

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, October 13th, 2020

Meeting started at 5:30 pm. Quorum not established. Advisor: Dr. Jandrey & Dr. Westropp 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.

New Business: Announcements

a. Intro from Dr. Annie Chavent, AVMA Student Initiatives team (West Coast Rep.)

- i. She would like to meet all of our SAVMA Officers, so we will do a quick intro (please turn on your video so she can see you, state your name, class (1st year, second year, etc.) and SAVMA position, in the following order: (If someone isn't here, we will just move on)
 1. President (Melissa)
 2. President-Elect (Prathima)
 3. VP (Caroline)
 4. VP-Elect (Yafen)
 5. Treasurer (Cheyenne)
 6. Treasurer-Elect (Christina)
 7. SA Treasurer/Grad student rep (Katie)
 8. SA Treasurer-Elect (Amanda)
 9. Senior Delegate (Jayden)
 10. Junior Delegate (Jessica)
 11. Secretary (Kira)
 12. Senior Development Officer (Bianca)
 13. Junior Development Officer (Sunny)
 14. CVMA Senior Rep (Megan)
 15. CVMA Junior Rep (Alison)
 16. Mentor Program Co-Chair (Allison)
 17. Mentor Program Co-Chair (Tannah)
 18. Josh Project Coordinator (Alex)
 19. Josh Project Coordinator (Bella)
 20. IVSA Rep (Nicole)
 21. Webmaster (Jess)
 22. 2021 SAVMA Rep (Caitlin, Nina)
 23. 2022 SAVMA Rep (Caroline, Celina)
 24. 2023 SAVMA Rep (Brandon, Aryana)
 25. 2024 SAVMA Rep (Taylor, Olivia)
 26. 2021 Presidents

- 27. 2022 Presidents
- 28. 2023 Presidents
- 29. 2024 Presidents
- 30. Faculty Advisor(s) (Jandrey, Westropp)
- ii. Fill out [google form](#) for DoorDash Gift Cards! And say “Thank you AVMA <3”
- iii. Dr. Chavent will be sitting in on our meeting, wants to see how we run things at UCD, and is here to answer any/all questions about SAVMA/AVMA!

b. TG It’s Trivia Night

- i. Received ALL for Students funding
- ii. Going well so far! Let us know if you have any ideas to make it better etc.

New Business: To Be Discussed

a. SAVMA Elections

- i. Let me know what you think of this timeline!
 - 1. Nov 2nd - Nominations open
 - 2. Nov 5th - Zoom social
 - 3. Nov 10th - Zoom social
 - 4. Nov 11th - Nominations close @ Midnight
 - 5. November 12th - Emails sent requesting blurbs
 - 6. November 17th - Blurb submission deadline @ Midnight
 - 7. November 18th - Elections open
 - 8. November 22nd - Elections close @ Midnight
 - 9. November 23rd/24th - Announce winners

b. Applications for Clubs to hold On campus events for Spring:

- i. Tina Maher sent out an email to the Club Presidents Listserv
 - 1. In summary, events must be educational & not social (i.e. wetlabs okay, trivia nights not okay)
 - a. Application form [HERE](#)
 - i. Deadline for submissions is OCTOBER 18th.
 - ii. Early deadline so campus safety services can approve/deny events
 - 1. Please let your club leaders know about this if they aren’t already aware

c. Dr. Joel Conn- Alumni

- i. Reached out to the school wanting to get involved:

“Tina Maher from the Career Center at UCD gave me your info. My name is Joel Conn and I am a DVM and business owner from the Class of 2006. My business partner, Deanna Brown, and wife, Sarah Conn, are also alums from 2006.

I am reaching out because I currently own two successful independent veterinary hospitals on the Central Coast in California. Pismo Beach Veterinary Clinic is a general practice and PETS Hospital is an ER/Specialty Hospital. We are looking

for ways to get more involved with the vet school and also to provide some resources to students beyond the typical corporate offerings. We are committed to remaining privately/independently owned and we recognize that this is a dying breed in the veterinary professional world. As such, we have just launched a summer externship program aimed mostly at 1st and 2nd year students. At any rate, I was wondering if SAVMA might be interested in developing a relationship with us having us host a (virtual) lunch-n-learn. Deanna and I can discuss any topic within the realm of small animal practice ownership, remaining independent, business development, building an ER/specialty hospital, maintaining a work-life balance and sanity in a tough career, being a vet in the world of COVID, etc. At least when we were students, this aspect of our education was severely lacking.”

