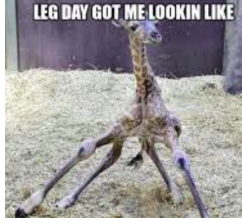


SAVMA Board Meeting Minutes
Thursday, April 19th, 2018

1. Meeting started at: 5:33pm. Quorum established. Advisor: Dr. Jandrey and Dr. Westropp present.
2. Call for last minute additions to agenda.
3. Prior meeting's minutes approved - ready to be posted on SAVMA website by webmaster.
4. Unfinished business
5. New business
 - a. Pet-sitting Program complete!
 - b. Constitution - get ready to vote!
 - i. Unanimous approval
 - c. Budget - get ready to vote! Approved!
 - d. Have completed most one-on-one meetings, if not, I'm coming for you
 - e. Dr. Pritt will be giving a lunch talk next Friday
 - f. Legislation with Lemus and Laura at Lunch? CAN we do this? (Congressional Advocacy Network, get it?)
 - i. Lunch May 11th! Let Laurel know if you want to disseminate things to the student body
 - g. Meeting with Dean Lairmore next week
 - h. Please bake for picnic day
 - i. Fundraising Committee - May 17th at Lunch
6. Officer Reports
 - a. **Sean Gadson (President-Elect)**
 - i. Toilet Paper's Faculty Fun Facts! Email Sean if you have ideas for faculty (sdgadson@ucdavis.edu)
 - ii. Calendar Updates- email Sean if you are changing rooms too
 - iii. Inter-chapter collaboration- Sean to be active on Presidents' Facebook page and may reach out to you for help answering questions
 - b. **Alexa Dickson (Vice President)/Rama Ramakrishnan (Vice President-Elect)**
 - i. Picnic Day SATURDAY! Help bake!!
 - ii. https://docs.google.com/spreadsheets/d/1En8NOSTfuuUM57pZbwQHb_RAggpLWuukCFtsHHYQV0/edit?usp=sharing
 - iii. PDF due May 18th
 1. Now an online form
 - iv. Email from Tina re: legal issues with clubs? Contact Tina immediately if you are contacted about that
 - v. Club Room Spring Cleaning - Need Clubs to consolidate gear and try to free up a shelf in the next few weeks after Picnic Day.
 - vi. Remember to put all wet-lab/insurance forms in Rama's mailbox (Class of 2021)
 - c. **Derek Blahut (Treasurer)/ Sam Cheng (Treasurer-Elect)**
 - i. Checking - \$64,920
 1. Officer travel checks
 2. Surgery pack checks went out yesterday

- ii. Savings - \$35,057
- iii. Name change
- iv. Budget
 - 1. https://docs.google.com/document/d/11UPRBmkzUELL0ESy8sweDpKxrSo7L9beoFawVOF_pNI/edit?usp=sharing
 - 2. APPROVED
- v. Pet Food Program
 - 1. PayPal: \$7,856 (still rising yay!)
 - 2. Thinking of making a 4-year membership- may start a “beta trail” next year for the 1st years
 - 3. Planning for fall PFP Expo
 - a. Hopefully will have date set by next meeting!
 - 4. Still trying to figure out new space now that Swaggie is gone :(
- d. Ashley Nola (SA Treasurer)/Katie Griffin (SA Treasurer-elect)**
 - i. Account Totals:
 - 1. UDA: \$4,983.76 minus some
 - 2. Educational: \$5,954.18
 - ii. HCV (Health Care Vendor) talks
 - 1. 9 (out of 12) slots still available until the end of the semester
 - 2. Need to submit forms even if last-minute!
 - iii. April funding meeting recap
 - 1. EMC: \$700 from SAVMA account for dental wetlab tools
 - iv. May funding will be last cycle for the year (need to use them this semester)
- e. Lauren Pangburn (Secretary)**
 - i. Constitution voting to be sent out- encourage your friends to vote!
 - ii. Last board meeting: Thurs 5/17 @ 5:30pm in 2030
 - iii. Strong opinions on Facebook, let me know
- f. Jamie Lemus/Peter Ellis (SAVMA Sr./Jr. Delegates)**
 - i. Apply for grants! Check your inbox for your SAVMA monthly newsletter!
 - ii. Financial Literacy Outreach to incoming first years over the summer
 - iii. Water fountain update
 - 1. Facilities Management says it’s stalled……. But it costs \$9000 so that’s why it’s taking long
 - iv. Nicki meet me after!-- I learned more about IVSA info
- g. Nicole Gilmore/Stephanie Ryan (Sr./Jr. Development Officers)**
 - i. Evening of gratitude was lovely
 - ii. Met with Development peeps -> more communication/involvement, yay!!
- h. Laura Weintraub/Brennah Montague (CVMA Sr./Jr. Rep)**
 - i. Leg(islative) Day - Apr 30 - May 1
 - 1. 8 people going



