

SAVMA Board Meeting Minutes
Thursday, December 8th

1. Meeting started at: 5:35pm quorum met. Adviser:_ present.
2. Call for Last minute additions to agenda.
3. Prior meeting's minutes approved.
4. Unfinished business
5. New business
 - a. Happy holidays!
 - b. New officer to be sworn in next meeting: Nicole Gilmore
 - 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."
 - c. New SAVMA adviser update
 - i. Thank you for your responses!
 - ii. Began asking candidates, waiting for the yes!
 - d. Free library! Yours to protect and enjoy
 - e. Constitution updates, coming soon!
 - f. Dates for Jan, Feb, March meetings, coming soon
6. Officer Reports
 - a. **Paige Livingston (President-Elect)**
 - i. Fundraiser: care packages
 - ii. Board bonding
 - b. **Monica Chen (Vice President)/Ashley Walker (Vice President-Elect)**
 - i. Yearbook update?
 1. Met today, some great ideas
 - ii. Fall PDF due date: 1/13/17
 1. Email to be sent out end of this week
 - iii. Meeting with VMTH Picnic Day Committee next week
 1. Will start planning/organizing with clubs once I get an idea of what the VMTH wants to do
 - c. **Kaori Hora (Treasurer)/ Rebecca Radisic (Treasurer-elect)**
 - i. Account totals
 1. Checking: **\$52,305.34**
 2. Savings: **\$35,039.20**
 - ii. Pet Food Program - \$7,807.15
 - d. **Amanda Wong (UDA Treasurer)/Sarah Powers (UDA Treasurer-elect)**
 - i. Account Totals:
 1. UDA: \$9,273.46
 2. Educational Sponsors: \$7,785.38
 - ii. HCV talks
 1. 11 (out of 12) slots available during Spring 2017

iii. Funding Cycle

1. Next one will be from January 2nd-15th.

iv. Making a List of Clubs to use as a reference (the one on VIPER are clubs registered/approved by the school but not necessarily SAVMA)

e. Ceyda Bilgir (Secretary)

i. Elections are a'coming:

1. If you are a first or a second year and would like to keep your position for another year, please talk to **Mackenzie and Paige** and sort it out, then e-mail me **before December 19th**.
2. Elections will happen in late January (per constitution, cannot be later than January 31st) aiming for a STRICT TIMELINE that is TBD, below is sort of a guideline.
 - a. *Nominations will be solicited in the first week*
 - b. *Candidate Blurbs requested second week*
 - c. *Elections prep - third week of Jan*
 - d. *Elections - fourth week of Jan*
 - e. Voter membership will be cross checked with our own records (only paid SAVMA members can vote, and they can only vote once)
3. No person may hold more than one of these elected SCAVMA Board positions.
4. The seats up for election include:
 - a. P-elect,
 - b. VP-elect,
 - c. T-elect,
 - d. UDA-T elect,
 - e. S
 - f. SAVMA Jr delegate
 - g. *Legislative Liaison? Tucked into CVMA rep*
 - h. CVMA Jr rep
 - i. IVSA rep
 - j. Grad Prof student rep **
 - k. Mentor Program co-chair
 - l. Webmaster
 - ~~m. Jr Dev officer?~~ **appointed position, please welcome-Nicole Gilmore
 - n. Josh Project Coordinator
 - o. Waggle Editor(s)
5. Officer descriptions are here:
<https://drive.google.com/drive/folders/0B4BlK6UbSi4fRW9BRkl5VVJRX3c>
 - a. E-mail Ceyda by the end of SUNDAY DECEMBER 12th if you are asked (**above) to provide position descriptions.
 - b. E-mail Ceyda, Mackenzie and Paige if you would like to submit an edited version of your position description.

f. Michelle Luis (Webmaster): - not present

g. Elizabeth Malcolm/Navneet Saini (SAVMA Sr./Jr. Delegates)

