

SAVMA Board Meeting Minutes
Tuesday, January 23rd, 2018

1. Meeting started at: 5:32pm. Quorum established. Advisor: Dr. Jandrey 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. Welcome to our SAVMA officer candidates!
 - b. Surgery Pack update- 50 new packs ordered, will be available for Class of 2020
 - c. No word on name change/Constitution
 - d. Dean Lairmore will be attending our March meeting
 - e. Cap/Gown fees
 - f. 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. Still in progress!
 - ii. Sent out first year guide
 - iii. Dr. Cantner from the AVMA likely coming to our April meeting
 - iv. Election Timeline
 1. Jan 21: blurb submission deadline
 2. Jan 23: election poll opens (and board meeting)
 3. Jan 30: election poll closes
 4. Jan 31: announce winners!
 - b. **Ashley Walker (Vice President)/Alexa Dickson (Vice President-Elect)**
 - i. PDF disbursed last week
 1. 48 applicants!
 2. Next cycle due on May 15th to Alexa
 3. Look out for conversion to electronic google forms!
 - ii. Starting to plan for Picnic Day- logistics for tables etc.
 1. Swaggie will be open with refreshments
 2. Reply to Alexa's email if your club wants to table
 - c. **Rebecca Radisic (Treasurer)/Derek Blahut (Treasurer-Elect)**
 - i. Account totals (hooray for PDF)
 1. Checking: **\$56,021.22**
 2. Savings: **\$35,054.40**
 - ii. Pet Food Program
 1. PayPal: \$7,477
 2. PFP expo was last Wednesday

- a. Mild success
 - b. Revise the event for next year
 - 3. Need to put up more flyers
 - 4. Maybe starting to look at more species this spring
- d. Sarah Powers (UDA Treasurer)/Ashley Nola (UDA Treasurer-Elect) now SAT-Student Activities Treasurer**
 - i. Account Totals:
 - 1. UDA: \$6,281.86
 - 2. Educational: \$5,954.18
 - ii. Changing position name to Student Activities Treasurer (effective asap)
 - iii. HCV (Health Care Vendor) talks
 - 1. 11 (out of 12) slots still available until the end of the semester
 - iv. Funded: EMC's new farrier tools
 - v. Next Club Funding Application will open in February
 - vi. Getting a new banner woo! Featuring Student Activities Account donors
 - vii. **We need an elect! Tell your first year friends!** abnola@ucdavis.edu
- e. Lauren Pangburn (Secretary)**
 - i. VOTE in elections this week!
 - 1. Still in need of Student Activities Treasurer-Elect!
 - ii. Board Meetings for the rest of the semester:
 - 1. Tues 2/13 @ 5:30pm in 1043
 - 2. Tues 3/13 @ 5:30pm in 1043
 - 3. Thurs 4/19 @ 5:30pm in 2030
 - 4. Thurs 5/17 @ 5:30pm in 2030
 - iii. As always, let me know if you want anything posted on Facebook
- f. Navneet Saini/Jamie Lemus (SAVMA Sr./Jr. Delegates)**
 - i. Nothing from Nav :)
 - ii. Apply for some grants!
 - 1. EPDC: 200 for a cool club event or wetlab
 - 2. Diversity and Communications: five 200 grants to attend a meeting or event that promotes diversity and communication within the veterinary profession.
- g. Morgan Halley/Nicole Gilmore (Sr./Jr. Development Officers)**
 - i. Nothing until Evening of Gratitude in April
 - ii. <3 Stephanie Ryan
- h. Nicki Cady (IVSA representative)**
 - i. Not present
- i. Michael Hung/Laura Weintraub (CVMA Sr./Jr. Rep)**
 - i. CVMA Leadership Conference this weekend - Michael + Laura + three other students (classes of 2019-2021) will be representing
 - ii. Legislative Day - Apr 30 - May 1
 - 1. April 30 is basically banquet and welcome
 - 2. May 1 is the actual Legislative Day itself

- iii. Trip planned for AVMA fly-in with Jamie Lemus
- j. Peter Ellis (Career Night Event Coordinator)**
 - i. Date set for Sept. 21st, location TBD
 - ii. Considering adding networking mixer with VBMA at the end of the career fair
 - iii. Separated from Alumni Weekend this year
- k. Haylee Arimoto/Andrew Oates (Mentor Program Co-Chair)**
 - i. Getting faculty to sign up for N@N this semester. Dr. Jandrey sent the email to the faculty so we had more faculty sign up from diverse specialties.
 - ii. First N@N will be Feb 2nd. Stay tuned for sign up email!
- l. Catherine Deng/Alexi Haack (Waggie Editors)**
 - i. Will make 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. Nothing new to report
- p. SAVMA Class Representatives**
 - i. C/o 2018: Ryan Adams/Monica Chen - not present
 - ii. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron
 - 1. Canine spays
 - 2. Clinics soon! (Well April...)
 - iii. C/o 2020: Rowena de Joya/Alexa Dickson - not present
 - iv. C/o 2021: Caitlyn Wilson/Nina Yanagisawa
 - 1. Set committees for Parade float
 - a. Now have a working design
 - b. Working on application submission (Feb 2)
 - c. Brainstorm fundraising (student activities fund, keurig & donation box in 1020, local businesses)
 - d. Open to any ideas/suggestions!!
 - 2. Thoughts on recruiting faculty members to ride on or walk with float?
 - 3. A Day Where the Sun Shines - sunglasses swag??
- 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. 2nd years are picking surgery teams and streams!
- iii. C/o 2021: Jordan Denitz/Nicole Chodora/Hengameh Kamali-
 1. Dissecting dogs n memorizing muscles.

r. Faculty Advisor and Administration Representative Reports

- i. Dr. Karl Jandrey (Senior Faculty Advisor)
 1. Diversity Summit Feb 23-25, Ontario, CA
 2. VLE (Veterinary Leadership Experience) over the summer- Dean willing to help fund (not sure how much \$ or # of students/staff/faculty)
 3. Picnic Day- Saturday April 21st. Please volunteer. 1-4pm at the SVM to avoid conflicts with other campus events
 4. Expanding Wake Up for Wellness to be sponsored by other departments
 5. Third Thursdays off-campus events
- ii. Dr. Jodi Westropp (Junior Faculty Advisor)
 1. Expanding Yoga classes
 2. Temple Grandin coming on April 28th- potential event with students the night before?

7. Committee Reports

- i. Sx Pack Committee: Sara Cobos/Kaitlyn Rank/Naomi Barney
 1. Borrowing instruments from Gourley to make up for scissor problem
 - a. Still ordering replacements instruments for our packs?

8. Summary of action items

- a. Upcoming events:
 - i. VOTE in elections this week!
 - ii. N@N Feb 2nd
 - iii. Diversity Summit Feb 23-25
 - iv. 3rd years leave :(and new officers sworn in :) in March!
 - v. Temple Grandin coming April 28th
 - vi. Legislative Day April 30-May 1
- b. Help us find a new Student Activities Treasurer and Waggie Editor!!!
- c. Next scheduled meeting: Tuesday 2/13 @ 5:30pm in 1043

9. Meeting ended at: 6:25pm