

SAVMA Board Meeting Minutes
Tuesday, October 16th, 2018

Meeting started at: 5:55pm. Quorum NOT established. Advisor: Dr. Westropp present.

Call for last minute additions to agenda.

Prior meeting's minutes not approved- quorum not reached.

Unfinished business

- a. None

New business: Announcements

- a. Fall Josh Day: Monday Oct. 29 @ 2:30 PM
 - i. Students have been chosen - 4 first years, 3 second years (plus Alison and Alyssa), 1 third year
 - ii. Dogs have been ordered
- b. SAVMA site (Jaclyn)
 - i. I no longer have access to edit the site, if you need something posted I will send it to John Gardiner to make those changes. He has been "very busy" but he will have something to show me "within the next week or so."
- c. Met with Development to talk about Cap and Gown Donors (Laurel)- maybe/hopefully happening!
- d. Surgery Packs - will all go to clubs/organizations- working on numbers and will hopefully get them out in the next week ish! (Lauren)
 - i. Lauren to make list of supplies for Derek to get tax deduction
- e. Club Grant Status
 - i. 3 breakfasts for 4th years yay! Stay tuned for dates!
- f. Fall PDF form finally up!
- g. 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?)

New business: To be discussed

- h. Student tutoring program (Caitlyn, Peter, and Laurel)
 - i. https://docs.google.com/document/d/1d00f5Q9zWd1-r7FWIb1_GqezmFIbtX510Ku9uZljhBA/edit?usp=sharing (look at and make comments!)
 - ii. Helping students get resources earlier, lighten burden on professors, student tutors get paid!
 - iii. Meeting with Dr. Watson coming up
- i. Student Scrubs Proposal (Laurel)
 - i. https://docs.google.com/document/d/1UHcjTXoSr_hUlg2KS_4QGsv6W6zXuhiP35aIH1W6piE/edit
 - ii. Funding for clothing scrubs, not food scrubs
 - 1. Food might be a good idea though -peter
 - 2. Clothing laundering or money laundering? -James
- j. Physical Exam Notebook Fundraiser (Laurel)

- i. Shanel Xian - would anyone like to help? Class Reps? :)
 - ii. I'll help! (Caroline, % 2022 rep)
- k. Making a calendar! To sell to community with lots of cute pets
 - i. Olga taking photos this week! She was given Nov 1st deadline
 - ii. Show up at Farmer's Market with animals and do autographed copies
 - iii. Put facts on it
 - iv. Do preorder but also may be nice to capitalize on impulse buys
 - v. Could start selling anytime; made by Nov 1st and sell by Dec 1st
 - vi. Shutterfly and try to cut a deal
 - vii. Raffle to be on the cover? Have people submit their own photos?
 - viii. Undergrad advertisement
- l. Dog wash? Or other fundraising opportunities
 - i. Spring- sometime around Picnic Day
 - ii. Take photo after or do photoshoot instead?
 - iii. Sounds like some people would be down to wash dogs
 - iv. Advertise at Doxie Derby and during the parade
 - v. Doing it at a dog park instead of campus? Liability issues potentially
 - vi. In n Out food truck Mutts and Milkshakes
 - vii. Get undergrad help
- m. Other fundraiser idea- something with undergrads and food
- n. Student Wellness Town Hall
 - i. Briefing
 - 1. What happened at it
 - 2. WWW/EBY - concerns were shared, but there were concerns about how these concerns were shared
 - ii. What are your thoughts
 - 1. Great turnout, some of the conveying of the concerns was not as well done as it could have been
 - 2. Dean Lairmore's instagram afterwards was not appropriate
 - 3. Would be helpful if Dean Lairmore gave us a concrete fund we could get people to donate to, at least
 - 4. Worth exploring more even though it was tense
 - 5. Would be helpful to know more about how fundraising happens
 - 6. Per conversation with development, donors do like donating to students and that is an option presented to them
 - 7. Derek working on figuring out if ClaW fund is where we should get donations to go to
 - 8. Development (Advancement now?) should be invited to future town halls
 - a. And should have pamphlet about wellness
 - 9. There are other angles to look at too- should look at the root of why we need so much counseling
 - iii. How we would like to present it

1. Should follow up with concrete things they can do to help- how does fundraising work, should make a pamphlet
2. Task Force is meeting on Thursday to determine action steps
3. Dean has given the student concern list to his cabinet, so action steps are being taken from his end
- iv. Underclassmen, email one of the task force people if you're interested in joining!

