

SAVMA Board Meeting Minutes
Tuesday, April 18th, 2017

1. Meeting started at 5:31pm. Quorum established. Advisor: Dr. Jandrey and Dr. Westropp present.
2. Call for Last minute additions to agenda.2
3. Prior meeting's minutes approved - ready to be posted on SAVMA website by webmaster.
4. Unfinished business
5. New business
 - a. Scrubs opens tomorrow! RIP old scrubs <3
 - b. Fundraising
 - i. SAVMA got approval for a fundraising account on this website:
<https://give.ucdavis.edu/VETM>
 - ii. Picnic Day- any bakers?!
 - iii. Swaggie: new tanks are in!
 - c. Next board meeting: 5/18 in Valley 2030 @ 5:30pm
6. Officer Reports
 - a. **Laurel Saldinger (President-Elect)**
 - i. New TP out last week
 - ii. Working on first year guide
 - b. **Ashley Walker (Vice President)/Alexa Dickson (Vice President-Elect)**
 - i. Swaggie - met today to go over MOU and merchandise we want to order for fall
 1. To go coffee mug (mom and dad), alumni t-shirt, parent car sticker, dad baseball cap
 2. New tank in: SAVMA gets some proceeds and students get 10% discount! \$26 plus 10% student discount



- 3.
- ii. VMTH picnic day: April 22nd
 1. 9 clubs signed up to table - can sell merchandise
 - a. 10am - 2pm
 2. Bake Sale to fundraise - bring goodies to school Friday (2019 homeroom fridge, labeled SAVMA)
 - a. Please help bake!
 - b. Sign up here:

<https://docs.google.com/a/ucdavis.edu/spreadsheets/d/1rJDgyKD N-M0Kzu3s31LVKP00LqAK1xWkXAIQ8O6zyPk/edit?usp=sharing>
 3. Hospital tours advertised from 10-2 but prepared to run from 9-3
 4. Lots of cool stuff: raptor center will have birds, fx club and okp will have adoptable animals, music, new scrubs will be open, underwater treadmill demos, etc...
- iii. PDF Spring cycle due 5/19
- iv. Alexa has taken over on wet lab paperwork and club room
 1. Turn forms into her mailbox in % 2020 homeroom

- a. Remind your clubs to include all paperwork (especially proof of insurance) and have it stapled
 - 2. Will be working on a “how to make a wetlab” pdf onto the website
- c. **Rebecca Radisic (Treasurer)/Derek Blahut (Treasurer-Elect)**
 - i. Account totals (Rebecca in charge of banking)
 - 1. Checking: **\$61,176.88**
 - 2. Savings: **\$35,043.85**
 - ii. Pet Food Program - \$8,266.69! :)
 - iii. THE BUDGET - BUCKLE UP <3
 - 1. Approved!
 - iv. New ideas for PFP
 - 1. Major fundraiser - what ideas do you have (expansion), input from this or last year
 - 2. Start moving forward for next year - meet with reps
 - 3. Streamlining and clarification to faculty
- d. **Sarah Powers (UDA Treasurer)/Ashley Nola (UDA Treasurer-Elect)**
 - i. Account Totals:
 - 1. UDA: \$4,607.63 (my heart hurts)
 - 2. Educational Sponsors: \$7785.38 (no change) - Rebecca let me know when you send the forms to take \$\$ out for surgery packs
 - ii. HCV (Health Care Vendor) talks
 - 1. 6 (out of 12) slots available during Spring 2017
 - iii. Working on Sponsorship letter to send out
 - iv. Funding Cycle
 - 1. FARM club - Bovine Palpation Wetlab
 - 2. Next application cycle starts May 1st (last one for the year)
- e. **Lauren Pangburn (Secretary)**
 - i. Semesterly board social events
 - ii. Send me an email if you had issues editing this agenda!
 - iii. Let me know if you have any fun Facebook ideas
 - 1. Will email Kim O'Bryan to get the word to the class of 2021 after May 1st
- f. **Navneet Saini/Jamie Lemus (SAVMA Sr./Jr. Delegates)**
 - i. Navneet: I'm going to D.C. next week for AVMA Legislative Fly-In with CVMA Senior Rep, Michael Hung. We'll send a postcard with updates.
 - ii. QPR - Working with H&W Club to give this program more exposure :)
 - iii. Jamie: want to invite peeps to attend AVMA convention in Indianapolis, IN July 21-25th.
- g. **Morgan Halley/Nicole Gilmore (Sr./Jr. Development Officers) -**
 - i. Evening of Gratitude: April 4th!
 - 1. Crushed it

