

SAVMA Board Meeting Minutes  
Thursday, February 23rd 2017

1. Meeting started at: 6:38pm 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. Welcome elect-elect officers!
  - b. Officer transitions
    - i. Cabinet officers had orientation on Tuesday, will also have one-on-one-on-ones to learn specifics from current officers
    - ii. All other board members:
      1. please arrange one-on-one meeting with incoming officer to orient them
      2. Check our shared google drive folder for position descriptions and resources from past years!
  - c. SAVMA scholarships
    - i. Leadership award (2x: one for 1st-2nd-3rd years, one for 4th years)
      1. Nominations can be for others or for yourself
        - a. A short essay explaining why the person is deserving a leadership award. ~250 word count. Be sure to list nominator and nominee at top.
      2. Timeline (pending Ceyda approval)
        - a. Open: tonight (or tomorrow ;-P)
        - b. Essays due: next friday, 3/10/17 by midnight
        - c. Voting open: Monday, 3/13/17
        - d. Voting close: 3/17/17 @5pm
  - d. ALL for students funding, requesting more!
    - i. Picnic day float
    - ii. Doxie derby
    - iii. Dog n Jog
  - e. Constitution updates, coming soon!
    - i. If you have any inputs please feel free to reach out to Mac or Paige!
  - f. Dates for April + May meetings coming soon
    - i. March meeting Thursday the 30th
  - g. National SAVMA award nomination of our previous VP Tereza Chylkova ( % 2017) by Mac.
6. Officer Reports
  - a. **Paige Livingston (President-Elect)**
    - i. "Exit interviews" (annual officer reports)
      1. Due march 8th
      2. Email to Ceyda when finished
    - ii. Fundraising
      1. SAVMA got approval for a fundraising account on this website:  
<https://give.ucdavis.edu/VETM>

- a. Will take ~30 days to show up on the website
      - b. All funds will go to club funding
    - 2. Swaggie apparel
  - iii. Meeting dates: 3/30 in March, 5:30pm in Valley 1043
  - iv. Laurel has taken over the TP & SAVMA Calendar
  - v. New building ceremony: 3/29 tentative!
  - vi. Dr. Clark won the SAVMA Teaching Excellence Award!
    - 1. <http://www.vetmed.ucdavis.edu/whatsnew/article.cfm?id=3759>
  - vii. Senior Buddy Program? Is it still on? Helping 4th years take care of their pets and maybe more. Mac will talk to Paige about getting this up again.
- b. Monica Chen (Vice President)/Ashley Walker (Vice President-Elect)**
- i. Yearbook update
    - 1. Digital copy, in the process of accepting submissions
    - 2. Meeting 3/2 Valley 2011
  - ii. Picnic Day update - early planning stages with VMTH, 4/22
    - 1. VMTH wants to make Picnic Day bigger on campus this year
    - 2. I've sent out sign-ups to club to table from 10-3pm
  - iii. Alexa taking over on wet lab paperwork and club room
    - 1. Turn forms into her mailbox in % 2020 homeroom
- c. Kaori Hora (Treasurer)/ Rebecca Radisic (Treasurer-elect)**
- i. Account totals
    - 1. Checking: **\$60,575.63**
    - 2. Savings: **\$35,041.58**
  - ii. Appointment at Bank of America on 3/10/17 to change signers on the account
    - 1. Remove Mackenzie Ruehl and Kaori Hora
    - 2. Add Paige Livingston and Rebecca Radisic
  - iii. Pet Food Program - \$8,106.85! :)
- d. Amanda Wong (UDA Treasurer)/Sarah Powers (UDA Treasurer-elect)**
- i. Account Totals:
    - 1. UDA: \$7,398.46
    - 2. Educational Sponsors: \$7,785.38
  - ii. HCV (Health Care Vendor) talks
    - 1. 7 (out of 12) slots available during Spring 2017
  - iii. Funding Cycle
    - 1. Funded 5 applications in the February cycle
    - 2. Next one will be from March 1-March 15 - Ashley N. will be taking over this.
  - iv. Pi Day!
    - 1. More bakers needed
    - 2. 1-2 more people to help with lunch time stuff
    - 3. Will be passing out flyers by the start of next week
    - 4. 7 confirmed faculty so far, 1 maybe
- e. Ceyda Bilgir (Secretary)**
- i. Awards voted to be as announced

