

SAVMA Board Meeting Minutes
Tuesday, February 13th, 2018

1. Meeting started at: 5:31pm. 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. Vision Conference
 - i. Strategic planning for the whole vet school
 - ii. Advocating for student voice and wellness- fill out the survey for the goals if you got one
 - b. Transitions
 - i. Before March (outgoing officers): meet with your incoming officer and make sure Google drive is up to date!
6. Officer Reports
 - a. **Laurel Saldinger (President-Elect)**
 - i. Newsletter
 1. Was sent out! Let me know if you want one! (will also be on Drive soon)
 - ii. Dr. Cantner from the AVMA coming to our April meeting, Dr. Pritt coming later
 - iii. Petsitting Program - undergrads?
 1. To be done for new 4th years in March
 2. Start with Vet Aide club
 - iv. Transitioning TP/Calendar to Sean
 1. Please please please don't try to schedule on other events
 - b. **Ashley Walker (Vice President)/Alexa Dickson (Vice President-Elect)**
 - i. Starting to plan for Picnic Day- logistics for tables etc.
 1. Swaggie will be open with refreshments
 2. Fill out sign up sheet on my email
 3. CLUBS SHOULD SIGN UP! :)
 - c. **Rebecca Radisic (Treasurer)/Derek Blahut (Treasurer-Elect)**
 - i. Account totals
 1. Checking: **\$53,099.30**
 2. Savings: **\$35,055.59**
 - ii. Pet Food Program
 1. PayPal: \$7,617 (still rising yay!)
 2. Need to put up more flyers
 3. Maybe starting to look at more species this spring
 - a. Reptiles (currently nothing for them)
 4. Super stoked to start working with Sam
 - d. **Sarah Powers (SA Treasurer)/Ashley Nola (SA Treasurer-elect)**
 - i. Account Totals:
 1. UDA: \$5,676.86

- 2. Educational: \$5,954.18
- ii. HCV (Health Care Vendor) talks
 - 1. 8 (out of 12) slots still available until the end of the semester
- iii. February funding cycle ends this Thursday, Feb 15th at 8am
 - 1. Join us in Valley 1011 at noon for funding decisions
- iv. Ordered a new banner featuring Student Activities Account sponsors
- v. Pi Day!! March 14th
 - 1. Please bake pies for us! Sign up sheet here:
https://docs.google.com/spreadsheets/d/18khxVY7VgtTbLyfRODs_3bYpDcK5QjoYpXji_J6yaAI/edit?usp=sharing
 This is a bake sale to fundraise for SAVMA! (they will get pied with whipped cream)
- e. Lauren Pangburn (Secretary)**
 - i. Update your contact info [HERE](#)
 - ii. Vote for the CVMA scholarship winner by 2/23! See my email on 2/1
 - iii. Board Meetings for the rest of the semester:
 - 1. Tues 3/13 @ 5:30pm in 1043
 - 2. Thurs 4/19 @ 5:30pm in 2030
 - 3. Thurs 5/17 @ 5:30pm in 2030
 - iv. As always, let me know if you want anything posted on Facebook- will be featuring PDF pics so send me some if you have them/tell your friends
- f. Navneet Saini/Jamie Lemus (SAVMA Sr./Jr. Delegates)**
 - i. Nothing from Nav :)
 - ii. Apply for grants! Check your inbox for your SAVMA monthly newsletter!
 - 1. Answer the easy quiz at the bottom for a chance to win \$25!
- g. Morgan Halley/Nicole Gilmore (Sr./Jr. Development Officers)**
 - i. Photoshoots on 2/14 and 2/16! On Scrubs patio at 12pm
 - 1. Morgan just sent an email about them
 - 2. Plz wear blue scrubs/profesh wear and a white coat
 - ii. <3 *Stephanie Ryan*
- h. Nicki Cady (IVSA representative)**
 - i. Nothing to report
- i. Michael Hung/Laura Weintraub (CVMA Sr./Jr. Rep)**
 - i. Leg(islative) Day - Apr 30 - May 1 - don't skip it
 - 1. April 30 is basically banquet and welcome
 - 2. May 1 is the actual Legislative Day itself
 - 3. Maybe ability to just come for a half day?
 - 4. Sending out applications for this soon - due to CVMA by Mar 12
 - ii. Trip planned for AVMA fly-in with Jamie Lemus
 - iii. Welcome Brennah! Working on CVMA promotion
- j. Peter Ellis (Career Night Event Coordinator)**
 - i. Date set for Sept. 21st, location TBD (most likely in Valley)

