SAVMA Board Meeting Minutes
Tuesday, March 13th, 2018

1. Meeting started at: 5:36pm. 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. New officers to be sworn in: Paige to Laurel, then Laurel to new officers
      1. "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."
   b. Toast!
   c. Petsitting Program will be sent out soon (after Wednesday)
      i. Will include Vet Aide Club
   d. Schalm 173 is now the SPACE- conference room for club officer meetings
   e. Please send your officer reports
      i. Will want to meet with all new officers starting after Spring Break
   f. Still have some spots for the DLC (Dean's Leadership Council) Lunch on April 18th- email Laurel
   g. Dr. Cantner from the AVMA coming to our April meeting, Dr. Pritt coming later
   h. April will be the Budget Meeting! Will try to have some snacks again
6. Officer Reports
   a. Sean Gadson (President-Elect)
      i. Toilet Paper's Faculty Fun Facts! Email Sean if you have ideas for faculty (sdgadson@ucdavis.edu)
      ii. Double Booking the SAVMA calendar! Don't send emails until your request has been approved :) If you don't hear anything in 2 days, you were approved
   b. Alexa Dickson (Vice President)/Rama Ramakrishnan (Vice President-Elect)
      i. Picnic Day planning- club tabling and tours
      ii. PDF due May 18th- will be an online form!
      iii. Club room responsibilities and Wet Lab forms to Rama now! yay!
   c. Derek Blahut (Treasurer)/ Sam Cheng (Treasurer-Elect)
      i. Account totals
         1. Checking: $73,340
            a. Refund check from national SAVMA - YAY
         2. Savings: $35,056
      ii. Started working on budget - let me know if you have concerns
         1. Budget meeting coming next month
      iii. Pet Food Program
         1. PayPal: $7,831 (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)
   d. Ashley Nola (SA Treasurer)/Katie Griffin (SA Treasurer-elect)
      i. Account Totals:
         1. UDA: $4,983.76
         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. March funding cycle ends this Thursday, March 15th at 12pm
         1. Join us in Valley 1011 at noon for funding decisions
      iv. Pi Day is **tomorrow**!
         1. 17 pies donated! Many thanks to Ikeda's, Trader Joes, Black Bear Diner!
         2. Raffle tickets on sale during breaks in the morning and at the very beginning of the event! Encourage people to buy!
         3. If you would like to bake a pie, sign up here! Either way, come eat pie! https://docs.google.com/spreadsheets/d/18khxVY7VgtTbLyfRODs_3bYpDcK5QjoYpXji_J6yaAI/edit?usp=sharing

   e. Lauren Pangburn (Secretary)
      i. A bit of notes on the Dean's presentation at the very bottom
      ii. Leadership Scholarship winners
         1. 4th years: Geena Ng, Mackenzie Ruehl, Daniela Yuschenkoff
         2. Underclassmen: Paige Livingston, Derek Blahut, Rebecca Radisic
      iii. Board Meetings for the rest of the semester:
         1. Thurs 4/19 @ 5:30pm in 2030
         2. Thurs 5/17 @ 5:30pm in 2030
      iv. As always, let me know if you want anything posted on Facebook

   f. Jamie Lemus/Peter Ellis (SAVMA Sr./Jr. Delegates)
      i. Apply for grants! Check your inbox for your SAVMA monthly newsletter!
      ii. Heading to Philly to represent your voice on a national level!
      iii. Heading to DC w/ Laura and met with Dean Lairmore today for tips on lobbying
      iv. Hydration station-- progress? More tarps? No water fountains? Sorry but it's happening!
      v. Membership tracking passed to Peter

   g. Nicole Gilmore/Stephanie Ryan (Sr./Jr. Development Officers)
      i. Stephanie is gr8!
      ii. Scholarships come out April 2 $$$$ cha ching
      iii. Evening of gratitude is April 18 save the date if you think u gettin money

   h. Laura Weintraub/Brennah Montague (CVMA Sr./Jr. Rep)
      i. Leg(islative) Day - Apr 30 - May 1
         1. 5-6 people going
      ii. Board meeting 4/21 - Michael representing.
      iii. Trip planned for AVMA fly-in with Jamie Lemus
      iv. Welcome Brennah! Working on CVMA promotion
      v. Bandaging wet lab March 29th (full)

