

SAVMA Board Meeting Minutes  
Thursday, May 17th, 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. Constitution - it passed!
  - b. Fundraising Meeting
    - i. Dog Wash
    - ii. Working with Development, packets/list for student donations
    - iii. Merchandise in the SVM Apparel Order
    - iv. Calendars (appropriate ones)
    - v. Pancake Breakfast for undergrads
  - c. Student Feedback - working on a form
  - d. Summer Project Tracking - Tell us what you're doing, work on Fundraising
    - i. [https://docs.google.com/spreadsheets/d/110zPgfa-CLjtbIY2\\_hHvoCtI0-dHU1hIb\\_GG9HTdF8/edit#gid=918068682](https://docs.google.com/spreadsheets/d/110zPgfa-CLjtbIY2_hHvoCtI0-dHU1hIb_GG9HTdF8/edit#gid=918068682)
6. Officer Reports
  - a. **Sean Gadson (President-Elect)**
    - i. Working on SAVMA presentation for incoming first years.
    - ii. Thanks to those who have been helping me collaborate with other schools.
    - iii. Fundraising ideas
    - iv. Have a good Summer!!!!
  - b. **Alexa Dickson (Vice President)/Rama Ramakrishnan (Vice President-Elect)**
    - i. Picnic Day→ went well!
      1. Made \$90 - thanks Cooper
    - ii. PDF due FRIDAY
      1. Next year dates: Summer 2018 Aug 24th, Fall 2018 Jan 11th, and Spring 2019 May 17th
    - iii. Presidents' Meeting in the Fall
    - iv. Club Room Spring Cleaning - Need clubs to keep throwing out old junk
    - v. Remember to put all wet-lab/insurance forms in Rama's mailbox (Class of 2021)
  - c. **Derek Blahut (Treasurer)/ Sam Cheng (Treasurer-Elect)**
    - i. Czech-ing - \$61,945
      1. Savings - \$35,059
    - ii. Name change by June 1st hopefully - bank and IRS
    - iii. Budget was passed and will stay that way as we work through fundraising to make up surgery pack money
    - iv. Pet Food Program
      1. PayPal: \$7,856 (plateaued since last time)

2. Thinking of making a 4-year membership- may start a “beta trial” next year for the 1st years
  3. Planning for fall PFP Expo
    - a. Fall PFP Expo will be on 9/11/2018
- d. Ashley Nola (SA Treasurer)/Katie Griffin (SA Treasurer-elect)**
- i. Account Totals:
    1. SAA: \$5,676.86
    2. Educational: \$5,261.08
    3. Total: **\$10,937.94** (should last us ~22 months #timetofundraise)
  - ii. HCV (Health Care Vendor) talks
    1. 5 (out of 12) slots still available until the end of the semester
    2. Companies from this Semester: Wisdom Health, Royal Canin, Purina, Hill’s Pet Nutrition, Zoetis (2), Bayer
  - iii. May funding meeting recap
    1. \$390 to Knights Landing’s June Clinic
- e. Lauren Pangburn (Secretary)**
- i. If anyone knows how to fix the weird roman numeral deal below where it doesn’t restart at i. every time, please do..
  - ii. Constitution voting
  - iii. Summer projects:
    1. Board meetings for fall
    2. Sign up checklist for 1st years - send me ideas! Everything from AVMA PLIT to discounted products
      - a. AVMA LIFE Free \$25,000 in coverage
- f. Jamie Lemus/Peter Ellis (SAVMA Sr./Jr. Delegates)**
- i. Hydration station up and running!
  - ii. Legislation w/ Lemus and Laura was a success (send Jamie feedback if you have any)
  - iii. Wellness Program - yay free preventatives!!!!
    1. Should be re-opened for first years if you want to wait for now
- g. Nicole Gilmore/Stephanie Ryan (Sr./Jr. Development Officers)**
- i. Helping with lunch talk with Dr. Andy Clark/VBMA/EMC
- h. Laura Weintraub/Brennah Montague (CVMA Sr./Jr. Rep)**
- i. Leg(islative) Day - was a big success!!!
  - ii. Michael went to BOG meeting. Talked at legislation updates- sadie’s law, physical therapy still in appropriations, and weed discussions
  - iii. Brennah and Laura went to Sac for Physical Therapy Bill!
  - iv. Physical Therapy Bill now in appropriations committee :(
  - v. PAC Vet in June! In SF - discounted rate for students  
<https://pacvet.net/san-francisco/attendees/>
  - vi. Still need one (maybe 2) more representatives for HOD meeting! June 28th in SF - tell Laura if you want to go! Free :)
- i. Peter Ellis (Career Night Event Coordinator)**

