

SAVMA Board Meeting Minutes
Thursday, November 16th, 2017

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. Constitution/Name Change (SCAVMA → SAVMA)
 - i. Thanks for all your input/edits!
 - ii. Check out the updated [Constitution](#)
 1. Reach out to me if anything is incorrect
 - iii. Still no word from AVMA, will input their edits and vote once we hear from them
 - iv. Drive → President → Constitution
 - b. Surgery packs
 - i. No update from Academic Programs
 - c. SVM Club Grant
 - i. SAVMA will be sponsoring 3 events for 4th years
 1. Dinner 11/8, Coffee/breakfast 11/21 + 11/30
 2. Great turnout at dinner, students were really appreciative
 - d. Cap/Gown Rental Fees
 - i. \$63/person for Class of 2018 (133 students graduating in 2018)
 - ii. Working to submit payment
 - E. Elections are comin' up!
 - i. Check out the Constitution for which positions
6. Officer Reports
 - a. **Laurel Saldinger (President-Elect)**
 - i. Fourth year petsitting program mid-year matches done!
 - ii. Josh Project Funding
 - b. **Ashley Walker (Vice President)/Alexa Dickson (Vice President-Elect)**
 - i. SWAGGIE fundraising
 1. Met to transition elect officers and go over ways to improve our fundraising
 - ii. PDF due Jan 12th at 5pm
 1. A photo release will be added to application
 2. Will send email out next week with PDF info
 - iii. Starting to plan for Picnic Day
 - c. **Rebecca Radisic (Treasurer)/Derek Blahut (Treasurer-Elect)**
 - i. Account totals
 1. Checking: **\$61,121.93**
 2. Savings: **\$35,052.06**
 - ii. Pet Food Program

1. PayPal: \$6,488
 - a. Organizing Spring Pet Food Program Expo- Wed Jan 17th
 - b. Coordinating for more flyers
- d. Sarah Powers (UDA Treasurer)/Ashley Nola (UDA Treasurer-Elect)**
 - i. Account Totals:
 1. UDA: \$6,281.86
 2. Educational: \$5,954.18
 3. Still working on the banner
 - ii. HCV (Health Care Vendor) talks
 1. 5 (out of 12) slots still available until the end of the semester
 - iii. Funded: Behavior Medicine Dog TV Lunch Talk, FARM Club Overnight Lambing Wetlab, + GVA Talk on Rural Clinical Medicine
 - iv. Next Club Funding Application will open in early January
- e. Lauren Pangburn (Secretary)**
 - i. Vote for the VLC Scholarship winner ASAP!
 - ii. Elections coming up soon- encourage your friends to apply!
 - iii. Board Meetings for the semester:
 1. Dec 7th at 5:30pm in **1043**
 2. Next semester's dates in the works
 - iv. As always, let me know if you want anything posted on Facebook
 - v. Social event for this semester: Cookie decorating/ugly sweater/wine/whatever you want end of the year party!
 1. Sunday Dec 10th, 7-9pm ish, mine/Jamie/Laurel's house
- f. Navneet Saini/Jamie Lemus (SAVMA Sr./Jr. Delegates)**
 - i. Question to the board about grad students- Should we let them join our clubs?
 1. Some clubs have seen grad student interest/involvement already
 2. Difference between lunch talks and wet labs for dues
 3. If big enough event, potential for Dean's Office funding- wouldn't need dues
 - ii. Apply to grants!
- g. Morgan Halley/Nicole Gilmore (Sr./Jr. Development Officers)**
 - i. Nothing until Evening of Gratitude in April
 - ii. Apply for scholarships!
- h. Nicki Cady (IVSA representative)**
 - i. Nothing to report yet!!
- i. Michael Hung/Laura Weintraub (CVMA Sr./Jr. Rep)**
 - i. November 30 - CVMA will talk about Fire Response! - Valley 1030
 1. They're paying for food.
 2. Invite faculty/staff too
 - a. Katie Blakewell - kmlakewell@ucdavis.edu (thanks)
 - ii. Legislative Day - 4/30-5/1
 1. Did inform them of second year/first year schedules
- j. Peter Ellis (Career Night Event Coordinator)**

- i. No news
- k. Haylee Arimoto/Andrew Oates (Mentor Program Co-Chair)**
 - i. Networking at Noon December 1st with Drs Dear, Gjeltema, and Zielinska.
 - ii. Going to send out email soon to recruit faculty for next semester
 - iii. Brainstorming ideas to expand next semester and beyond by trying to involve outside clinicians
- l. Catherine Deng/Alexi Haack (Waggie Editors)**
 - i. Any feedback for us?
 - ii. Next step is to get new editors
 - iii. Next publishing date: January/February?
- m. Noosha Kohandarvish/Jennifer Lee (Josh Project Coordinators)**
 - i. Not present- they is out with the flu :(
 - ii. Josh Day is scheduled for December 7th- we will send out sign-ups later this month
- n. Evelyn Bulkeley (Graduate Professionals Student Representative)**
- o. Not present
- p. Jaclyn Clemente (Webmaster)**
 - i. Website link: <http://www.vetmed.ucdavis.edu/Clubs/SCAVMA/index.cfm>
 - ii. Nothing new to report
- q. SAVMA Class Representatives**
 - i. C/o 2018: Ryan Adams/Monica Chen - not present
 - ii. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron - nothing to report
 - iii. C/o 2020: Rowena de Joya/Alexa Dickson - nothing to report
 - iv. C/o 2021: Caitlyn Wilson/Nina Yanagisawa
 - 1. Picnic day parade applications open end of November, due in February
 - 2. \$10 application fee? From the class last year
- r. 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. Repro test tomorrow....
 - iii. C/o 2021: Jordan Denitz/Nicole Chodora/Hengameh Kamali-
 - 1. First block debrief was very successful, faculty really listened to the input from the class.
 - 2. Finished up heme! On to pharm/tox.
 - 3. T-shirts will be ordered next week!
- s. Faculty Advisor and Administration Representative Reports**
 - i. Dr. Karl Jandrey (Senior Faculty Advisor)
 - 1. Will work on connecting us more with Development Office
 - 2. Working on getting us more info about new hospital- early Jan?
 - 3. Regional Diversity committee meeting at Western- Iverson Bell Diversity Summit
 - a. \$25 for students, \$150/night for hotel

- b. Ontario, CA
 - c. February 23rd, 24th, 25th
 - d. Dean's Office hoping to be able to help with funding and will argue for excused absence
 - e. Email will be sent out when registration is open
 - ii. Dr. Jodi Westropp (Junior Faculty Advisor)
 - 1. Not present
- 7. **Committee Reports**
 - i. Sx Pack Committee: Sara Cobos/Kaitlyn Rank/Naomi Barney
 - 1. Working with Paige to sort out best way to get packs cleaned up ASAP
 - a. Currently, Gourley has volunteered to provide temporary replacements for dysfunctional instruments (does not include dull scissors)
- 8. Summary of action items
 - a. Upcoming events:
 - i. Elections in January- tell your friends!
 - ii. N@N: 12/1 with Drs. Dear, Gjeltema, Zielinska
 - iii. Social Event 12/10 in the evening- cookies/sweaters/alcohol
 - iv. Diversity Summit Feb 23-25, 2018
- 9. Next scheduled meeting: **December 7th at 5:30pm in 1043**
- 10. Meeting ended at: 6:20 pm