- ii. Photoshoots are coming! (sunshine permitting) - sometime after April 10th - still very much a work in progress
- h. **Nicki Cady (IVSA representative)**
 - i. Possible new opportunity for students
 - 1. Rift Valley Wildlife Clinics Externships in Kenya and Tanzania open for Summer/Winter 2017
 - a. <http://www.rvwildlifeclinics.org/>
 - b. Kenya: African wildlife
 - c. Zanzibar: Sea turtles
 - 2. Best way to market this? Externships for 2nd years to think about?
 - ii. Working with Samantha Morici on fundraiser ideas
 - iii. Brainstorming participating in One Health Symposium in fall
- i. **Michael Hung/Laura Weintraub (CVMA Sr./Jr. Rep)**
 - i. We're at the CVMA Bandaging Lab (4/18).
 - ii. Leg(islative) day (didn't get skipped) April 4-5th: Went really well! We were able to meet some assemblymembers and explore the Capitol. AWESOME event. Would recommend to everyone next year (I believe they would want to do it again.)
 - 1. Would give 9/10 because one of the assemblymembers was kind of strange but that's not CVMA's fault.
 - iii. Next BoG meeting coming up on April 22-23rd; Roxie attending
 - iv. Pac Vet coming up in June--student discount : http://www.pacvet.net/4DCGI/cms/review.html?Action=CMS_Document&DocID=63&MenuKey=beach
- j. **Taylor Slabaugh (Career Night Event Coordinator)**
 - i. Fall Festival for Career Night 2017
 - 1. This will be a combined event with Alumni weekend and will hopefully bring a larger crowd and be more of an incentive for practices to come!
 - 2. The Career Fair will be held from 2-4 on Sat. Oct. 14th. There will be events Friday night and Saturday – all for students, faculty, staff and alumni! A great vet comedian- Ted Morris- is scheduled to perform outside on Friday night!
 - ii. Janel, Coty and Tina should have sent out a 'Save the Date' email last month
 - iii. I will remain the student contact for Janel and Coty, as long as everyone is okay with that and find a first/second year student at the beginning of next year to help out at the Fall Festival. This person will hopefully be my nominee for the position the following year!
- k. **Our Oath in Action- TBD**
- l. **Haylee Arimoto/Andrew Oates (Mentor Program Co-Chair)**
 - i. Survey came in and we are going to meet with Janel next week to figure out the next steps for the program.
- m. **Hana Link/Catherine Deng/Michaela Young/Alexi Haack (Waggie Editors)**
 - i. Next issue coming out early May.

- ii. Vote for hottest 4th year!
- n. Noosha Kohandarvish (Josh Project Coordinator)**
 - i. Josh Day Last week, went great
 - ii. Monica selling 60 surgery caps soon
 - iii. Need more participation
 - 1. Weekends?
- o. Evelyn Bulkeley (Graduate Professionals Student Representative) -**
 - nothing to report- (grad school spring break- cannot attend)
- p. Jaclyn Clemente (Webmaster)**
 - i. <http://www.vetmed.ucdavis.edu/Clubs/SCAVMA/index.cfm>
 - ii. Admin permissions in place - email with any events or resources you'd like posted! Jrclemente@ucdavis.edu
 - iii. Board listing updated! Please check your listing and email address.
 - iv. Many pages are out of date, working with Paige to prioritize what to update first
- q. SAVMA Class Representatives**
 - i. C/o 2017: Karima Phillips/Caroline Hogan - not present
 - ii. C/o 2018: Ryan Adams/Monica Chen - not present
 - iii. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron - no news
 - iv. C/o 2020: Rowena de Joya/Alexa Dickson
 - 1. Picnic Day Float Updates
 - a. Painting tomorrow (will be done by Thurs hopefully!)
 - b. Sent out email about pics for wall
 - c. Still need volunteers to walk in the parade 8-11am (parade starts at 10)
- r. Class Presidents**
 - i. C/o 2017: Lori Hammond/Joe Raleigh/Alison Gerken - not present
 - ii. C/o 2018: Tanya Angell/Cara Murray/Arash Sarlati - not present
 - iii. C/o 2019: Lindsey Khan/Daniel Sintov/ Danielle Pepping
 - 1. Doxie Derby THIS SATURDAY!!!!!!
 - a. <http://doxiederby.weebly.com/>
 - b. Doors open at 12 pm. Races go on from 1-2:30 pm. Come watch and support us! Dr. Clark and Danielle Pepping are the MCs!!!
 - c. If anyone wants to take pictures of the event (with a nice camera) please talk to Haylee!
 - 2. Class getting ready for cumulative exam
 - iv. C/O 2020: Jade/Ricky/Mike
 - 1. Talent Show went well!
 - 2. Everyone is excited to be done with Neuro
- s. Faculty Advisor and Administration Representative Reports**
 - i. Dr. Karl Jandrey (Senior Faculty Advisor)
 - 1. Same stethoscopes probably not happening next year- looking for better quality ones. Company wants to offer them through SAVMA but up to us if we want to pursue it

2. Need volunteers for 4/22 Regenerative Medicine seminar- see email
3. Bakery walking tour of San Francisco post Josh Project?
- ii. Dr. Jodi Westropp (potential junior advisor)
 1. Want to work with us on CE
 2. Want to create list of mentors with research projects that need periodic help
 3. Social event with baby goats?!

7. Committee Reports

- i. Sx Pack Committee: Sara Cobos/Kaitlyn Rank/Naomi Barney
 1. Instruments are ordered and should arrive before first lab where they are required, left handed needle drivers will be late because there weren't enough on hand.
 2. Having some issues getting in contact with the sharpening guy, for the sharp/blunts. Still working on it. Hoping to get it done before needed, but may not. May need to do it over summer?
 3. Pick up date for people with lab on the 25th, will be Monday 24th (tentatively) at lunch. May need to have a second one for others if instruments are late, or something.
 4. Coming up with ideas on how to make this smoother next year to avoid being late.
8. Summary of action items
 - a. Update the officer contact list (officers who stay in the board next year too!)
https://docs.google.com/spreadsheets/d/19eS0rt62CGauHStg3cvF4qTh43BMkJ08O_Ge7aKtdog/edit#gid=0
 - b. Please sign up to bake for Picnic Day! Link at top
9. Next scheduled meeting: 5/18 at 5:30pm in Valley 2030
10. Meeting ended at: 6:29pm