

SAVMA Board Meeting Minutes
Thursday, October 26th, 2017

1. Meeting started at: 5:32pm. Quorum established. Advisor: 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/Name Change (SCAVMA → SAVMA)
 - i. AVMA is running behind (again) :(
 - ii. Will be sending you each sections to edit by **11/9** so we can discuss any issues at next board meeting and move forward with approval process/deadline of December 31st
 1. Use Track Changes
 - iii. Need 25% of student body to vote to approve, or it falls back to a board vote
 - iv. Drive → President → Constitution if you want to read it
 - b. Surgery packs
 - i. Met with Dr. Ilkiw + Kaylie → Academic Programs working on plan for future, they will be covering the cost of instruments from this point forward!
 - c. SVM Club Grant
 - i. SAVMA will be sponsoring 3 events for 4th years
 1. Dinner 11/8, Coffee/breakfast 11/21 + 11/30
 - d. Cap/Gown Rental Fees
 - i. \$63/person for Class of 2018
 - ii. Can reimburse students individually, or give the store a lump sum by Nov 30th
 - iii. Other options for the long term future- get a donor to pay or at least subsidize
 - iv. Vote- will fund \$63/person this year!
 - e. New officer for Career Fair Coordinator- Taylor Slabaugh transitioning to Peter Ellis
 - i. Vote- Peter is in!
6. Officer Reports
 - a. **Laurel Saldinger (President-Elect)**
 - i. Calendar Updates - plan ahead!
 1. Complaints that days are all full
 2. Dinner talks getting crowded
 - ii. Fourth year petsitting program updates
 1. 5 more 4th years that want help
 2. Survey going out to underclassmen soon
 - b. **Ashley Walker (Vice President)/Alexa Dickson (Vice President-Elect)**
 - i. SWAGGIE fundraising
 1. Transferring us profits monthly
 2. Working with Jandrey to be able to table for them at the new building
 - ii. PDF due Jan 12th at 5pm
 1. A photo release will be added to application

- iii. Feedback for Fall Festival
 - 1. Email Ashley with comments by next week
 - iv. Starting to plan for Picnic Day
- c. **Rebecca Radisic (Treasurer)/Derek Blahut (Treasurer-Elect)**
 - i. Account totals
 - 1. Checking: **\$61,312.70**
 - 2. Savings: **\$35,050.87**
 - ii. Pet Food Program
 - 1. PayPal: \$6,389
 - a. Lots of new people signing up
 - b. Coordinating for more flyers
- d. **Sarah Powers (UDA Treasurer)/Ashley Nola (UDA Treasurer-Elect)**
 - i. Account Totals:
 - 1. UDA: \$7,019.86
 - a. Thank you cards for Zoetis (\$940), Merck (\$940), Royal Canin (\$470)
 - b. Money hasn't come out yet for the clubs we've funded this year so far
 - 2. Educational: \$5,954.18
 - 3. Ashley and I are working on getting banners w/ reusable stickers
 - ii. HCV (Health Care Vendor) talks
 - 1. 7 (out of 12) slots still available until the end of the semester
 - iii. Funded: Knights Landing otoscope purchase, LGVMA Dixon corn maze social, VPHO speaker airfare, SCASV Cat Bed and Dog Toy Making Party
 - iv. Club funding applications (last chance this semester!!)
 - 1. available on Nov 1st and due Nov 15th
- e. **Lauren Pangburn (Secretary)**
 - i. Board Meetings for the semester:
 - 1. Nov 16th at 5:30pm in 2030 (sorry second years, not my fault!)
 - 2. Dec 7th at 5:30pm in 1043
 - ii. As always, let me know if you want anything posted on Facebook
 - iii. 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
 - 2. Jamie/Lauren/Laurel's house- details will be sent out when it gets closer
- f. **Navneet Saini/Jamie Lemus (SAVMA Sr./Jr. Delegates)**
 - i. SAVMA Newsletter Features:
 - 1. Tons of great grants available!
 - ii. AVMF Pain Management Research Grant- \$25k due Nov 15th
- g. **Morgan Halley/Nicole Gilmore (Sr./Jr. Development Officers)**
 - i. Alumni Weekend (10/13-10/15) happened! Thanks volunteers!
 - ii. Nothing until Evening of Gratitude in April
 - iii. Apply for scholarships!

