

SAVMA Board Meeting Minutes
Tuesday, August 21st, 2018

Meeting started at: 5:30pm. Quorum established. Advisor: Dr. Jandrey and Dr. Westropp present.
Call for last minute additions to agenda.

Prior meeting's minutes approved - ready to be posted on SAVMA website by webmaster.

Unfinished business

New business: Announcements

- a. Meet Andrew Paske from Development! "Raising friends not funds" :)
- b. Mark Cushing Talk 9/13
- c. SAVMA Lunch talk 9/18- Dr. Cantner from the AVMA
 - i. Good food- high budget!
 - ii. Request for Buckhorn submitted
- d. Dean Lairmore vision statement - 10/2 at lunch
 - i. Drinks and dessert!
- e. Club President's Meeting 9/6 @ 5pm in GVH 1030
 - i. Presidents and Treasurers
- f. PDF due 8/24 (this Friday at 5pm!!)
- g. Surgery packs for sale! Club TG 9/7
 - i. Suture packs will be \$5- needle drivers and forceps (and scissors?)
 - ii. The rest of the packs will be donated- there will be a wishlist application, stay tuned
- h. Sudwerks science day 9/8 4-8pm
 - i. SAVMA will have a table! Potentially dog treats/baked goods/education/selling Cooper's tricks/Willow cuddles <3
- i. All submissions to SAVMA Event Calendar will now be posted to SVM calendar as well
 - i. So administration knows when our student events are happening
- j. Myveterinarylife resource www.myveterinarylife.com
 - i. Fun resources from the AVMA!
- k. Career night Sept 21st 4:30-6pm
 - i. Wine speed networking after the career fair
 - ii. Sept 22nd: Employers have a room to schedule interviews etc- SAVMA plus VBMA- \$\$\$
 1. Potentially needing volunteers
- l. Fall Josh Day: Monday Oct. 29 @ 2:30 PM
- m. Nicki Cady - IVSA - International Veterinary Students' Association (ivsa.org)
 - i. Help with international placements
 - ii. Scholarships
 - iii. Need an incoming IVSA rep! (email me if interested nlcady@ucdavis.edu)
 - iv. Working on packet for students
- n. Tell Derek if you hear of checks being bounced- name is officially changed!

To be discussed

- o. Student feedback survey (Derek and Laurel)

- i. History - last year and over summer
 - ii. Current actions - survey and task force
 - iii. Future - meeting with Jandrey and Dean
- p. New SAVMA lunch talk program (Ashley + Katie)
 - i. Supporting club/industry collaborations/education
 - ii. HCV meeting with student reps + Tina on Sept 7th at noon
 - iii. All info to be on website shortly
 - iv. Industry donates to Student Activities Account, SAVMA gives clubs up to \$500 for food- win win!
- q. Student tutoring program (Caitlyn, Peter, and Laurel)
 - i. https://docs.google.com/document/d/1d00f5Q9zWd1-r7FWIb1_GqezmFIbtX5I0Ku9uZljhBA/edit?usp=sharing
 - ii. Helping students get resources earlier, lighten burden on professors, student tutors get paid!
- r. Making a calendar! - tabled until next time
- s. Dog wash? Or other fundraising opportunities - tabled until next time
- t. SAVMA Polos
 - i. 8 polos plus some extra for the next board?
 - ii. Lauren to send out email requesting sizes
- u. Website changes
 - i. As of Sept 15th clubs will only be using Aggie Life, not the updated website
 - ii. Not user friendly, difficult organization-wise - but too late to change?
 - iii. Talk to Jackee with concerns to bring to John Gardner
 - iv. Potentially presentation on Aggie Life at the Club Presidents Meeting

Officer Reports (read at your leisure!)

v. Laurel Saldinger (President)

- i. Done since last meeting:
 - 1. AVMA convention - learned about new ALL for students requirements
 - a. Only \$5000 for PDF :(
 - b. Made new SAVMA e-mail
(ucdavissavmapresident@gmail.com) for program
 - 2. AVMA - learned about cool reported systems other schools use - might see some of these in use this year!
 - 3. Met with BI - they are supporting our wellness program
 - 4. Working on scrubs for fourth years
 - 5. Met about new counseling program - limit 10 visits for 1st-3rd years students
 - a. Zach/Janel will be hosting lunch talks to tell students about this
 - 6. Met with Ashley and Tina to talk about new UDA program
- ii. To do before next meeting:
 - 1. Going to Chicago for SAVMA summit - 8/24-25
 - 2. Work on tutoring program
 - 3. Newsletter

