

SAVMA Board Meeting Minutes
Thursday, March 30th 2017

1. Meeting started at 5:30pm. 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. New officers to be sworn in: Mackenzie to Paige, then Paige to new officers
 1. "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."
 - b. SAVMA scholarships
 - i. Leadership award winners: Michael Kato + Roxie Bordbar
 - c. ALL for students funding received!
 - i. Doxie derby
 - ii. Dog n Jog
 - d. Constitution updates, coming soon!
 - i. If you have any inputs please feel free to reach out to Mac or Paige!
 - e. SAVMA Symposium
 - i. We congratulate Dr. Clark!!!
 - f. Entry interviews
 - i. One-on-ones with Paige coming up in a couple weeks
 - g. Fundraising
 - i. SAVMA got approval for a fundraising account on this website:
<https://give.ucdavis.edu/VETM>
 1. Will take ~30 days to show up on the website, still not there lol
 2. All funds will go to club funding
 - h. Swaggie apparel update
 - i. Mom/Dad/Alumni apparel in the fall
 - ii. Apparel ideas: hats, aprons, polos, ties, parent rather than mom/dad, cuter bumper stickers
 - i. Senior Buddy Program
 - i. Paige the P to send out a poll.
 - j. Next board meetings: 4/18 & 5/18 in Valley 2030 @ 5:30pm
 - k. Presidential Toast to Our Board
 - i. Courtesy of Mackenzie :)
6. Officer Reports
 - a. **Laurel Saldinger (President-Elect)**
 - i. TP/event calendar going as always
 - ii. First year presentation/first year guide

b. Monica Chen (Outgoing Vice President)/Ashley Walker (Vice President)/Alexa Dickson (Vice President-Elect)

- i. Yearbook update
 1. Starting to put together pictures
 2. Hopefully have everything done by mid-April (fingers crossed!)
 3. Next meeting 3/30 Valley 2011
- ii. VMTH picnic day: April 22nd
 1. 11 clubs signed up to table - can sell merchandise
 - a. 10-2 (or 9-2?)
 - b. Email with details coming soon
 2. Volunteers to help with SAVMA table shifts?
 - a. Paige, Sarah, who else can help even for one hour?
 3. Hospital tours advertised from 10-2 but prepared to run from 9-3
 4. Lots of cool stuff: raptor center will have birds, fx club and okp will have adoptable animals, music, new scrubs will be open, underwater treadmill demos, etc...
- iii. PDF Spring cycle due 5/19
- iv. Alexa has taken over on wet lab paperwork and club room
 1. Turn forms into her mailbox in % 2020 homeroom
 - a. Webmaster - can we change this on the website?

c. Kaori Hora (Outgoing Treasurer)/ Rebecca Radisic (Treasurer)/Derek Blahut (Treasurer-Elect)

- i. Account totals (Rebecca in charge of banking)
 1. Checking: **\$60,575.63 (+\$4000)**
 2. Savings: **\$35,041.58**
- ii. Pet Food Program - \$8,186.77! :)
- iii. New ideas for PFP
 1. Major fundraiser - what ideas do you have (expansion), input from this or last year
- iv. #VetMedUnited Day to support suicide victims
 1. Tuesday April 4th in Valley Foyer at 12pm

d. Amanda Wong (Outgoing UDA Treasurer)/Sarah Powers (UDA Treasurer)/Ashley Nola (UDA Treasurer-Elect)

- i. Account Totals:
 1. UDA: \$6983.46 (-\$965.00 from last month)
 2. Educational Sponsors: \$7785.38 (no change)
- ii. HCV (Health Care Vendor) talks
 1. 6 (out of 12) slots available during Spring 2017
- iii. Funding Cycle
 1. Diversity Day, Class of 2020 parade float, sVERT Squaw Dogs Field Trip, Caduceus Club Pint Glasses
 2. Next round due April 15th

