

SAVMA Board Meeting Minutes  
Tuesday, September 18th, 2018

Meeting started at: 5:31pm. Quorum established. Advisor: Dr. Cantner present.

Call for last minute additions to agenda.

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

**Unfinished business**

- a. None

**New business: Announcements**

- a. Everyone pull out your phone right now and follow @savmaucdavis!!
  - i. And write your animal's account here:
    - 1. lucy\_the\_pembroke (my dad runs the acct but she's pretty stinkin cute)
- b. New Class of 2022 officers introduce yourselves! :)
  - i. "I do hereby swear or affirm to faithfully uphold the responsibilities of my position and the decisions of this Board as outlined in the Constitution of the Student Chapter of the American Veterinary Medical Association."
- c. Hi Dr. Cantner! Any national AVMA updates? Come to her lunch talk tomorrow 9/19!
- d. Dean Lairmore vision statement - 10/2 at lunch
  - i. Drinks and dessert!
- e. Mental health town hall 10/4 at lunch- show up to show that this is important to us!
- f. Myveterinarylife resource [www.myveterinarylife.com](http://www.myveterinarylife.com)
  - i. Fun resources from the AVMA!
  - ii. Lunch talk tomorrow!
- g. Career night Sept 21st 4-5:30pm
  - i. Wine speed networking after the career fair
  - ii. Sept 22nd: Employers have a room to schedule interviews
- h. Fall Josh Day: Monday Oct. 29 @ 2:30 PM -look out for email next week!
- i. Submit your SAVMA polo size requests by Friday
- j. Student feedback survey (Derek and Laurel)
  - i. Met w/ Dr. Jandrey
  - ii. Come to the town hall Oct 4 at 12
  - iii. You are now limited to 10 counseling appointments per year
  - iv. Jackee can we put the survey on the website?
    - 1. [https://docs.google.com/forms/d/e/1FAIpQLSfmrDdlzIT2eKQhefxay\\_B2RgR8N8bVIMyGzL9--Y8hrKtxtA/viewform](https://docs.google.com/forms/d/e/1FAIpQLSfmrDdlzIT2eKQhefxay_B2RgR8N8bVIMyGzL9--Y8hrKtxtA/viewform)
    - 2. Can we make it it's own tab?
  - v. Accreditation feedback email

**To be discussed**

- k. Feedback about Career Night this Friday? Low response to VBMA's Networking event- worried what that means for the Career Night also
  - i. Lack of advertising? Good weekend to leave and go home? Not as useful for underclassmen? Not worth it for large animal?

- ii. Bathroom flyers/homeroom flyers needed? Advertise the free stethoscopes? Put locations of practices?
- l. Student tutoring program (Caitlyn, Peter, and Laurel)
  - i. [https://docs.google.com/document/d/1d00f5Q9zWd1-r7FWIb1\\_GqezmF1btX510Ku9uZljhBA/edit?usp=sharing](https://docs.google.com/document/d/1d00f5Q9zWd1-r7FWIb1_GqezmF1btX510Ku9uZljhBA/edit?usp=sharing) (look at and make comments!)
  - ii. Helping students get resources earlier, lighten burden on professors, student tutors get paid!
- m. Making a calendar! To sell to community with lots of cute pets
  - i. In progress with Olga taking photos
  - 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
- n. 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
- o. Other fundraiser idea- something with undergrads and food
- p. Website changes
  - i. Cascade is still functional until Sept 30, not Sept 15 like we were told previously
  - ii. John Gardiner will not have the new SAVMA website ready by then, he won't start it until October.
    - 1. Jackee to double check that the calendar will still work
  - iii. Only one student club has come forward with concerns about AggieLife (Mercer is looking into 3rd party options)

**Officer Reports (read at your leisure!)**

- q. Laurel Saldinger (President)**
  - i. Done since last meeting:
    - 1.
  - ii. To do before next meeting:
    - 1.
- r. Sean Gadson (President-Elect)**
  - i. Done Since Last Meeting
    - 1. Continued Answering student questions about SAVMA Calendar
    - 2. Working on next TP Issue
    - 3. Worked SAVMA Sudwerks fundraiser