- ii. VBMA/Career Fair wine mixer is definitely happening. We'd love any input on structure and who students might like to network with for that event
- iii. Separated from Alumni Weekend this year
- k. Haylee Arimoto/Andrew Oates (Mentor Program Co-Chair)**
 - i. Next N@N March 2nd with Drs. Pollard, Kent, Steffey, Hurley
 - ii. Discussing possible new programs with Dr. Jandrey and the CLaW
- l. Catherine Deng/Alexi Haack (Waggie Editors)**
 - i. Made another email call for editors
 - ii. Next publishing theme: Diversity
 - iii. Publish Date: Late February/Early March
 - iv. Waggie history - <http://www.vetmed.ucdavis.edu/Clubs/SCAVMA/whatwedo/The%20Waggie/index.cfm>
- m. Noosha Kohandarvish/Jennifer Lee (Josh Project Coordinators)**
 - i. Ordered new dawgz (stuffed)
 - ii. Trying to set a date for before clinics start
- n. Evelyn Bulkeley (Graduate Professionals Student Representative)**
 - i. Not present
- o. Jaclyn Clemente (Webmaster)**
 - i. Website link: <http://www.vetmed.ucdavis.edu/Clubs/SCAVMA/index.cfm>
 - ii. Doing new officer listing in advance - will go live during next meeting after officers are sworn in
- p. SAVMA Class Representatives**
 - i. C/o 2018: Ryan Adams/Monica Chen - not present
 - ii. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron
 - 1. Onesie Bar Crawl Friday, March 2nd @ 8p
<https://www.facebook.com/events/1609925269099263/>



square

- 2.
- iii. C/o 2020: Rowena de Joya/Alexa Dickson
 - 1. Big lil party was on friday-went well
- iv. C/o 2021: Caitlyn Wilson/Nina Yanagisawa
 - 1. Reaching out to local businesses for float donations

2. Submitted float application with idea for float design

q. Class Presidents

- i. C/o 2018: Tanya Angell/Cara Murray/Arash Sarlati- not present
- ii. C/o 2019: Lindsey Sanders/Daniel Sintov/ Danielle Pepping - no news
C/o 2020: Jade Peralta/Ricky Walther/Mike Sanders-
 - 1. Surgery teams and streams!
- iii. C/o 2021: Jordan Denitz/Nicole Chodora/Hengameh Kamali-
 - 1. Raja's Tandoor fundraiser Thursday, Feb 22, 10am-9pm

r. Faculty Advisor and Administration Representative Reports

- i. Dr. Karl Jandrey (Senior Faculty Advisor)
 - 1. Student Ambassador Program (job)
 - a. \$750/year and 5 events, still forming
 - i. CE events, white coat, also things like high school science fairs, admission presentations at colleges
 - ii. Monthly training: media, professionalism, difficult interview questions, etc.
 - iii. First and second years
 - b. To avoid student "exploitation" by administration/development office
 - c. Funding coming from student affairs bucket, primarily from students that applied to come here; looking for donors
 - i. Not being taken away from any other program
 - d. Concern that volunteers will not want to volunteer if others are getting paid; how will this meld with current events?
 - i. Maybe these people will be more registration table/ushers vs. speeches/handing out white coat like SAVMA
 - ii. Potentially melding into doing more off-campus outreach events
 - iii. Volunteerism still present but still TBD which events will need what
 - iv. How does this meld with our Development Officer? They should be more trained than the ambassadors apparently
 - e. More beneficial to be paying students individually per event?
 - i. Hard on the admin side to administer lots of small stipends
 - f. Could go through a general training and have a large pool to pick from for daily pay?
 - i. Could still run into scheduling issues if all of those people have a test the next day, etc.

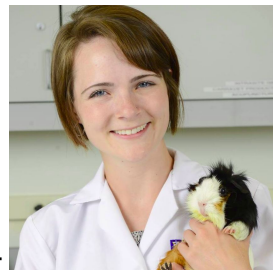
- g. Could consider doing a scholarship pool instead of a stipend to reward volunteer students? Would need to be not guaranteed and after-the-fact
- h. Third Thursday 2/15 5:30-7pm at the Grad
- ii. Dr. Jodi Westropp (Junior Faculty Advisor)
 - 1. Clubs that want to do CE events must plan out budget
 - a. Don't have to make profit but would need to be added to bigger event if it would be losing money
 - b. 6 months before the event!

7. Committee Reports

- i. Sx Pack Committee: Sara Cobos/Kaitlyn Rank/*Naomi Barney*
 - 1. Confirmed with Gourley--new instruments are no being ordered for % 2019 surgery packs due to time constraints.
 - a. Students will end surgery lab with borrowed instruments from Gourley instead
 - 2. Borrowing is working out well overall :)

8. Summary of action items

- a. Upcoming events:
 - i. Third Thursday 2/15 5:30-7pm at the Grad
 - ii. Diversity Summit Feb 23-25
 - iii. Exotics conference Feb 24
 - iv. Picnic day planning meeting Feb 26th
 - v. N@N March 2nd
 - vi. 3rd years leave :(and new officers sworn in :) in March! (and Dean Lairmore will be here talking about the new VMC!) There may or may not be alcohol
 - vii. PI DAY March 14! Sign up to bake pies!
 - viii. Dr. Cantner coming for April meeting
 - ix. Legislative Day April 30-May 1
 - b. Have your clubs sign up for Picnic Day- reply to Alexa's email
 - c. Next scheduled meeting: Tuesday 3/13 @ 5:30pm in 1043
9. Meeting ended at: 6:45pm



An example of what to wear (and bring) to photo day:

Lookin good 🍌🍌 i like dat pig.

YAAAASSS QUEEN