2.
 - ii. Board meeting 4/21 - Michael representing.
 - iii. Bandaging wet lab March 29th (full). Went great!
 - iv. Brennah and Laura went to Sac for Physical Therapy Bill!
 - v. Physical Therapy Bill now in appropriations committee :(
 - vi. PAC Vet in June! In SF
 - vii. Suggestions for getting the student body more involved in legislation???
- i. **Peter Ellis (Career Night Event Coordinator)**
 - viii. Nothing new to report (Sept 21st)
- j. **James Wood/Erik Knipprath (Mentor Program Co-Chair)**
 - ix. Next N@N April 20th with Drs. Bain, Pesavento, Espinosa, and Willcox
 - x. Discussing possible new programs with Dr. Jandrey and the CLaW
 1. Large scale networking event with students and Veterinarians from nearby
 2. Possibility of merging with larger event/organization (CVMA)
 - xi. Meeting with Drs. Clark and Boudreaux for discussion on networking lunch that happens in prologue
- k. **Alison Tran/Alyssa Gire (Josh Project Coordinators)**
 - xii. Likely not going to have a date this semester
 - xiii. Looking to give a bit more notice in fall so as to have more volunteers
 1. Perhaps expanding to other hospitals?
- l. **Nicki Cady (IVSA Rep)**
 - xiv. Not present
- m. **Devan Murphy (Graduate Professionals Student Representative)**
 - xv. Not present
- n. **Jaclyn Clemente (Webmaster)**
 - xvi. Website link: <http://www.vetmed.ucdavis.edu/Clubs/SCAVMA/index.cfm>
 - xvii. Time to change SCAVMA → SAVMA on the website!
 - xviii. Will change everything possible (not the URL or the entire site title) before June 1, will make sure everything is changed when migration to new portal happens.
- o. **SAVMA Class Representatives**
 - xix. C/o 2018: Ryan Adams/Monica Chen - not present
 - xx. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron
 1. In Clinics!
 - xxi. C/o 2020: Rowena de Joya/Alexa Dickson
 1. Rowena has decided to step down, will be working with class presidents for election
 - xxii. C/o 2021: Caitlyn Wilson/Nina Yanagisawa

1. Finished the float! Had about 20 students across 4 days come help :)
2. We'll be walking in the parade with 14 first-years and 8 dogs - super excited (but not for the early start)

p. Class Presidents

- xxiii.** C/o 2018: Tanya Angell/Cara Murray/Arash Sarlati- not present
- xxiv.** C/o 2019: Lindsey Sanders/Daniel Sintov/Danielle Pepping
1. Clinics are coming!
 2. Curriculum committee comments on Walk-Out: in full support of participation. Please be as respectful as possible.
- C/o 2020: Jade Peralta/Ricky Walther/Mike Sanders
1. Doxie derby this Saturday - Mike as our MC :P
 2. Doxie's at the Dock @ Sudwerks this Friday 5-8pm % 2020 fundraiser feat. Doc Tari
- xxv.** C/o 2021: Nicole Chodora/Jordan Denitz/Hengameh Kamali-
1. VROM was a success!

q. Faculty Advisor and Administration Representative Reports

- xxvi.** Dr. Karl Jandrey (Senior Faculty Advisor)
1. Fall Festival plans in the works
 2. Class of 2022 is finalized!
 3. Student summer work available with Dr. Jandrey (Vet Youth Camp, 1 week curriculum x 4) and Dr. Lane Johnson (Pre-College Program in Vet Med, cameos).
- xxvii.** Dr. Jodi Westropp (Junior Faculty Advisor)
1. Might be able to decrease registration fee for students for Temple Grandin CE - strong equine emphasis in afternoon, welfare and end-of-life in the morning; may get signed books
 2. Please check the SVM calendar before scheduling big events such as symposiums/CE/etc!
 3. Looking for staff for CE office!

7. Committee Reports

- i. Sx Pack Committee: Lauren Pangburn/Nicole Gilmore/Melissa Sparks/Kristin Sawyer
 1. Packs to be handed out next week

8. Summary of action items

- a. BAKE for Picnic Day! PLEASE!!!!
https://docs.google.com/spreadsheets/d/1En8NOSTfuuUM57pZbwQHb_RAaggpLLwuukCFtsHHYQV0/edit?usp=sharing
- b. If you are a club officer, clean up your club room sections!
- c. Upcoming events:
 - i. Legislative Day April 30-May 1
 - ii. Legislation at Lunch with Lemus and Laura (and anyone else who wants to be involved!) May 11th. Email Laurel if you want to disseminate things
- d. Next scheduled meeting: Thursday 5/17 @ 5:30pm in 2030

e. Meeting ended at: 6:31pm