- ii. To Do Before Next Meeting
  1. Work Career Night
  2. Work On Campus Interview Day
  3. Finish next TP Issue
- s. Alexa Dickson (Vice President)/Rama Ramakrishnan (Vice President-Elect)**
  - i. Done since last meeting:
    1. Club President's Meeting
  - ii. To do before next meeting:
    1. Makes changes to PDF Application
- t. Derek Blahut (Treasurer)/ Sam Cheng (Treasurer-Elect)**
  - i. Done since last meeting:
    1. Pet Food Expo Complete!
  - ii. To do before next meeting:
    1. Clean up the checkbook
    2. Work on town hall presentation
- u. Ashley Nola (SA Treasurer)/Katie Griffin (SA Treasurer-elect)**
  - i. Done since last meeting:
    1. Healthcare Vendor meeting!
    2. Lunch talk program is a-go!!! ALL the info you need is on the website :)  
(thx Jaclyn)
    3. September Event Funding meeting:
      - a. \$360 to Sx Club for wetlab surgery instruments
      - b. \$900 to SOH for student admission to One Health Symposium
  - ii. To do before next meeting:
    1. October Event Funding
- v. Lauren Pangburn (Secretary)**
  - i. Done since last meeting:
    1. Made instagram! @savmaucdavis
    2. Sold suture packs
    3. Sent out wishlist for rest of surgical instruments
    4. 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. Decide who gets what instrument-wise
    2. Keep posting on insta
- w. Jamie Lemus/Peter Ellis (SAVMA Sr./Jr. Delegates)**
  - i. Done since last meeting:
    - 1.
  - ii. To do before next meeting:

- 1.
- x. **Nicole Gilmore/Stephanie Ryan (Sr./Jr. Development Officers)**
  - i. Done since last meeting
  - ii. To do before next meeting: Meet with Development contacts, organize reunion things
- y. **Laura Weintraub/Brennah Montague (CVMA Sr./Jr. Rep)**
  - i. Done since last meeting:
    1. Interviews for new CVMA delegates & CVMA committee reps
      - a. Primary Delegate: Megan Dietz
      - b. Alternate Delegate: Mary Zuromskis
    2. Filled almost all of the committee positions except the finance committee
    3. Potentially incorporating more CVMA lunch talks - will be working with Maria Virgen and Crystal Prosper (Legislative Liaisons for their classes)
  - ii. To do before next meeting:
    1. Meet as a CVMA group to discuss new positions, improving student body involvement
- z. **Peter Ellis (Career Night Event Coordinator)**
  - i. Done since last meeting:
    - 1.
  - ii. To do before next meeting:
    - 1.
- aa. **James Wood/Erik Knipprath (Mentor Program Co-Chair)**
  - i. Done since last meeting: Finalized schedule for fall N@N, held first event in the SPACEbar. Event was a resounding success.
  - ii. To do before next meeting: Next event 9/28
- bb. **Alison Tran/Alyssa Gire (Josh Project Coordinators)**
  - i. Done since last meeting:
    1. Date chosen: Monday Oct. 29 @ 2:30 PM
    2. Spoke with Laurel about ordering dogs
  - ii. To do before next meeting:
    1. Make sure dog order is in (~30 dogs should be brought to the event)
    2. Make announcements in lectures (1st and 2nd years)
    3. Send recruitment email (sometime the week of Sep 23rd)
- cc. **Nicki Cady (IVSA Rep)**
  - i. Done since last meeting: Sent out app and scholarship info on IVSA South Korea Symposium
  - ii. To do before next meeting: Apply for it myself!
- dd. **Devan Murphy (Graduate Professionals Student Representative)**
  - i. Done since last meeting: N/A
  - ii. To do before next meeting: if VSTP that have stepped out into grad school but not paid membership dues, how can they be re-enrolled and pay dues to join clubs. Will get them in contact with Jamie. Will they be able to participate in clubs like Mercer w/o the PLIT coverage???

**ee. Jaclyn Clemente (Webmaster)**

- i. Website link: <http://www2.vetmed.ucdavis.edu/Clubs/SCAVMA/index.cfm>
- ii. Done since last meeting: Disseminated info about AggieLife pages, solicited feedback from students at club presidents' meeting, posted class of 2022 officers
- iii. To do before next meeting: Hopefully the new SiteFarm site will be up by then!

**ff. 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. 3rd year class living the dream, surgifying for the first time.
- iii. C/o 2021: Caitlyn Wilson/Nina Yanagisawa
  1. Done since last meeting:
    - a. met with % 2022 reps to give overview of position
  2. To do before next meeting:
- iv. C/o 2022: Caroline Leichter/Celina Cisneros

**gg. 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
  1. No news, got the 2022 elections done and starting cardio woo
- iv. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow

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

- i. Dr. Karl Jandrey (Senior Faculty Advisor)
  1. Not present
- ii. Dr. Jodi Westropp (Junior Faculty Advisor)
  1. Not present

**Next scheduled meeting: Tues, Oct 16th at 5:30pm in 2030**

**Meeting ended at: 6:22pm**