

SAVMA Board Meeting Minutes
Thursday, September 14th, 2017

1. Meeting started at: 5:31pm. Quorum established. Advisor: Dr. Jandry 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- none
5. New business
 - a. Welcome Class of 2021 Officers!
 - i. "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."
 - ii. Jordan Denitz- Co-President
 - iii. Nicole Chodora- Co-President
 - iv. Hengameh Kamali- Co-PresidentS
 - v. Caitlyn Wilson- SAVMA Rep
 - vi. Nina Yanagisawa- SAVMA Rep
 - b. SCAVMA Leadership Conference Update
 - i. SCAVMA→ SAVMA name change: it's actually happening
 - ii. Constitution updates: they're also happening!
 1. Changes made by December 31st!
 - iii. Apply for grants! Your odds are good :)
 - iv. ALL for Students funding
 1. See drive for logos/ALL for Students stuff
 - c. Fundraising Update
 - i. SAVMA table at CE events to sell Swaggie merch
 - d. Surgery packs
 - i. Instruments in not so great shape
 - ii. Classes increasing in size
 - iii. Working on solution
 - e. SVM Club Grant
 - i. SAVMA should apply to use it for something- 4th year wellness?
 - ii. Funds can be used further in advance now
 - f. Upcoming events: get excited!
 - i. Fall Festival 10/13-10/15
 - ii. SAVMA Mentor Program lunch on last Friday of each month
6. Officer Reports
 - a. **Laurel Saldinger (President-Elect)**
 - i. Calendar Updates- email Laurel :)
 1. Check Ashley's email
 2. Form will be updated soon too
 - ii. Newsletter will be sent out - whoops
 - b. **Ashley Walker (Vice President)/Alexa Dickson (Vice President-Elect)**

- i. PDF distributed, \$126.98 per person
 - 1. Sorry for delay! Had to order more checks.
- ii. Presidents/Treasurers Meeting went well
- iii. SWAGGIE fundraising
 - 1. Profits from white coat and surrounding two months = \$217
- c. **Rebecca Radisic (Treasurer)/Derek Blahut (Treasurer-Elect)**
 - i. Account totals
 - 1. Checking: **\$61,012.65**
 - 2. Savings: **\$35,049.72**
 - ii. We now have Venmo: @UCDSAVMA
 - iii. Pet Food Program
 - 1. PayPal: \$4,281.94
 - 2. Short Hiatus
 - a. #takeabreathe
 - 3. Westropp presenting to VMTH side (Chiefs meeting) soon
 - 4. Let's look into putting info on Canvas for residents/staff
- d. **Sarah Powers (UDA Treasurer)/Ashley Nola (UDA Treasurer-Elect)**
 - i. Account Totals:
 - 1. UDA: \$5,609.86 (higher than last semester!)
 - a. Zoetis Thank you card
 - 2. Educational: \$5,954.18
 - ii. HCV talk went well - let me know if you have questions!
 - iii. HCV (Health Care Vendor) talks
 - 1. 8 (out of 12) slots still available until the end of the semester
 - iv. Club funding applications: available on Sept 1st and due Sept 15th
 - 1. Non-mandatory funding meeting next Friday Sept 15th at noon in 2010
- e. **Lauren Pangburn (Secretary)**
 - i. 2021ers: put your info on the doc:
 - 1. https://docs.google.com/a/ucdavis.edu/spreadsheets/d/19eS0rt62CGauHStg3cvF4qTh43BMkJo8O_Ge7aKtdog/edit?usp=sharing
 - ii. Board Meetings for the semester:
 - 1. Oct 26th at 5:30pm in 2030
 - 2. Nov 16th at 5:30pm in 2030
 - 3. Dec 7th at 5:30pm in 1043
 - iii. As always, let me know if you want anything posted on Facebook
 - iv. Social event for this semester: SAVMA friendsgiving in November?
- f. **Navneet Saini/Jamie Lemus (SAVMA Sr./Jr. Delegates)**
 - i. SAVMA Newsletter Features:
 - 1. 66th IVSA Congress & Symposia in South Africa
 - a. December 9-19, 2017
 - b. Apply to attend [here](#) (deadline is on Sept 16 - 2 days!)
 - c. Scholarships for travel:
 - i. [IVSA Travel Scholarship](#)

- ii. [IVSA Symposium Scholarship](#)
 - 2. Diversity & Inclusion in Vet Med Certificate (offered by the AVMA & Purdue University):
 - a. www.HumanCenteredVetMed.org
 - 3. 2018 Governmental Relations Division Externship
 - a. Applications are due Oct 13, 2017
 - b. [Application](#)
 - 4. Adel Malak Scholarship
 - a. [Application](#)
 - b. Offers employment through USDA FSIS during summer breaks and \$15,000 for each year in the program.
- 5. [View the rest of the SAVMA newsletter HERE!](#)
- ii. First Year Membership- lots of sign ups :)
- iii. Public Service Loan Forgiveness
 - 1. <http://avmacan.avma.org/avma/issues/alert/?alertid=78614626>
 - 2. Forgiveness of debt if work for a non-profit for 10 years- considering cutting the program
 - 3. Write to our senators!
- iv. AVMF Pain Management Research Grant- \$25k
- g. **Morgan Halley/Nicole Gilmore (Sr./Jr. Development Officers)**
 - i. MPVM Reunion Weekend (9/15-9/17)- let Morgan know if you want to volunteer (still)
 - 1. Free food, fun alums in hawaiian shirts
 - ii. Photoshoots??
 - 1. Nobody knows- need a photographer and follow-up from the people who are responsible aka not us
 - iii. Alumni Weekend (10/13-10/15)
 - 1. More free food and alums in hawaiian shirts
 - 2. Will recruit volos in a week or so probs via relentless spamming
- h. **Nicki Cady (IVSA representative)**
 - i. Presenting at Global Externship night
- i. **Michael Hung/Laura Weintraub (CVMA Sr./Jr. Rep)**
 - i. CVMA (no Alumni Weekend fun)*:)Vision Planning meeting October 13-15 - Michael attending
 - ii. CVMA Committee selection is completed for now. Except RVT, Finance, and and CVA (certified veterinary assistant)
 - iii. Class of 2021 Delegate Process interviews. Selection process will be completed tomorrow.
- j. **Taylor Slabaugh (Career Night Event Coordinator)**
 - i. Career Fair this year (Saturday October 14th from 1:30-3:30 PM)
 - 1. In outdoor pavilion by Scrubs in circular formation
 - ii. 32 organizations have signed up so far
 - 1. 4 non-profits

