

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, September 15th, 2020

Meeting started at 5:32 pm. Quorum 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. SAVMA Membership % 2024

- i. All but FIVE students have joined!

New Business: To Be Discussed

a. SAVMA Trivia Nights

- i. Partnering with Caduceus now!
- ii. Applied to ALL for Students funding- have not heard back yet but hopefully soon!
Would give us \$1000 for prizes
 1. Need to rename (cannot reference alcohol)--anyone clever have any ideas?
 - a. ???
 - b.
 - c.
- iii. Tuesdays 7-9 PM (every other week)
 1. September 22
 2. October 6
 3. October 20
 4. November 3
 5. November 17
 6. December 1
- iv. Ideas for getting the word out to faculty
- v. Kira emailed Katie Blackwell to send out the announcement with all of the Trivia dates for the semester. She said students and faculty have expressed concerns about how many emails they receive, so they are trying to reduce the number of emails sent through SVM Communications. She requested that we do not send an email for every event to help reduce emails.
 1. I will send out signups to class listservs as usual, but I still want faculty to be invited to participate as well!
 2. Ideas for getting the word out/invites to faculty?
 - a. Send 1 email out including all zoom links and sign ups

- i. Worry faculty will forget about the events without the reminder/lose the links anyway
- b. Melissa- can post paper flyers in the VMTH? Is that allowed?
- c. Katie Griffin's idea: What if we make a new page on the SAVMA website for SAVMA's social/fun events and ask Katie Blackwell to include the link in A&I? Make the page look more like a flyer, not like the normal SAVMA calendar page? Also include link on TP issues?
 - i. Planning on working on this, feel free to reach out to me with your ideas about what the page should look like!
(jsykwan@ucdavis.edu)

b. Open Floor

- i. Follow up to Dr. Westropp's suggestion for a SAVMA Fundraiser - Jess and Prathima taking lead
 - 1. SAVMA Nationals reached out to SAVMA Delegates on the west coast asking how they could help support our schools during these horrific fires.
 - a. Email: "I want to support you all through this difficult time. Is there anything that you need? Is there anything SAVMA National can support you and your chapters with during this time? Do you have projects that could use SAVMA National's attention and support? Global warming and wildfires are a public health issue and your GPHOs want to support you and the work your chapters are doing."
 - 2. Jess/Prathima had a brainstorm session and scheduled a meeting with Dr. Westropp for **tomorrow 9/16 at 5:00pm** if anyone is interested in joining
 - 3. Fundraiser Event details
 - a. Virtual halloween event/TG- partner with Caduceus like Trivia?
 - i. Class of 2023 not hosting anything this year
 - ii. Costume contest- partner with canine medicine club?
 - iii. Talent show? Biped and quadrupeds included?
 - 1. Videos/live feed option?
 - iv. Raffle off prizes
 - v. If we choose to have people pay a small amount of money for an event, could they send/deliver them "trick or treat" bags? Or can have that be a "thank you" for donations?
 - b. Maybe provide food in a similar way to the pick up parade?
 - c. SAVMA Fund for clubs that do community outreach (could maybe specify it towards those affected by the fires). Could start a GoFundMe account for this as well so that we could get other schools/people involved in donations.
 - i. Money towards SVERT, Fracture program, OKP, Knights landing, Mercer (others that do outreach?)
 - d. Prizes for events!
 - i. Stethoscopes
 - ii. maybe food from food reps/health care vendor swag(if allowed?)

- iii. SVM apparel
 - iv. Suture kits
 - v. White coats
- ii. Social event→ Online game tournament? Jackbox could be fun for this! Or online catan but that would be very intense
 - 1. In a meeting with SVM leaders and the dean, first years brought up their lack of social interaction- Prathima proposed this as a solution to Dr.Jandrey
 - 2. Any suggestions/thoughts?
- iii. Green Task Force update! (short)
 - 1. Sent announcement out to faculty saying they are more official & asking for feedback

Next scheduled meeting: October 13th @ 5:30 PM

Meeting ended at: 5:59 PM

Action Items (write under your report)

1. President - Melissa

Done since last meeting

- a. Gave speech at 2024 White coat ceremony
- 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. Wrote the first edition of TP- should I send out virtually or post in MPT/Gourley/VM3A?
- b. Calendar is up to date in Trumba/Google Calendar - zoom links have been confusing
- c. SAVMA 1st year presentation

To Do Before Next Meeting

- a. Google doc with updated zoom links

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. Work on the Club President's ppt
- 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. Just keeping up with LTP applications and HCV donations
 - ii. Scheduled HCV Student rep meeting
 - b. To do before next meeting
 - i. LTP fun
 - ii. Hold HCV Rep meeting
- 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. Scheduled fall board meeting
 - ii. Added % 2024 representatives to listserv & google drive
- b. To do before next meeting
 - i. Continue working on Trivia Nights

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
- b. Junior Faculty Advisor: Dr. Jodi Westropp

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