

SAVMA Board Meeting Minutes
Thursday, May 18th, 2017

1. Meeting started at: 5:29pm. 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. Fundraising
 - i. Fundraising account is live! <https://give.ucdavis.edu/VETM/V0D16SC>
 1. Promotion @ White Coat Ceremony, Alumni Weekend
 - ii. Swaggie: alumni shirts ordered, Ashley W is on it
 - b. Summer projects- look out for Paige's email
 - c. Dr. Cantner!
6. Officer Reports
 - a. **Laurel Saldinger (President-Elect)**
 - i. First Year Guide went out via FB - not yet on VIPER
 - ii. Last TP for the semester is out
 - iii. Will be working on a newsletter this summer, if you want to write/contribute let me know!
 1. Cool events SAVMA has helped with, target audience potential donors
 2. Development team to help with template
 - b. **Ashley Walker (Vice President)/Alexa Dickson (Vice President-Elect)**
 - i. Swaggie - items in place to be ordered for fall with part of the proceeds to SAVMA - alumni tee, mom and dad to go mugs, parent car stickers, dad baseball hats
 1. New work out tank in: students get 10% discount! Retail at \$26



2.

- ii. PDF Spring cycle due 5/19 (tomorrow!) by 5pm in my mailbox
 - 1. Checks will be cut this weekend
 - iii. Re-vamping the Club President's Meeting for this fall
 - iv. How to make a wet lab should be up on the website
 - v. Club room cleaning on Fri 5/26 at noon
 - 1. Things in community area will be thrown out!
 - c. **Rebecca Radisic (Treasurer)/Derek Blahut (Treasurer-Elect)**
 - i. Account totals
 - 1. Checking: **\$63,440.96**
 - 2. Savings: **\$35,045.00**
 - ii. Pet Food Program - \$8,266.69! :)
 - iii. Moving forward with renovating the PFP
 - 1. New infographics: Flyer, Company Intro Chart, Available Foods Chart
 - 2. Renovating website
 - iv. Just had a meeting with Pet Food Reps - very positive
 - 1. Clarified HCVP (Talk to Sarah Powers or Derek if you're still confused!)
 - d. **Sarah Powers (UDA Treasurer)/Ashley Nola (UDA Treasurer-Elect)**
 - i. Account Totals:
 - 1. UDA: \$4,669.86
 - 2. Educational Sponsors: \$5,954.18 - we used some for the surgery packs
 - ii. HCV (Health Care Vendor) talks
 - 1. 4 (out of 12) slots still available until the end of the semester
 - iii. Sponsorship email almost done - will send out by June 15th
 - iv. Funding Cycle
 - 1. Knights Landing this May cycle
 - 2. Next cycle will be Sept 1st.
 - e. **Lauren Pangburn (Secretary)**
 - i. Wine night next semester?
 - ii. Plan to have all next semester's meeting dates set before school starts. First meeting will be the end of August.
 - f. **Navneet Saini/Jamie Lemus (SAVMA Sr./Jr. Delegates)**
 - i. Navneet:
 - 1. ➡🇺🇸➡🇺🇸**AVMA Legislative Fly-In Debrief** ➡🇺🇸➡🇺🇸
 - **What is AVMA Fly-In?**
 - A super cool 2-day event where we travelled to Washington D.C. to learn how to effectively speak to Congressmen about bills affecting the veterinary profession.
 - We had the privilege of speaking to the offices of Senator Feinstein, Senator Harris, Representative

Khanna, Representative Pelosi, and our very own Yolo County Representative Garamendi :)

- **What were the issues that we discuss?**

- Veterinary Medicine Loan Repayment Program Enhancement Act (VMLRPEA) (S. 487/ H.R. 1268)
- Higher Education Act (HEA)
 - Huge bill regarding government funding of all grad/professional/etc students

- **What were some main takeaways we got from the event?**

- ***It is very important for us to be involved in the legislative process.*** Many bills are created everyday and although most of them are made with good intent, they can seriously impact the way we practice. Our job is to inform our representatives of the ways that laws can affect us so that they can advocate for our needs!
- There are opportunities for students to get involved in the political arena, before and after graduation!
 - [GRD 4th Year Externship](#) - 4 week program on Capitol Hill for senior students, \$1200 stipend
 - [GRD Congressional Fellowship](#) - 1 year spent serving as the “veterinary expert” for a Congressman :)
- Loving all the news that you’re hearing about veterinary medicine and legislation?! **Click >>>HERE<<< to join the AVMA Congressional Advocacy Network!** It’s an easy way to receive updates about issues you care about!
- Look for Michael’s story about his experience in DVM Tales Blog :) (feat. Navneet)

2. I will be preparing the Group Payment for our 2nd, 3rd, and 4th classes this summer. If you made a payment in first year, you do **NOT** need to pay any additional fees to maintain your SAVMA membership since I make this payment for us as a group ;) - *spread this message to your friends!*

ii. Jamie:

1. Working on the 1st year presentation
 - a. Will be paying throughout the week rather than at that presentation

g. **Morgan Halley/Nicole Gilmore (Sr./Jr. Development Officers) -**

- i. Photoshoots are NOT coming!
 1. Beginning of next semester instead

NOTHING TO SEE HERE



h. Nicki Cady (IVSA representative)