- ii. I directed him toward VBMA, since that seems like the best fit, but he also wants to do some sort of lunch talk with SAVMA, and be hooked up with the mentor program
 - 1. I (Melissa) honestly have too much on my plate right now, and cannot coordinate setting up a lunch talk- would anyone want to take this on? I can forward you his contact info!

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.
 - 1. Ideas on some fun little gift/idea to get to the 4th year students to say “hi we haven’t forgotten about you”?
 - a. Posh Bagel or some other local business gift cards
 - b. Costco run - bags of chips, etc.
 - c. Care packages of food or other things (face masks, hand sanitizer, bubbles, pens, clipboards,etc.)

e. ALL For Students Funding

- i. We used \$1000 this fall for TG it’s trivia night, so we will have \$7000 for Spring
 - 1. A chunk of this will go to PDF- maybe less than usual?
 - 2. In the past, a sizeable chunk (\$2000ish) has been used for Doxie Derby, but that’s unlikely to happen! (Gonna call it now, picnic day aint happening, friends :()
 - a. So put on your thinking caps! If you want specific details on how this funding can be used, please reach out to Melissa.
 - i. Some fun ideas I had (full transparency some were stolen from other schools)- virtual paint night (send out/have people pick up paint kits with supplies and host via zoom), wellness/meditation events with associated small gifts for those in attendance (i.e. calm strips, essential oils)
 - ii. Add your ideas here:
 - 1. What about something Halloween related? Virtual pumpkin carving contest with prizes? -Bella

f. Cabinet Meeting?

- i. Haven't had one in a bit!
 - 1. Lets meet/check in Tuesday, October 27th @ 12PM on zoom (if that doesn't work for you let me know)
- g. Quick Plug for Dr. Chavent's Lunch Talk**
 - i. Dr. Chavent will be giving a lunch talk Thursday, October 29th at 12pm. There will be some sort of food gift card involvement (TBD, depending on how many students are there!), and she is a great resource on all things SAVMA/AVMA so mark your calendars!
- h. Jackbox Games night - event mid november**
 - i. Prathima and Jess to update
 - ii. CLAW funded our 40 subscriptions- to be distributed
 - iii. Logo has been approved for shirts
 - 1. Sell shirts via Bonfire

The logo consists of a black paw print shape. Inside the paw print, there are red and orange flames rising from a black mountain range. Below the mountains are three small green trees. Below the entire graphic, the text 'RESILIENCE UNDER FIRE' is written in black, with 'RESILIENCE UNDER' on one line and 'FIRE' on the line below.

 - 2.
 - iv. Funds to go to CalFire Foundation + Hardship fund for clubs (Still figuring out- need to meet with Treasurer)
- i. 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.

Open Floor

- a. Path Club questions for wetlabs**
 - i. Poultry wet lab - does this repeat poultry necropsy in curriculum?
 - 1. Current poultry necropsy was only cardiorespiratory focused
 - 2. % 2023 missed the lab due to covid
- b. Robert Rivas**
 - i. 30th District CA Assembly member
 - ii. Interested in speaking to students interested in working in animal agriculture
 - iii. Going to happen on October 15th from 12-12:30 PM
 - iv. If interested in joining in this discussion email Dr. Jandrey
- c. Main campus @ the bookstore is handing out a free hygiene kit to any Davis students. Just need to show your ID. Items include a reusable, adjustable mask (with two PM2.5 removable filters), hand sanitizer, sanitizing wipes, door opener, temperature strips.**

Chapter bylaws modifications- send AVMA copy 1st, then go to your board for edits

Next scheduled meeting: November 12th @ 5:30 PM
Meeting ended at: 6:15 PM

Action Items (write under your report)

1. President - Melissa

Done since last meeting

- a. Attended SAVMA Chapter Summit
- b. Planned & held Club Rush event
- c. Helped with SAVMA 1st year presentation
- d. Distributed DoorDash gift cards to new eligible SAVMA members (108!)
- e. Distributed prizes for club rush
- f. Ordered outgoing officer gifts

To-do before next meeting

- a. Attend SAVMA chapter summit
- 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
- b. To Do before next meeting
 - i. Catch up check stuff
- 6. Treasurer - Elect - Christina**
 - a. To Do
 - i.
 - ii.
 - 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. Created timeline for elections
 - b. To do before next meeting
 - i. Start elections

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. Dean Lairmore will complete his term/role in June 2021. Start to think about how you want to put students on the interview team for the new one. I am not sure of the search process yet.
 - ii. Apply for Spring in-person educational club events by Oct 18th!
 - iii. Admissions will need some student volunteers for a virtual panel after MMI/SJTs wrap-up. Will work with Class of ‘24 presidents on this.
 - iv.
- b. Junior Faculty Advisor: Dr. Jodi Westropp

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