i. **Peter Ellis (Career Night Event Coordinator)**
  i. Nothing new to report
  James Wood/Erik Knipprath (Mentor Program Co-Chair)
  ii. Next N@N March 29th with Drs. Burkitt, Dechant, and Marcellin-Little
  iii. Discussing possible new programs with Dr. Jandrey and the CLaW
    1. Large scale networking event with students and Veterinarians from nearby
    2. Possibility of merging with larger event/organization (CVMA)
  iv. Meeting with Drs. Clark and Boudreaux for discussion on networking lunch that happens in prologue
j. **Catherine Deng/Alexi Haack (Waggie Editors)**
  i. Lunch time Waggie Recruitment held promise, but still not enough, could be the end.
  ii. Next publishing theme: Diversity
  iii. Publish Date: Likely the day of Diversity Day March 29th!
  iv. Waggie history - http://www.vetmed.ucdavis.edu/Clubs/SCAVMA/whatwedo/The%20Waggie/index.cfm
k. **Alison Tran/Alyssa Gire (Josh Project Coordinators)**
  i. Working on setting a date with previous officers
    1. Idea is for all 4 of us to go so that new officers understand the process
l. **Nicki Cady (IVSA Rep)**
  i. Let her know if you have ideas/opportunities of what to do with this role
  ii. Jamie to get contact info for other officers/national people
  iii. Symposium in Poland- 12 day meeting over the summer
m. **Evelyn Bulkeley (Graduate Professionals Student Representative)**
  i. Not present
n. **Jaclyn Clemente (Webmaster)**
  i. Website link: http://www.vetmed.ucdavis.edu/Clubs/SCAVMA/index.cfm
  ii. New board list: photo uploads and coding was done in advance (much easier than last year)
    1. New officers: let me know if you need any content updated on pages relating to your position. If you are unsure what page(s) you are responsible for, please ask me :)
  iii. School-wide email last week: all vetmed sites migrating to new portal software by October. Waiting on a reply from John Gardiner to find out when club sites (including SAVMA) will be affected.
    1. Over the summer?
o. **SAVMA Class Representatives**
  i. C/o 2018: Ryan Adams/Monica Chen - not present
  ii. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron
    1. Heading into clinics next month!
  iii. C/o 2020: Rowena de Joya/Alexa Dickson- nothing to report

        iv.   C/o 2021: Caitlyn Wilson/Nina Yanagisawa- not present

p. Class Presidents

    i.   C/o 2018: Tanya Angell/Cara Murray/Arash Sarlati- not present

    ii.   C/o 2019: Lindsey Sanders/Daniel Sintov/Danielle Pepping

        1. Clinics are coming!

        2. Curriculum committee comments on Walk-Out: in full support of participation. Please be as respectful as possible.

    C/o 2020: Jade Peralta/Ricky Walther/Mike Sanders-

        1. Almost done with Infectious!

        2. Surgery Teams/Stream Selections finalized!

        3. Doxie derby is coming!

    iii.   C/o 2021: Nicole Chodora/Jordan Denitz/Hengameh Kamali-

        1. School walkout TOMORROW at 10am! Will have speeches, moment of silence for Parkland victims, and voter registration tables.

            a. Valley Patio

        2. Neuro is….. neurolicious.

        3. Vet School Prom (Vrom) -April 13th -8PM at Putah Creek Lodge

q. Faculty Advisor and Administration Representative Reports

    i.   Dr. Karl Jandrey (Senior Faculty Advisor)

        1. Working on funding for grills for Caduceus

        2. 110 people already committed for Class of 2022!

        3. $6800 return to aid next year

        4. Trying to get another half or full time counselor - Janet is moving

        5. STAR and scholarships should be coming out soon

        6. Ambassadors program launching in fall, revamping after our feedback- all new opportunities

        7. Youth Camp this summer- sold out in 30 mins! Will need 2 vet students to teach it- $2000

    ii.   Dr. Jodi Westropp (Junior Faculty Advisor)

        1. Need volunteers for next CE event and for Temple Grandin visit

7. **Committee Reports**

    i.   Sx Pack Committee: Sara Cobos/Kaitlyn Rank/Naomi Barney

        1. Surgeries officially done as of tomorrow!

        2. Will be working to review packs and determine reimbursement amounts over the Spring Break

        3. Planning to check in with the Gourley/Ilkiw regarding where the shiny new packs are (and how to get them to C/o 2020 people)

        4. Questions:

            a. What's the plan for old packs? Where are they going to be stored? TBD next meeting

            b. Contact info for C/o 2020 secretaries?

                i. Lauren can pass along as I'm one of them! lepangburn@ucdavis.edu

          c.   New pricing scheme for next year? Unofficial as of now
8. Summary of action items
    a. Upcoming events:
        i.   PI DAY TOMORROW! Be there even if just to watch!!
        ii.   Dr. Cantner coming for April meeting
        iii.   Legislative Day April 30-May 1
    b. Next scheduled meeting: Thursday 4/19 @ 5:30pm in **2030**
    c. Meeting ended at: 6:52pm

<u>Dean Lairmore on the new hospital:</u>

$508 million project, complete by 2030
Phase 1
1) Livestock center- needs to be moved out of the way, modernized and adapted now that Tulare handles most of the dairy work
2) Equine performance center- by the arboretum, arena to evaluate horses under saddle, also moved to allow more space
3) All species imaging center- consolidate small and large animal, where driveways are currently, second floor elevator to move small animal patients down, outdoor area

Phase 2 and 3
- We have half the funding for Phase 2 currently so we are not sure exactly what it will entail
- Equine surgery, etc
- 2 Isolation buildings
- New small animal building towards the parking lot- most expensive part- $175 mil

New parking lots by VM3B and wrapping around behind VMTH
Places to sleep in the new building?

Effects on current students
- Main disruption will be trucks coming in; equine and livestock centers are essentially off site over the next 5 years
- All species imaging may be more intrusive but patient care/caseload will always continue
- There will be current news, maps, daily construction updates on the vet med app