4. Fill out ALL for Students application
5. Set up meeting with Dr. Sykes for scrubs
6. Meet w/ development re cap and gown

w. Sean Gadson (President-Elect)

Done Since Last Meeting

- i. Veterinary Leadership Experience: Had a blast and made some great contacts from other schools. Also wrote letter of support for Dr. Dear to Lairmore to pay for more faculty involvement.
- ii. AVMA Convention - Same updates as Laurel. Dr. Grace Bransford expressed an interest in supporting our chapter if the need arises. She didn't specify what kind of support but she is a great contact to have.
- iii. Calendar: All event requests will not be posted to SAVMA and SVM calendars to help with planning and congruency for administration event planning.

To Do Before Next Meeting

- I. Continue with calendar
- II. Continue with TP
- III. E-mail President list-serve so all clubs know about SVM event posting change.

x. Alexa Dickson (Vice President)/Rama Ramakrishnan (Vice President-Elect)

- i. Done since last meeting:
 1. Working on President's meeting
 2. Helped oversee Club Room cleanout
 3. Cleaned out all the SAVMA stuff in the Club Room
 - a. Stuff in our closed SAVMA cabinet is secure
- ii. To do before next meeting:
 1. President's meeting
 2. PDF Disbursement

y. Derek Blahut (Treasurer)/ Sam Cheng (Treasurer-Elect)

- i. Done over the summer:
 1. Converted to the new account
 - a. BoA
 - b. Records
 2. Met to discuss student morale and issues
 3. Destroyed old records
 4. Planning/rolling out with the 4 year membership for PFP
- ii. To do before next meeting:
 1. Get the ball re-rolling on the student feedback survey
 2. Make us not in trouble with the IRS
 3. First years can sign up for PFP September 1st
 4. Pet Food Expo will be September 11th

z. Ashley Nola (SA Treasurer)/Katie Griffin (SA Treasurer-elect)

- i. Done since last meeting:
 1. Closed out SA FFF's from 2017-2018 school year

- 2. Started a new SAVMA Lunch Talk Program!
- ii. To do before next meeting:
 - 1. Prep for HCV meeting at Sept 7th
 - 2. Distribute Lunch talk program info
 - 3. Sept Funding Cycle for Student Activities
- aa. **Lauren Pangburn (Secretary)**
 - i. Done since last meeting:
 - 1. Board meetings:
 - a. **Tuesday**, September 18th @ 5:30pm in Valley 2030
 - b. **Tuesday**, October 16th @ 5:30pm in Valley 2030
 - c. **Tuesday**, November 6th @ 5:30pm in Valley 2030
 - d. **Thursday**, December 6th @ 5:30pm in Valley 1043 (upstairs booked for MMI's)
 - ii. To do before next meeting:
 - 1. Prep suture packs to be sold at Club TG
 - 2. Create form for donation for rest of surgery instruments
 - 3. Start Instagram??
- bb. **Jamie Lemus/Peter Ellis (SAVMA Sr./Jr. Delegates)**
 - i. Done since last meeting:
 - 1. Presentation to first years went well!
 - 2. AVMA convention
 - ii. To do before next meeting:
 - 1. Reminder emails to 1st years with registration instructions
 - 2. Meet with Watson about tutoring program
 - 3. Group Payment
- cc. **Nicole Gilmore/Stephanie Ryan (Sr./Jr. Development Officers)**
 - i. Done since last meeting: Talking to a rep from Mixed Animal Veterinary Associates North America (MAVANA) who wants to build relationships with students
 - ii. To do before next meeting: Get info on Reunion!
- dd. **Laura Weintraub/Brennah Montague (CVMA Sr./Jr. Rep)**
 - i. Done since last meeting: CVMA House of Delegate Meeting in June. Had some new faces join us!
 - ii. To do before next meeting: Switching out one of the class representatives (Thank you to Peter Ellis for taking over this role!) Running elections for new class representatives and committees.
- ee. **Peter Ellis (Career Night Event Coordinator)**
 - i. Done since last meeting:
 - 1. Scheduled lunch talks on 9/13 and 9/17
 - 2. VBMA/SAVMA networking and interviewing is a go (SAVMA to get \$)
 - ii. To do before next meeting:
 - 1. Logistics of networking
 - iii.