- iv. Pi Day!
 1. Thank you to everyone that helped out/baked/attended!!
 2. Net Profit: \$319.57 Woot!
 3. Already thinking of ways to make it better next year
- e. **Ceyda Bilgir (Outgoing Secretary) / Lauren Pangburn (Incoming Secretary)**
 - i. Welcome your new secretary!
 - ii. Officer Contact info:
 1. https://docs.google.com/spreadsheets/d/19eS0rt62CGauHStg3cvF4qTh43BMkJo8O_Ge7aKtdog/edit#gid=0
 - a. Josh Project Coordinator Noosha Kohandarvish (and if there is a co-coordinator, that person too!)
 - b. Grad Student Rep Evelyn Bulkeley
 - c. Mentor Program Co-chair Andrew Oates
 - d. Waggie Editors
 - e. 2018 P - Arash
 - iii. Let Lauren know if you have any fun Facebook ideas!
 1. Will email Kim O'Bryan to get the word to the class of 2021 after May 1st
- f. **Elizabeth Malcolm/Navneet Saini/Jamie Lemus (SAVMA Sr./Jr. Delegates)**
 - i. Elizabeth: House of Delegates Meetings (Thursday)
 1. Name change: SCAVMA → SAVMA name change update (transition will occur in Fall 2017)
 - ii. Jamie: Fix the Debt Series hosted by College of Veterinary Medicine at Virginia Maryland.
 1. Link to webinars:
 - <https://blogs.lt.vt.edu/vmcvmsavmchapter/fix-the-debt-part-ii/>
 2. More info on Fix the Debt
 - <https://blogs.lt.vt.edu/vmcvmsavmchapter/initiatives/educational-debt/>
- g. **Jordan Cole/Morgan Halley/Nicole Gilmore (Sr./Jr. Development Officers) -**
 - i. Evening of Gratitude: April 4th!
 - ii. Photoshoots are coming! (sunshine permitting) - sometime after April 10th
- h. **Kaitlyn Rank/Nicki Cady (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/Laura Weintraub (CVMA Sr./Jr. Rep)**
 - i. Prepping for next CVMA Bandaging Lab (4/18)
 - ii. Leg(islative) 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
 - iv. Check out the CVMF scholarships; one is for 3rd and 4th years and one is for 2,3,4th years

http://www.cvmf.net/4DCGI/cms/review.html?Action=CMS_Document&DocID=101

- v. CVMA Senior Banquet speakers finalized: Dr. Owens and Dr. Jamie Peisel
 - vi. Funding increased to \$1000/year per student! :) for reps' travel expenses
 - vii. Pac Vet coming up in June--student discount :
http://www.pacvet.net/4DCGI/cms/review.html?Action=CMS_Document&DocID=63&MenuKey=beach
- j. Taylor Slabaugh (Career Night Event Coordinator)**
- i. 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. The Career Fair will be held from 2-4 on Sat. Oct. 14th. There will be events Friday night and Saturday – all for students, faculty, staff and alumni! A great vet comedian- Ted Morris- is scheduled to perform outside on Friday night!
 - ii. Janel, Coty and Tina are going to send out a 'Save the Date' email next week.
- k. Katie Krebs (Our Oath in Action Project Director) -**
- i. Banfield pulled funding, so no project next year
- l. Abigail Fosdick/Haylee Arimoto/Andrew Oates (Mentor Program Co-Chair)**
- i. In final stages of a survey to be sent the first year class in order to fine tune our goals and direction.
- m. Hana Link/Catherine Deng/Michaela Young/Alexi Haack (Waggie Editors)**
- i. Kinkos problem last time was resolved, issue was well received, any concerns from SAVMA?
 - ii. Next issue coming out early May.
 - iii. Hot professor postponed to next year, this year is hottest 4th year.
- n. Jennifer Lee and Monica Milstein/Noosha Kohandarvish (Josh Project Coordinators)**
- 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
 - iv. Josh Day: 4/13
 - v. Behavior club interested in bringing service dogs to the hospital but liason said infection control doc is v strict now and is not possible
- o. Evelyn Bulkeley (Graduate Professionals Student Representative) -**
-nothing to report- (grad school spring break- cannot attend)
- p. Jaclyn Clemente (Webmaster)**
- i. Admin permissions in place - email with any events or resources you'd like posted! Jrclemente@ucdavis.edu
 - ii. First: update board :)
 - iii. Many pages are out of date, working with Paige to prioritize what to update first
- q. 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)
 - 2. Building starts Sat!!!
- 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 - no news
 - iii. C/o 2019: Lindsey Khan/Daniel Sintov/ Danielle Pepping
 - 1. Doxie Derby preps
 - a. <http://doxiederby.weebly.com/>
 - 2. Class getting ready for cumulative exam
 - iv. C/o 2020: Jade/Ricky/Mike
 - 1. Talent Show April 8th 7-9pm
 - 2. Tickets available via google form; pre-sale \$15, at the door \$20
 - a. Email went out today and Facebook Event is live
- s. 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. Need volunteers for commencement- 3-5pm Friday and 9-2 Saturday May 26th & 27th
 - 4. QPR training- let's make UC Davis #1 in students going through the program! Potential reward for the class with the most completions
 - 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/Sara Cobos - 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 Prezzies get my email about recruitment for the 2019 Sx Pack Committee
 - i. Hand-off happened yesterday, 2019 committee is working on getting packs settled for 415.
 - 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. Update the officer contact list (officers who stay in the board next year too!)
 - b. Please make sure to attend next meeting in April - we will review the budget and vote on it!
- 9. Next scheduled meeting: 4/18 at 5:30pm in Valley 2030
- 10. Meeting ended at: 6:30pm



^^ look at dem glutes

The splenius muscle is definitely not in the leg

WHO DID THIS

Banksy