1. CVMA: due 5:30pm Monday 2/27/2016
  2. Leadership - as stated above, will send email soon (likely tomorrow)
  3. Only current officers.
- ii. Annual Officer Reports
    1. All “outgoing”/current officers
  - iii. Officer Entry Questionnaire
    1. All “incoming”/position changing etc officers
  - iv. SAVMA Google drive shared - poke me with your ucdavis email if you have not received the email.
  - v. Officer Contact info:
    1. [https://docs.google.com/spreadsheets/d/19eS0rt62CGauHStg3cvF4qTh43BMkJo8O\\_Ge7aKtdog/edit#gid=0](https://docs.google.com/spreadsheets/d/19eS0rt62CGauHStg3cvF4qTh43BMkJo8O_Ge7aKtdog/edit#gid=0)
- f. Elizabeth Malcolm/Navneet Saini (SAVMA Sr./Jr. Delegates)**
- i. Free QPR Training from the AVMA
    1. [“Question Persuade Refer”](#)
    2. My [report](#) if anyone’s interested
    3. Free registration for program for all SAVMA members -- look for an email from me soon! Tell your friends!
- g. Jordan Cole/Morgan Halley (Sr./Jr. Development Officers) -**
- i. Scholarships should be announced by Spring Break!
  - ii. Evening of Gratitude: April 4th!\
  - iii. Photoshoots are coming! (sunshine permitting)
- h. Kaitlyn Rank (IVSA representative)**
- i. Nothing new to report for IVSA
  - ii. Working with Brian Jochems to figure out way to increase IVSA presence at UC Davis
- i. Roxana Bordbar/Michael Hung (CVMA Sr./Jr. Rep)**
- i. Prepping for next CVMA Bandaging Lab (4/18)
  - ii. Leg day (never skip it) April 4-5th-we have 13 people who say they are going at this point (including myself, Michael)
  - iii. Next BoG meeting coming up on April 22-23rd; Roxie attending
- j. Taylor Slabaugh (Career Night Event Coordinator)**
- i. Survey sent out for venue change and other potential changes (previously).
  - ii. Fall Festival for Career Night 2017
    1. This will be a combined event with Alumni weekend and will hopefully bring a larger crowd and be more of an incentive for practices to come!
    2. I am not sure about all the details, but Janel promised to keep me in the loop as the months go on.
    3. Janel, Coty and Tina have been already working on the save the date for the event. They also had a meeting last Friday to talk about the event logistics and to start on the invitation list.
  - iii. I will get another update from Janel before the board meeting next month to see how everything is progressing.
- k. Katie Krebs (Our Oath in Action Project Director) -**

- i. Banfield pulled funding, so no project next year
- l. Abigail Fosdick/Haylee Arimoto (Mentor Program Co-Chair)**
  - i. Andy is awesome! Planning to send out a short survey to the first year class in order to fine tune our goals and direction to make the Mentor Program even more amazing!
- m. Hana Link/Catherine Deng/Michaela Young/Alexi Haack (Waggie Editors)**
  - i. Problem: Kinkos will not print our issue, working with the manager, likely will have to find a new printer, and will need a new discount arrangement through Maribel. Next issue pushed back at least a week.
- n. Jennifer Lee and Monica Milstein (Josh Project Coordinator)**
  - i. Monica made Sx caps over winter break
  - ii. In contact with Diana for 1-2 trips this semester (and pix)
  - iii. Judy Wall \$313.62
- o. Evelyn Bulkeley (Graduate Professionals Student Representative) -**
- p. SAVMA Class Representatives**
  - i. C/o 2017: Karima Phillips/Caroline Hogan - not present
  - ii. C/o 2018: Ryan Adams/Monica Chen - no news
  - iii. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron - no news
  - iv. C/o 2020: Rowena de Joya/Alexa Dickson
    - 1. Picnic Day Float Updates (ask Monica Milstein % 2019 for questions)
- q. Class Presidents**
  - i. C/o 2017: Lori Hammond/Joe Raleigh/Alison Gerken - not present
  - ii. C/o 2018: Tanya Angell/Cara Murray/Arash Sarlati - no news
  - iii. C/o 2019: Lindsey Khan/Daniel Sintov/ Danielle Pepping
    - 1. Doxie Derby preps
    - 2. Class getting ready for cumulative exam
  - iv. C/o 2020: Jade/Ricky/Mike
    - 1. Talent Show April 8th
- r. Faculty Advisor and Administration Representative Reports**
  - i. Dr. Karl Jandrey (Senior Faculty Advisor)
    - 1. New office will be in the New Building (Room 1011)
    - 2. Working on Fall Festival to be the blow-out celebration of the year for the School (faculty, staff, and students and their families + alumni (reunion weekend) & industry partners at Career Fair: Oct 13-15th)
    - 3. Recently attended the World Ag Expo and have some ideas for student-centered outreach. Need to chat with VSO and Dr. Martin Smith.
    - 4. Going to Fairfield High School Science Fair (4-7pm March 17th) to talk about careers in veterinary medicine. Students who want to attend with me- just send me an email.
  - ii. Dr. Jodi Westropp (potential junior advisor)
    - 1. Katie to send an email to Dr. Westropp about Our Oath In Action → to see if we can make an event for 2017 regardless.

## 7. Committee Reports

- i. Sx Pack Committee: Holly Cahoon - all is good, just a couple things

1. Mid-Feb I will reach out to second year Presidents to get 3-4 peeps to be a part of the surgery pack committee for their class
    - a. Did 2019 Prezies get my email about recruitment for the 2019 Sx Pack Committee
  2. Need to discuss with Mac grant funding for at the very least scissor sharpening and the occasional instrument that needs to be purchased - hopefully this can become an annual tradition so instruments can be sharpened yearly and SAVMA can have a solid income from surgery packs, while still returning at least 50% of initial cost back to students.
    - a. Got a cost breakdown of instruments to Mac - where do we go from here?
8. Summary of action items
- a. Talk to Amanda and Paige and Sarah and Rebecca RE: hill's check
  - b. Remind Katie and Ashley that Ashley needs to come to march meeting to be sworn in with new officers, even if she has been already
  - c. Vote for CVMA Awards
  - d. Update the officer contact list (officers who stay in the board next year too!)
  - e. Annual Officer reports and Entry interviews - fill them in, email back
  - f. Leadership Award submissions to be opened soon - nominate away! (and vote when asked :))
  - g. New officers, please make sure to attend next meeting in March - you will be sworn in and will start your duties! YAY!
9. Next scheduled meeting: 3/30 at 5:30pm in Valley 1043
10. Meeting ended at: 7:34pm