

SAVMA Board Meeting Minutes
Tuesday, November 6th, 2018

Meeting started at: 5:32pm. 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 to website.

Unfinished business

- a. None

New business: Announcements

- a. Vote for VLC candidate (not from UCD) by Friday! See Lauren's email <https://goo.gl/forms/i8JosFZ6KakezQec2> (candidate bios in email)
- b. Fall Josh Day - How did it go?
 - i. Went really well!!
 - ii. 9 students, saw about 10-15 kids
 - iii. Was told that we could have had up to 40 so we have a bunch of dogs left for next time
 - 1. Need to look into Amazon order because we ordered 30 and only received 17 in first order
- c. Surgery Packs leaving this week- happy clubs/organizations!
- d. Club Grant Status
 - i. 3 breakfasts for 4th years yay! One the week of December 3rd - What day do we want?
 - 1. Not Wednesday or Thursday if grand rounds (SA/LA)
- e. Fall PDF form still there- questions to Alexa
- f. CVMA wants to put on talks!
 - i. 11/30 lobbyist, CVMA-funded
 - ii. January- hearings on campus for vets who are in trouble with VMB- want student attendance (plus maybe lunch talk?)
- g. Meeting attendance (Laurel/Lauren)- tell us if you're not coming please!
- h. Met with Tom Hinds to discuss communications
 - i. Not a fan of seminar emails
 - ii. If you're not getting Activities and Impacts every Tuesday, tell us
 - 1. Jackee
 - iii. [Seminar] etc would be nice
 - iv. Sent from svmcommunications@ucdavis.edu
- i. Development Cap & Gown - Peter's contact? No response yet
 - 1. ashleigh.white@nvanet.com
 - ii. Quote in writing needed this year
 - iii. Tell Laurel if you know any good donors
- j. SAVMA Symposium Registration is open- second years don't have an exam- go!

New business: To be discussed

- k. Student tutoring program (Caitlyn, Peter, and Laurel)

- i. https://docs.google.com/document/d/1d00f5Q9zWd1-r7FWIb1_GqezmFIbtX5I0Ku9uZljhBA/edit?usp=sharing
 - ii. Met with Dr. Watson last Friday and she is looking into funding- she liked the idea!
 - iii. We are looking to pilot the program for the neuro and GI blocks next semester
- l. Student Scrubs Proposal (Laurel)
 - i. https://docs.google.com/document/d/1UHcjTXoSr_hUIg2KS_4QGsv6W6zXuhiP35aIH1W6piE/edit
 - ii. Pretty much done - sending to Dr. Sykes shortly
- m. Physical Exam Notebook Fundraiser (Shanel/Caroline)
 - i. Looking into companies to keep cost down, estimating March-April for product rollout
- n. Scrub Cap Fundraiser (Caroline)
 - i. Really easy to make- \$1.50-\$2
 - ii. Make sure they have enough room for girls' hair
- o. Making a calendar! To sell to community with lots of cute pets
 - i. Vistaprint in large quantity- \$10ish?
 - 1. Let's check Costco instead??
 - 2. Jackee can photoshop if needed
 - ii. Should have photos by end of next week
 - iii. Design for the front? SAVMA Logo on each month?
 - 1. Put donation link places too
 - iv. Consulted w/ development on if they want to order any- no word yet
 - v. Faculty - Dr. Jandrey/Westropp?- announcement in department meetings?
 - vi. Put a stack in the VMTH? Talk to Sykes, Whitcomb, Hopper
 - 1. For faculty as well as clients
 - vii. Working on downtown stores, Petco, FarMar next year
 - 1. Western Feed Supply
 - 2. Bookstore downtown
- p. Dog wash? Maybe with Mutts and Mugs, stay tuned
- q. Accreditation visit went well
- r. Other fundraiser idea- something with undergrads and food

Officer Reports (read at your leisure!)

- s. **Laurel Saldinger (President)**
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- t. **Sean Gadson (President-Elect)**
 - i. Done Since Last Meeting
 - ii. Meet with Pamela Dinsmore to discuss massive changes to SVM and SAVMA calendars (ask about possibly putting events on canvas).