Officer Reports (read at your leisure!)

o. Laurel Saldinger (President)

- i. Done since last meeting:
 - 1.
- ii. To do before next meeting:
 - 1.

p. Sean Gadson (President-Elect)

- i. Done Since Last Meeting
 1. Finally got the next TP issue out
Began writing letter of support and document for officer transition
Mental Health Town Hall
Dean Vision Statement Town Hall
- ii. To Do Before Next Meeting
 1. Meet with Pamela Dinsmore to discuss massive changes to SVM and SAVMA calendars (ask about possibly putting events on canvas).
 2. Talk to Stephen about selling PE notebooks
 3. Reach out to MugsnMutts (when will they actually open)
 4. Draft up Etiquette e-mail regarding Lunch Talk Etiquette

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

- i. Done since last meeting:
 1. Fall PDF form up!! → I did the thing!
- ii. To do before next meeting:
 1. Meet with people about picnic day to pass torch to Rama

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

- i. Done since last meeting:
 1. Monthly banking
 2. A lot of deposits
 3. Student Wellness Committee work
- ii. To do before next meeting:
 1. Keep up with the Student Wellness Committee
 2. Deposit more money
 3. Pick up mail at ARC
 4. Contact bank about our interest rate, getting laurel a debit card, and to stop our paper statements

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

- i. Done since last meeting:

1. Received \$1000 check from Zoetis!
2. Checks in the mail from: Platinum Performance and Royal Canin
3. Ordered Platinum sticker logo for sponsorship banner
4. October Event Funding:
 - a. Funded Vets of the Future \$80
- ii. To do before next meeting:
 1. Look out for checks!
 2. November Event Funding
 3. Talk to Mike Beech about hanging SAVMA Sponsorship Banner in Valley
- t. **Lauren Pangburn (Secretary)**
 - i. Done since last meeting:
 - 1.
 2. Board meetings:
 - a. **Tuesday**, November 6th @ 5:30pm in Valley 2030
 - b. **Thursday**, December 6th @ 5:30pm in Valley 1043 (upstairs booked for MMI's)
 - ii. To do before next meeting:
 - 1.
- u. **Jamie Lemus/Peter Ellis (SAVMA Sr./Jr. Delegates)**
 - i. Done since last meeting:
 1. First year membership and group pay is complete
 - ii. To do before next meeting:
 1. Meet with Dr. Watson re: tutoring program
- v. **Nicole Gilmore/Stephanie Ryan (Sr./Jr. Development Officers)**
 - i. Done since last meeting: Reunion happened!
 - 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?
- w. **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. Work on scheduling and funding for CVMA lunch talk
- x. **Peter Ellis (Career Night Event Coordinator)**
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- y. **James Wood/Erik Knipprath (Mentor Program Co-Chair)**

- i. Events going great, Next events November 2nd and December 7th, currently planning
- z. **Alison Tran/Alyssa Gire (Josh Project Coordinators)**
 - i. Done since last meeting:
 - 1. Chose 8 students to come with us on Oct. 29th
 - a. 4 1st years, 3 2nd years (plus Alison and Alyssa), 1 3rd year
 - 2. Ordered dogs - couldn't get without the book from Josh & Friends, so ordered off of amazon
 - ii. To do before next meeting:
 - 1. Send out email with instructions, etc. - week before Oct. 29th
 - 2. Have a successful Josh Day!
- aa. **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.
- bb. **Devan Murphy (Graduate Professionals Student Representative)**
 - i. Done since last meeting:
 - ii. To do before next meeting:
- cc. **Jaclyn Clemente (Webmaster)**
 - i. Website link: <http://www2.vetmed.ucdavis.edu/Clubs/SCAVMA/index.cfm>
 - ii. Done since last meeting: Lost access to edit the site when Cascade was phased out on 10/1. Got an update from John today when he said our site is "on his short list" but he's been very busy.
 - iii. To do before next meeting: Continue hounding John Gardiner to make our new site
- dd. **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.
 - iii. C/o 2021: Caitlyn Wilson/Nina Yanagisawa
 - iv. C/o 2022: Caroline Leichter/Celina Cisneros
- ee. **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
- ff. **Faculty Advisor and Administration Representative Reports**
 - i. Dr. Karl Jandrey (Senior Faculty Advisor)
 - 1. Not present

- ii. Dr. Jodi Westropp (Junior Faculty Advisor)
 - 1. One Health Symposium has subsidized funding for students (\$25 instead of \$45, SOH members totally free from club funding)! Email Hannah Skolnik if interested!

Next scheduled meeting: Tues, Nov 6th at 5:30pm in 2030

Meeting ended at: 6:37pm