- i. Ideas for next year
 - 1. Establish relationships with international vet schools
 - a. Best UC Davis faculty contacts?
 - b. Dr. Conrad
 - 2. Increase awareness
 - a. White coat ceremony, Club TG
- ii. Helping plan One Health Symposium in fall

i. Michael Hung/Laura Weintraub (CVMA Sr./Jr. Rep)

- i. Legislative Bulletin submitted to Waggie
- ii. Pac Vet coming up in June--student discount :
http://www.pacvet.net/4DCGI/cms/review.html?Action=CMS_Document&DocID=63&MenuKey=beach
 - 1. 4 Davis Reps - Michael H, Laura W, Megan R, Esther Y
- iii. CVMA Senior Banquet happened last Fri.

j. Taylor Slabaugh (Career Night Event Coordinator)

- i. Fall Festival for Career Night 2017
 - 1. This will be a combined event with Alumni weekend and will hopefully bring a larger crowd and be more of an incentive for practices to come!
 - 2. The Career Fair will be held from 1:30-3:30pm on Sat. Oct. 14th. There will be events Friday night and Saturday – all for students, faculty, staff and alumni! A great vet comedian- Ted Morris- is scheduled to perform outside on Friday night!
 - 3. Saturday for alumni- huge breakfast, lunch, lecture, then career fair
 - 4. Volunteer for access to the event and potentially free food!
 - 5. Up to 700 alumni!

k. Our Oath in Action- Not happening 2017

l. Haylee Arimoto/Andrew Oates (Mentor Program Co-Chair)

- i. Action Plan: not match program but more involved
- ii. Faculty/Student luncheon once per month: 4-6 students per faculty member
 - 1. Last Friday of the month
- iii. Filter and disseminator of faculty extracurricular activities to involve students in
 - 1. Ex. dog shows, hiking, research
 - 2. Not putting burden on faculty

m. Hana Link/Catherine Deng/Michaela Young/Alexi Haack (Waggie Editors)

- i. Next issue coming out soon!
- ii. Looking to hire a new waggie editor or two from next year's firsties.

n. Noosha Kohandarvish (Josh Project Coordinator)

- i. Working on proposal to UCSF over the summer

o. Evelyn Bulkeley (Graduate Professionals Student Representative) - not present

p. Jaclyn Clemente (Webmaster)

- i. <http://www.vetmed.ucdavis.edu/Clubs/SCAVMA/index.cfm>
- ii. Lots of things have been updated; some pages have been removed (Asclepian gala etc.)
- iii. Re: design, the club websites are not allowed to change fonts or colors or layout. Adding photos might help spruce it up.
- iv. Goals for next year: revamp pet food program pages/info, SCAVMA to SAVMA

q. SAVMA Class Representatives

- i. C/o 2017: Karima Phillips/Caroline Hogan - not present
- ii. C/o 2018: Ryan Adams/Monica Chen - not present
- iii. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron - no news - great contribution kyle #trying
- iv. C/o 2020: Rowena de Joya/Alexa Dickson
 - 1. Picnic Day Float was a success!!!!!! (sigh of relief)

r. Class Presidents

- i. C/o 2017: Lori Hammond/Joe Raleigh/Alison Gerken- not present
- ii. C/o 2018: Tanya Angell/Cara Murray/Arash Sarlati- no news
- iii. C/o 2019: Lindsey Khan/Daniel Sintov/ Danielle Pepping - no news
- iv. C/o 2020: Jade Peralta/Ricky Walther/Mike Sanders- Planning Class of 2021 recruitment!

s. Faculty Advisor and Administration Representative Reports

- i. Dr. Karl Jandrey (Senior Faculty Advisor)
 - 1. Plan things early!!! Let's not crowd November :)
 - 2. Be excited about fall alumni events and white coat ceremony!
 - 3. Tell vet you're working with this summer about SAVMA donation link-suggestion for owners who had to euthanize their pet to make a donation in their name
- ii. Dr. Jodi Westropp (junior advisor)
 - 1. Want to work with us on CE- laid out way in advance
 - a. Don't go anywhere April 18th- Evening of Gratitude
 - 2. Want to create list of mentors with research projects that need periodic help
 - 3. Social event with baby goats?!

7. Committee Reports

- i. Sx Pack Committee: Sara Cobos/Kaitlyn Rank/Naomi Barney
 - 1. Everyone has their packs with all instruments needed
 - 2. Groups are already saying their scissors that were not sharpened this year (Mets and Mayos, but Mets especially) are dull and don't cut, but could be due to inappropriate use. We may need to look into yearly sharpening for all scissors.

3. All instruments/sharpening have been paid for
 4. Still working on a plan for how to make this smoother for next year-
combine with a first year class officer position?
8. Summary of action items
 - a. Have an amazing summer!!
 - b. Buy the Swaggie tank, let Laurel know if you want to help with the newsletter, check out the website and the AVMA legislative signup link!
9. Next scheduled meeting: Stay tuned for an email from Lauren over the summer!
10. Meeting ended at: 6:23pm