

SAVMA Board Meeting Minutes
Thursday, October 6th

1. Meeting started at 5:45pm quorum met. Dr. Jandrey present.
 - a. Quorum: need $\frac{2}{3}$ of executive board ((1/1) President, (1/1) President-Elect, (1/1) Vice-President, (1/1) Vice-President-Elect, (1/1) Treasurer, (1/1) Treasurer-Elect, (1/1) UDA Treasurer, (1/1) UDA Treasurer-Elect, (0/1) Secretary, (1/1) Senior SAVMA National Delegate, (0/1) Junior SAVMA National Delegate, the two (6/6?) SCAVMA Representatives for each class, a single, (3/3) representative Class President from each class, the Graduate Professionals Student Representative, the (1/1) Senior Development Officer and the (1/1) Junior Development Officer)
2. Call for Last minute additions to agenda.
3. Prior meeting's minutes approved.
4. Unfinished business
5. New business
 - a. New associate dean of students
 - b. New SAVMA adviser--group discussion
 - i. Traits we're looking for in a SAVMA adviser? Role: be an ADVISOR--not get too involved. More guidance, provide institutional wisdom. Must be a member of the AVMA, but does not have to be a veterinarian.
 1. Availability- willingness to come to board meetings
 2. Approachability
 3. Enthusiasm
 4. Willing to be an advisor for several years (5?)
 5. Someone who has been involved in the university in several roles (associate to full professor). Assistant professor may not be able to fulfill their other job duties if too much is taken on outside (ie SAVMA advisor).
 - ii. Look for a google form to nominate professors, all submissions due by Monday, 11/21 at noon
 1. Official vote to come in January
 - c. Free library! Yours to protect and enjoy
 - i. Sign card
 - d. Elections and officer transitions
 - i. Dates TBD, but sometime at end of January (3rd or 4th week)
 - ii. One month to transition in Feb
 - iii. Official transitions in March
6. Officer Reports
 - a. **Paige Livingston (President-Elect)**
 - i. One more TP in early December
 1. Interview w/new ADOS--suggestions for funny questions??
 - ii. Fundraiser: care packages
 1. Faculty to residents

- 2. Faculty to techs
- iii. Board bonding
- iv. Start talking to 1st years (2nd years can also apply for certain positions!) about officer elections!
 - 1. Officer meet & greet event before the end of the semester
 - 2. Another social event w/ interested 1st years in early January
 - 3. I'll be asking many of you for a 'blurb' advertising your position and involvement in SCAVMA to post of the FB page
- b. Monica Chen (Vice President)/Ashley Walker (Vice President-Elect)**
 - i. OOIA went great, more from Katie Krebs
 - 1. SAVMA booth: face painting and photo booth were both fun and well liked! - made about \$80
 - a. Next time will increase cost of face painting to make a little more
 - 2. Only even better yet: how do get more peeps
 - ii. Met with potential Yearbook committee (class historians and waggie editors)
 - 1. Yay, people were willing to be involved
 - 2. Beta version to gauge interest and reaction
 - iii. Fall PDF due date: 1/13/17
 - 1. Application out shortly before winter break
 - iv. Club wet lab forms: unable to convert to online format due to legal issues
 - 1. New combined form!
 - 2. Look for email and to be posted on the club resources website
- c. Kaori Hora (Treasurer)/ Rebecca Radisic (Treasurer-elect)**
 - i. Account totals
 - 1. Checking: \$52,465.34
 - 2. Savings: \$35,038.05
 - ii. Pet Food Program - \$7,617.34!!
 - 1. Program is serving 173 people on the Vet Med Campus!
- d. Amanda Wong (UDA Treasurer)/Sarah Powers (UDA Treasurer-elect)**
 - i. Account totals
 - 1. Unrestricted Donor Account: \$10,215.18
 - 2. Educational Sponsors Account: \$7,785.38
 - ii. HCV talks
 - 1. 4 HCV speaker slots remaining for Fall 2016
 - 2. All 12 HCV speaker slots available for Spring 2017 on a first-come, first-served basis
 - 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. Please fill in the contact form existing officers too!
<https://docs.google.com/spreadsheets/d/1HiaZQFo14DA6vAYXcXV-mVVPFBUgDpV0j0qrwz2yKTM/edit#gid=0>
 - ii.
- f. Michelle Luis (Webmaster):**
 - i. Not present
- g. Elizabeth Malcolm/Navneet Saini (SAVMA Sr./Jr. Delegates)**
 - i. Updated Membership Numbers:
 - 1. Whole School - 97.5%
 - ii. 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.
 - iii. Opportunities/ Grants:
 - 1. Community Outreach Award
 - 2. Teaching Excellence Award
 - 3. AVMF/Merck Scholarships
 - 4. Diversity Inclusion Grant
 - 5. Animal Human Bond Grant
 - 6. Wellness Support Fund
 - 7. SAVMA Symposium Grant
- h. Jordan Cole/Morgan Halley (Sr./Jr. Development Officers)**
 - i. Alumni Day: October 8th RECAP (we out here)
 - ii. New development officer - Nicole Gilmore
 - 1. Motion passed! Yeeeeee
- i. Kaitlyn Rank (IVSA representative)**
 - i. IVSA symposium Jan 1- Jan 8 2017 at NCSU
 - ii. Still waiting to hear from IVSA symposium planners who from the school was selected
 - 1. Will hopefully know by Friday!
- j. Roxana Bordbar/Michael Hung (CVMA Sr./Jr. Rep)**
 - i. Legislative Day; the evening of April 4th (reception+dinner), leg day the following day (April 5th) to meet with our representatives to advocate for specific legislation affecting the profession; 10 students from our school will be invited
 - 1. Legislative day all paid for by the CVMA!
 - ii. Our subcommittee members have begun to have meetings and they are/will be attending them; they will report on how they went in our upcoming legislative bulletin so they can share the experience with everyone. Our BOG/HoD meeting is coming up in January and we will have more to report then.
- k. Taylor Slabaugh (Career Night Event Coordinator)**
 - i. Career night went well!
 - 1. We had a lot of good feedback from both students and companies as they left the event.