- i. **Reminder:** Please make sure your clubs are checking membership! Even “free clubs” that don’t charge dues must check SAVMA membership if they are a SAVMA-affiliated club.
- ii. **Opportunities/ Grants:**
 - 1. **SAVMA Symposium Travel Grants** - \$250, Applications due Jan 23, 2017.
 - 2. **Economic Issues Essay** - opinion essay on the effects of giving reduced or free services to clients and patients; \$250, Applications due Jan 2, 2017.
 - 3. **Policy Education Grant** - Funds lectures and lunch talks about government affairs in vetmed; Applications due Jan 17, 2017.
- h. **Jordan Cole/Morgan Halley (Sr./Jr. Development Officers)**
 - i. _(ツ)_/
- i. **Kaitlyn Rank (IVSA representative)**
 - i. IVSA symposium Jan 1- Jan 8 2017 at NCSU
 - ii. Brian Jochems (international exchange officer for SAVMA executive board) asked about sponsorship for the symposium from each vet school; in process of approaching administration about this
 - iii. Emailed IVSA organizers inquiring about UCD delegate to symposium, awaiting a response
- j. **Roxana Bordbar/Michael Hung (CVMA Sr./Jr. Rep)**
 - i. Next joint HoD and BoG meeting is coming up on Jan 20, 21, 22. Michael + Roxie and the other HoD reps for the 1st year class and 3rd year class will be attending as well.
 - ii. Political Action + Agriculture Committees met. Look out for Leg. Bulletin next semester!
- k. **Taylor Slabaugh (Career Night Event Coordinator)**
 - i. Janel and Coty went and looked at the other venues for next year.
 - 1. The Pavilion allows us to grow in the number of companies and practices, but it’s not as nice and quite a hike from the closest parking lot with all of their materials.
 - 2. The ARC ballroom is nice (a little more expensive), but we’d be limited to 40-45 as we have now (they mentioned that they were leaning this way).
 - ii. Looking to possibly send out a survey to students to get some other opinions on different aspects of career night soon.
 - iii. Janel mentioned possibly wanting to do interviews the day after career night to get feedback immediately from students who attended. (Most likely on that Saturday after)
 - 1. I mentioned that students will most likely not come in for that on the weekends, so I recommended maybe setting up interviews for the following week.
- l. **Katie Krebs (Our Oath in Action Project Director)**
 - i. Nothing new to report
- m. **Abigail Fosdick/Haylee Arimoto (Mentor Program Co-Chair)**
 - i. Decided against the Mentor Panel Talk
 - ii. We (Dr. Jandrey) sent out survey to learn more about what activities people would want to participate in and get more information about how involved faculty want to be.
 - iii. Also placing infographic on the “Mentor Network” site in boxes soon.

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

- i. Publish date set for January

o. Jennifer Lee and Monica Milstein (Josh Project Coordinator)

- i. Scrub caps (~\$12 - 15/cap) - depending on cap style
 - 1. Will be ready to sell in January upon return to classes

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

q. SAVMA Class Representatives

- i. C/o 2017: Karima Phillips/Caroline Hogan - not present
- ii. C/o 2018: Ryan Adams/Monica Chen - nothing to report
- iii. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron--nothing to report
- iv. C/o 2020: Rowena de Joya - Healer's Art program offered in January
 - 1. Info meeting on Jan 10th (Tuesday)
 - 2. More info on the program:
http://www.vetmed.ucdavis.edu/students/clw/wellness/art_course.cfm

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 - Nothing to report
- iii. C/o 2019: Lindsey Khan/Daniel Sintov/ Danielle Pepping - no news to present
- iv. C/o 2020: Jade/Ricky/Mike - :)

s. Faculty Advisor and Administration Representative Reports

- i. Dr. Karl Jandrey (Senior Faculty Advisor) -
 - 1. Survey!
 - 2. Spanish for Veterinary Professionals Class, beginner and intermediate classes
 - 3. MMIs over
- ii. **Committee Reports**
 - 1. Sx Pack Committee: Holly Cahoon - Nothing new to report

7. Summary of action items

- a. Owens gift!
- b. Check your officer position descriptions
- c. Talk to Paige and let Ceyda know by Dec 19th if you want to keep your position for another year.

8. Next scheduled meeting: TBD

9. Meeting ended at: 6:07 pm