- i. Sept 21st from 4-5:30pm in Valley (everyone gets out at 3 that day)
  - ii. VBMA/Career Center wine mixer to follow (large and small animal streams)
    - 1. Not sure on location yet
  - iii. One-on-One interviews the following day (Saturday) (open to all students, your/the company's responsibility to arrange, VBMA to coordinate)
    - 1. We're hoping the mixer combined with the interview will facilitate jobs for 3rd/4th years and mentorship/summer opportunities for lower classmen
- j. **James Wood/Erik Knipprath (Mentor Program Co-Chair)**
  - i. Finished last N@N of the year
  - ii. Awaiting strategic planning committee to finalize some things before planning coordination on incoming first years Prologue events
- k. **Alison Tran/Alyssa Gire (Josh Project Coordinators)**
  - i. Meeting with Dr. Jandrey July 16th to discuss possibilities of working with UCSF Benioff Children's hospital.
  - ii. As soon as the fall schedule is more solidified we will pick a date - idea is to have date set before school starts so that we can start getting volunteers asap
- l. **Nicki Cady (IVSA Rep)**
  - i. Travel Safety Talk in Valley sponsored by Global Programs Office
    - 1. May 31 12-1:30pm 1047 Valley
    - 2. "Experts from Global Affairs, Accounting & Financial Services and Safety Services are eager to share tips around booking travel, securing free medical examinations and vaccines, and other planning considerations that could make your next international trip a little safer"
    - 3. Lunch provided if you RSVP [here](#)
  - ii. IVSA Report filled out and submitted
  - iii. IVSA website Resources
    - 1. Wellness: <http://www.ivsa-committees.org/scow-projects>
    - 2. Vet Professions Map: <https://prezi.com/zb2uhjajajsp/the-vet-profession-map/>
    - 3. Edu Platform (Like their version of VIN): <http://ivsascove.wixsite.com/eduplatform/papers>
  - iv. Idea in the works: externship evaluation database for students
    - 1. Both international and domestic
    - 2. 4th externships and summer jobs
    - 3. In contact with Linda Souza, Tina, Janel. Any suggestions welcome!  
Email me at [nlcady@ucdavis.edu](mailto:nlcady@ucdavis.edu)
- m. **Devan Murphy (Graduate Professionals Student Representative)**
  - i. Not present
- n. **Jaclyn Clemente (Webmaster)**
  - i. Website link: <http://www.vetmed.ucdavis.edu/Clubs/SCAVMA/index.cfm>
  - ii. Name has been changed everywhere! URL won't be changed until we port over to the new system (no news on that front)

- iii. New budget is up, will put new constitution up today or tomorrow

**o. SAVMA Class Representatives**

- i. C/o 2018: Ryan Adams/Monica Chen - not present
- ii. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron
  - 1. In Clinics!
- iii. C/o 2020: Rowena de Joya/Alexa Dickson
  - 1. Cumulative countdown
- iv. C/o 2021: Caitlyn Wilson/Nina Yanagisawa- nothing to report

**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- not present
- iii. C/o 2020: Jade Peralta/Ricky Walther/Mike Sanders
  - 1. Town Hall for Associate Dean of Professional Education Thursday May 24th at 12PM Valley 1041
    - a. Only candidate is Dr. Watson
    - b. We are curious about lectures/mediasite, excused absences, and student physical/mental wellness
  - 2. July 23rd through August 3rd Homerooms cleaned- if floors are clear
- iv. C/o 2021: Nicole Chodora/Jordan Denitz/Hengameh Kamali- not present

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

- i. Dr. Karl Jandrey (Senior Faculty Advisor)
  - 1. SVM calendar- hopefully dates get laid out early this summer (June 1st or early August?)
    - a. Will want student representation- potentially Sean?
    - b. All the CE, commencement, etc etc
    - c. Good time to try to piggyback on other events and share the work/cost
    - d. Would be great if this gets done even earlier in 2019- spring break?
- ii. Dr. Jodi Westropp (Junior Faculty Advisor)
  - 1. Fall Festival in October - will need CE volunteers for the Sunday Oct 7th
  - 2. Book from Temple Grandin!
  - 3. Hired a program manager starting June
  - 4. Worksheet to help with budgeting was sent out by Tina

**r. Any other last minute questions/concerns before summer?**

Surgery packs- could make suture kits for people to purchase  
Also would be great if we got some left-handed ones

**7. Summary of action items**

- a. If you are a club officer, clean up your club room sections!
- b. Upcoming events:
  - i. PDF due Friday 5pm
  - ii. SUMMER (we will make it I promise!)

- iii. Update the spreadsheet with summer projects!
- c. Next scheduled meeting: keep an eye out for a summer email!
- d. Meeting ended at: 6:22pm