2. Janel and Coty had a debrief meeting in October to talk about how Career Night went that I was unfortunately unable to attend due to a class conflict, but I emailed them to ask how it went!
 - a. Issues that came up in the debrief meeting:
 - i. Move the event to a venue that would be easier on us to organize and “work”, but would also allow the vendors to all be on one floor and would also allow for a controlled temperature – we are thinking the ARC or Pavilion.
 - ii. Move the event to a weekday – we are thinking a Tuesday.
 1. Might be difficult for the 4th years to make it to this event if it were on a weekday.
 - iii. Change the time to later and again make it shorter – we are thinking 5-7.
 1. Potentially add mock interviews, professional head shots.
 - iv. Additionally, we really need to outreach to get representation of a diverse group of species (equine, wildlife, lab animal, food animal, exotics, etc.).

l. Katie Krebs (Our Oath in Action Project Director)

- i. Event went great! Had 1000+ people in attendance, 13 animals adopted out, about 45 received veterinary care, raised over \$300 for AVMF
 1. Oktoberfest events on the same day :(1300 people came the previous year.
 2. EBY: more rescue groups do adoptions on site.

m. Abigail Fosdick/Haylee Arimoto (Mentor Program Co-Chair)

- i. Sent out an email about the program few weeks ago with nifty infographic.
- ii. Working with CLaW to plan more events.

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

- i. Publish date set for January
- ii. Yearbook - Waggie wants to take a back seat to production

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

- i. Successful trip to UC Davis Children’s Hospital on 11/7
 1. 10 UCD SVM students, ~ 25 children
- ii. Scrub caps (~12\$/cap)
 1. Charge more! ~\$15
 2. Thinking of emailing the VMTH

p. Evelyn Bulkeley (Graduate Professionals Student Representative)

q. SAVMA Class Representatives

- i. C/o 2017: Karima Phillips/Caroline Hogan -
- 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: Alexa - Rowena de Joya

r. Class Presidents

- i. C/o 2017: Lori Hammond/Joe Raleigh/Alison Gerken -
- ii. C/o 2018: Tanya Angell/Cara Murray/Arash Sarlati - all is good
- iii. C/o 2019: Lindsey Khan/Daniel Sintov/ Danielle Pepping - all is good too
- iv. C/o 2020: Jade/Ricky/Mike - Made an announcement about club event etiquette to the class.

s. Faculty Advisor and Administration Representative Reports

- i. Dr. Karl Jandrey (Senior Faculty Advisor) -
- ii. Email from Dr. Cantner- awards presented from student to faculty. SAVMA Teaching Excellence Award--all expenses paid trip to SAVMA Symposium. Not required to be a veterinarian, but if a vet, must be a member of the AVMA.
<http://www.thevetgazette.com/savma/2016/10/14/teaching-excellence-award.html>
- iii. Community Outreach Award- due December 1st.
<http://www.thevetgazette.com/savma/2016/10/14/public-health-and-community-outreach-teaching-excellence-awa.html>
- iv. Pick a date each month (ie first Tuesday of each month) to plan something fun off campus. Would be great to have this continue post-graduation!
 - 1. PLANT NITE!!! So fun!



t. Committee Reports

- i. Sx committee (Holly Cahoon) - All good on the instrument front :-)
- 7. Summary of action items
 - a. Owens gift!
 - b. All new officers sworn in?
 - c. Merits and promotions for adviser?
 - 8. Next scheduled meeting December 8th 5:30pm
 - 9. Meeting ended at: 6:42pm