- iii. Talk to Stephen about selling PE notebooks
 - iv. Reach out to Mugs n Mutts (when will they actually open)
 - v. Draft up Etiquette e-mail regarding Lunch Talk Etiquette
 - vi. To Do Before Next Meeting
- u. Alexa Dickson (Vice President)/Rama Ramakrishnan (Vice President-Elect)**
- i. Done since last meeting:
 - 1. Fall PDF application is up and running
 - ii. To do before next meeting:
 - 1. Meet with people about picnic day to pass torch to Rama
- v. Derek Blahut (Treasurer)/ Sam Cheng (Treasurer-Elect)**
- i. Done since last meeting:
 - 1. Student Wellness Committee work
 - 2. Account totals
 - a. Checking - \$67,566
 - b. Savings - \$35,213
 - ii. To do before next meeting:
 - 1. Catch with the Student Wellness Committee
 - 2. Monthly Banking
 - 3. Contact bank about our interest rate, getting laurel a debit card, and to stop our paper statements
- w. Ashley Nola (SA Treasurer)/Katie Griffin (SA Treasurer-elect)**
- i. Done since last meeting:
 - 1. Received donations from Platinum Performance and Just Food for Dogs
 - 2. Updated Agency Fund Transfer template to include AggieLife directions
 - 3. Ordered Platinum sticker logo for sponsorship banner
 - 4. Talked to Mike Beech about hanging SAVMA Sponsorship Banner in Valley -> need to send an email up the chain of command
 - 5. October Event Funding:
 - a. Funded Vets of the Future \$80
 - ii. To do before next meeting:
 - 1. Look out for Royal Canin check!
 - 2. November Event Funding
 - 3. Order Just Food for Dogs sticker logo
- x. Lauren Pangburn (Secretary)**
- i. Done since last meeting:
 - 1.
 - 2. Board meetings:
 - a. **Thursday**, December 6th @ 5:30pm in Valley **1043** (upstairs booked for MMI's)
 - ii. To do before next meeting:
 - 1.
- y. Jamie Lemus/Peter Ellis (SAVMA Sr./Jr. Delegates)**

- i. Done since last meeting:
 - 1. Met with Dr. Watson about tutoring program
 - ii. To do before next meeting:
 - 1.
- z. **Nicole Gilmore/Stephanie Ryan (Sr./Jr. Development Officers)**
 - i. Done since last meeting:
 - ii. To do before next meeting:
 - 1. New development guy wants to “connect with students” and understand our concerns, maybe we can collaborate with the student feedback group to forward on development-related info?
- aa. **Laura Weintraub/Brennah Montague (CVMA Sr./Jr. Rep)**
 - i. Done since last meeting:
 - 1. Finalized our CVMA student representatives and Delegates
 - 2. Finalized date for CVMA Lunch talk (November 30)
 - ii. To do before next meeting:
 - 1. Encourage student interest in CVMA lunch talk
- bb. **Peter Ellis (Career Night Event Coordinator)**
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- cc. **James Wood/Erik Knipprath (Mentor Program Co-Chair)**
 - i. Events going great, Next events November 2nd and December 7th, currently planning
- dd. **Alison Tran/Alyssa Gire (Josh Project Coordinators)**
 - i. Done since last meeting:
 - 1. Had Josh Day!
 - ii. To do before next meeting:
 - 1. Chill for a minute
 - 2. Look into next date by end of calendar year
- ee. **Nicki Cady (IVSA Rep)**
 - i. Done since last meeting: Heard back about IVSA Symposium in South Korea, did not get in :(. Helped a Pakistani student find local veterinary clinics to apply to.
 - ii. To do before next meeting: continuing to stay tuned on IVSA Fb page and am available for international students to reach out to.
- ff. **Devan Murphy (Graduate Professionals Student Representative)**
 - i. Done since last meeting: Emailed Jamie today about VSTP members purchasing SAVMA memberships while in grad school
 - ii. To do before next meeting: Figure out if still covered by health insurance while in grad school
- gg. **Jaclyn Clemente (Webmaster)**
 - i. Website link: <http://www2.vetmed.ucdavis.edu/Clubs/SCAVMA/index.cfm>

- ii. Done since last meeting: John still has not made our new site
- iii. To do before next meeting: Still continue hounding John Gardiner to make our new site

hh. **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. “Ya know, just surviving”
- iii. C/o 2021: Caitlyn Wilson/Nina Yanagisawa
- iv. C/o 2022: Caroline Leichter/Celina Cisneros
 - 1. Worked with Shanel on the PE project - researched printing companies
 - 2. Will work on the PE project as well as the Scrub cap project

ii. **Class Presidents**

- i. C/o 2019: Lindsey Sanders/Daniel Sintov/Danielle Pepping
- ii. C/o 2020: Jade Peralta/Mike Sanders/Ricky Walther
- iii. C/o 2021: Nicole Chodora/Jordan Denitz/Hengameh Kamali
- iv. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow

jj. **Faculty Advisor and Administration Representative Reports**

- i. Dr. Karl Jandrey (Senior Faculty Advisor)
 - 1. Nothing to report
- ii. Dr. Jodi Westropp (Junior Faculty Advisor)
 - 1. Nothing to report

Next scheduled meeting: Thurs, Dec 6th at 5:30pm in 1043

Come hang out with prospective students and eat pizza after!

Stay tuned for info about student panel from Claire (1st year pres)

Meeting ended at: 6:10pm