
- 13. CVMA Sr. Rep: Megan Dietz & CVMA Jr. Rep: Alison Pankowski**

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

15. Josh Project Coordinators: Alex True & Bella Rosen

- a. Done since last meeting:
 - i. Sent out the sign-ups for our Josh Day Video Project and planned with the hospital for making the video
- b. Do do before next meeting:
 - i. Organize group to make the video and start filming!

16. IVSA Representative: Nicole Rupnik

- 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: Jessica Kwan

- a. New website link: <https://savma.vetmed.ucdavis.edu/>
- b. Done since last meeting:
 - i. Updated Board Members webpage with 2024 elected officials!
- c. To do before next meeting:
 - i. Make a Google document that club lunch talk coordinators/presidents can update Zoom links on it (President-elect will need to give permission for document edits)
 - ii. SAVMA New Web Pages
 - 1. Clubs
 - 2. Toilet Paper
 - 3. SAVMA's social/fun events

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. Getting ready for clinics AHHHHH!
- b. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow
- c. C/o 2023: Jessica Kwan/Matthew Bengel/Rachel Bromberg
- d. C/o 2024: Justin Ringhofer/Breanna “Breezy” Scranton/Megan Elcombe

21. Faculty Advisors & Administration Representative

- a. Senior Faculty Advisor: Dr. Karl Jandrey
 - i. 0.6 FTE Counselor identified and negotiations ongoing.
 - ii.
- b. Junior Faculty Advisor: Dr. Jodi Westropp

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