ff. James Wood/Erik Knipprath (Mentor Program Co-Chair)

- i. Done since last meeting: Dates on calendar for N@N, email sent out to faculty for signups. Also reaching out to residents this year (wishful thinking)
- ii. To do before next meeting: Assign faculty/residents to dates set on calendar and confirm.

gg. Alison Tran/Alyssa Gire (Josh Project Coordinators)

- i. Done since last meeting:
 1. Date chosen: Monday Oct. 29 @ 2:30 PM
 - a. First years have lecture until 3
 - b. Second years have class until 12 (yay!)
 - c. Some third years are free in the afternoon
 2. Date had been approved with new contact Katherine MacDonald
 - a. Sent procedure document to her as well - procedure should stay the same, everything looks good to go
 3. Applied to have a table at club TG
 4. Cleaned out the club room - we had some dogs left but they've become rat nests :(
- ii. To do before next meeting:
 1. Place order for more dogs
 2. Send out email to classes with date/information

hh. Nicki Cady (IVSA Rep)

- i. Done since last meeting: met with Dublin IVSA rep while in Dublin. Got some good ideas and resources.
- ii. To do before next meeting: Hoping to put together some kind of brochure/flyer and make the mission of IVSA more clear to students. Looking into possibility of attending an IVSA symposium/congress. Going to resume pioneering and international externship database.

ii. Devan Murphy (Graduate Professionals Student Representative)

- i. Done since last meeting:
- ii. To do before next meeting:

jj. Jaclyn Clemente (Webmaster)

- i. Website link: <http://www2.vetmed.ucdavis.edu/Clubs/SCAVMA/index.cfm>
- ii. Done since last meeting: Met with John Gardiner this afternoon. Current plan is to migrate the SAVMA site into SiteFarm. All other club sites will make a new site on AggieLife. AggieLife will be discussed at the Club President's meeting on September 6th (all are welcome)
- iii. To do before next meeting: SAVMA site will be migrated by September 15th!

kk. SAVMA Class Representatives

- i. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron
 1. Done since last meeting:
 2. To do before next meeting:
- ii. C/o 2020: Alexa Dickson/James Wood
 1. Done since last meeting: Finished our last summer :(

- 2. To do before next meeting:
- iii. C/o 2021: Caitlyn Wilson/Nina Yanagisawa
 - 1. Done since last meeting:
 - a. Caitlyn - Peer Tutoring Program
 - 2. To do before next meeting:
 - a. Talk to first-years interested in SAVMA class rep position (presentations on class officer positions this Friday)
- ll. **Class Presidents**
 - i. C/o 2019: Lindsey Sanders/Daniel Sintov/Danielle Pepping
 - ii. C/o 2020: Jade Peralta/Mike Sanders/Ricky Walther
 - 1. Club supplies in homeroom (OKP?)
 - iii. C/o 2021: Nicole Chodora/Jordan Denitz/Hengameh Kamali
 - 1. Getting ready for first year class elections
 - 2. Learning all about pee and kidneys
- mm. **Faculty Advisor and Administration Representative Reports**
 - i. Dr. Karl Jandrey (Senior Faculty Advisor)
 - 1. Going this Thursday with Laurel to leadership meeting!
 - 2. Dr. Bransford, new AVMA VP, here next meeting if you have ideas on how AVMA can better help students
 - ii. Dr. Jodi Westropp (Junior Faculty Advisor)
 - 1. Scrubs for 4th years? To talk to Laurel
 - 2. Funds available for CE events/speakers!
 - 3. Fall Festival Oct 7th - needs volunteers - equine and SA medicine - 2 for each track

Next scheduled meeting: Tues, Sept 18th at 5:30pm in 2030

Meeting ended at: 6:35pm