- h. **Nicki Cady (IVSA representative)**
 - i. Not present - nothing to report
- i. **~*Michael Hung*~ (♫◦□◦)♫ ~~~~~/Laura Weintraub (CVMA Sr./Jr. Rep)**
 - i. Legislative Day - 4/30-5/1 or 5/1-5/2?
 - 1. Maybe not best for second years, will find out if there are other options
 - ii. Considering bringing in CVMA speaker to talk about their response to fires
 - 1. Government grant!
- j. **Taylor Slabaugh (Career Night Event Coordinator)**
 - i. Proposed candidate to take over position is Peter Ellis, % 2021
 - ii. Lunch talks went very well!
 - 1. Janel Lang - 9/21
 - a. Went well and we had a lot of great questions!
 - 2. Dr. Clark - 10/5
 - a. Lots of engagement with those who attended, but only had about 25 students as opposed to the approximately 40 that RSVP'd
 - b. Sent out a courtesy email to % 2020 and 2021 (only students that RSVP'd were from these classes)
 - 3. Dr. Sweitzer - 10/13
 - a. I had all 60 spots fill up for the talk within 2 days!
 - b. I was not present at the talk due to personal health issues, but Janel said that it also went well!
 - iii. Career fair went well and I have heard a lot of great feedback from students about the event!
 - 1. I was not personally present due to same health issues, but Peter should be able to fill us in on details of the day!
- k. **Haylee Arimoto/Andrew Oates (Mentor Program Co-Chair)**
 - i. Networking at Noon tomorrow with Drs. Cissel, Vernau, and Woolard. Getting great feedback every time!
 - 1. Third year opt out? None have signed up so far
 - 2. Will keep emailing them :)
 - ii. Will get multiple first years to start learning about the position
 - iii. Fall Festival Mingle was a success!
- l. **Catherine Deng/Alexi Haack (Waggie Editors)**
 - i. Publishing early next week!!
- m. **Noosha Kohandarvish/Jennifer Lee (Josh Project Coordinators)**
 - i. Josh Day is scheduled for December 7th- we will send out sign-ups later this month
- 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. Dr. Westropp added to Board list as Junior Faculty Advisor :D
 - iii. 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 - nothing to report
- iii. C/o 2020: Rowena de Joya/Alexa Dickson - nothing to report
- iv. C/o 2021: Caitlyn Wilson/Nina Yanagisawa - no news yet

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. Halloween Party is this Saturday 10/28 @ the Grad!!
 - 2. Everyone is happy Cardio is over!
 - 3. Addressing Curriculum Committee Issue- limiting student input to 1 rep instead of both
 - a. Gather class reps and meet with Dr. Maggs
- iii. C/o 2021: Jordan Denitz/Nicole Chodora/Hengameh Kamali-
 - 1. Set up the bank account.
 - 2. Class shirt design poll is out and snacks are in our classroom, thanks VP's!
 - 3. Finished the first block, smooth sailing.

r. Faculty Advisor and Administration Representative Reports

- i. Dr. Karl Jandrey (Senior Faculty Advisor)
 - 1. Not present
- ii. Dr. Jodi Westropp (junior advisor)
 - 1. Trying to get more free admissions to CE events- volunteers
 - 2. Vet Education series- 1 hour webinar talks
 - a. Will pay for speaker and sell online webinar and pay for food- clubs can save money!
 - b. Needs to be in evening
 - c. Pilot had 52 people paying \$40
 - d. Food money coming from CE office
 - e. Need 4-5 week+ advance notice if possible
 - f. Working on also having them do a talk through Zoom if they can't come out
 - g. Ashley to send out email to club presidents
- iii. SVM app in the works- suggestions for SAVMA icon- upcoming events etc.
 - 1. Give her ideas at end of Nov

7. Committee Reports

- i. Sx Pack Committee: Sara Cobos/Kaitlyn Rank/Naomi Barney
 - 1. Not present
 - 2. 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. Edits for constitution (if Paige requested you to) due **11/9**
 - b. Email Ashley Walker with Fall Festival feedback
 - c. Contact Dr. Westropp if your club is putting on a talk that may be a good CE event
 - d. Upcoming events:
 - i. Halloween Party 10/28- buy your tickets! (email from Rae McAtee or Facebook event)
 1. Send music requests to Jamie Lemus
 - ii. Social Event 12/10 in the evening- cookies/sweaters/alcohol- details to come!
9. Next scheduled meeting: **November 16th at 5:30pm in 2030**
10. Meeting ended at: 6:40 pm