2. 1 equine
 3. Companies (1 so far- Merck)
 - a. Need: Purina, Hills, Royal Canin, Elanco, Zoetis
 - i. All but Elanco, because there is no student rep
 4. All others are mostly small animal veterinary hospitals
- iii. Volunteers
1. Set up/check in: 6-8 people (3-4 people at 10:15 am and 3-4 people at 12:15 pm)
 - a. Assist in helping organizations bring materials from their cars
 - b. Check in companies as they come in
 2. Check in: 2 people (around 1:00 pm- 2:00pm)
 - a. Check in students as they arrive at the event!
 3. Floaters: 2-3 people (1:30-3:30 pm)
 - a. Talk to both vendors and students at the event
 - b. Be around to see if any of the vendors need anything
 4. Clean up: 2 people (3:30-4 pm)
 - a. Clean up trash, left over food, tablecloths, etc after the event is over
 5. WE NEED MORE VOLUNTEERS (we could get away with a total of 8 for the day, but we only have 3)
 6. A first year student has shown interest in possibly taking over my position next year, we are meeting on Tuesday and I will update you on that next month
- iv. Lunch talks
1. Resume workshop (Janel Lang)
 - a. Thursday, Sept. 21st at 12:00pm
 - b. So far about 50 people are coming
 2. Internship talk (Dr. Switzer)
 - a. Talking about both internships inside and outside of the match program
 - b. Friday, October 13th 12:00pm
 3. Dr. Clark “Making the most of career fair”
 - a. Thursday, October 5th 12:00pm
- v. Toilet Paper next edition
1. Date, time and place
 - a. Saturday, October 14th
 - b. 1:30-3:30 pm
 - c. Vet Med Admin building and Outdoor commons
- k. Haylee Arimoto/Andrew Oates (Mentor Program Co-Chair)**
- i. Networking at Noon! Had our first one on Aug 25th--went great! Sent out surveys and got great scores and good feedback.
 - ii. Next one is September 29th with Drs. Dechant, Jandrey, and TBD.
- l. Catherine Deng/Alexi Haack (Waggie Editors)**

- i. Next publishing approx. late September, maybe later, 3rd year is hard
- ii. Collecting suggestions for topics
- iii. **EMAIL ME CAT PICTURES!!!** : alhaack@ucdavis.edu
 - 1. Cat engagement photos???
 - a. Yes? Yes.

m. Noosha Kohandarvish/Jennifer Lee (Josh Project Coordinators)

- i. Received \$ from candy sales from Judy Wall- who is retiring in February
- ii. Need to plan first field trip via Diana Sudberg- will prioritize 1st and 2nd year class schedules (and mine)

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. % 2021 officers added:
<http://www.vetmed.ucdavis.edu/Clubs/SCAVMA/whoweare/board.cfm>
- 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 - clubs struggling to get sign ups
- iii. C/o 2020: Rowena de Joya/Alexa Dickson - met with new reps
- 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 -
 - 1. Upcoming fundraiser **STOP LIGHT MIXER** September 29th at Blondie's 7pm #GETIT
 - 2. Other grad students too!
 - 3. No cover (esp with student ID)
- iii. C/o 2020: Jade Peralta/Ricky Walther/Mike Sanders-
 - 1. Fundraiser at Sophia's TONIGHT 9-close
 - 2. Slossball Sept. 16th
 - 3. Halloween Party 10/28 @ the Grad VP prep
- iv. C/o 2021: Jordan Denitz/Nicole Chodora/Hengameh Kamali-
 - 1. Fun stuff is coming!!! Meeting up with all the officers
 - 2. Resident-student lunch talk in the works

r. Faculty Advisor and Administration Representative Reports

- i. Dr. Karl Jandrey (Senior Faculty Advisor)
 - 1. No news
- ii. Dr. Jodi Westropp (junior advisor)
 - 1. UCD had all the forms in first at SAVMA symposium- go Paige!

7. Committee Reports

- i. Sx Pack Committee: Sara Cobos/Kaitlyn Rank/Naomi Barney
 - 1. Not present

8. Summary of action items
 - a. Take advantage of SAVMA grants and check out the delegates' links to scholarships
 - b. Email Alexi cat pictures or other fun things for the Waggie alhaack@ucdavis.edu
 - c. Upcoming events:
 - i. Networking at Noon 9/29
 - ii. Fall Fest 10/13-15
9. Next scheduled meeting: **October 26th at 5:30pm in 2030**
10. Meeting ended at: 6:28pm