

SAVMA Board Meeting Minutes
Thursday, October 6th

1. Meeting started at _5:34_ quorum met. Dr. Jandrey present.
2. Call for Last minute additions to agenda.
3. Prior meeting's minutes approved.
4. Unfinished business
5. New business
 - a. Sworn in remaining 2020 Officer, Alexa Dickson.
 - 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."
 - b. Free library! Yours to protect and enjoy
 - i. Look out for thank you cards in your classrooms
 - c. Assc Dean of Students update
 - i. Survey due this Friday, 10/7
 - ii. For questions, ask Paige or I
 - iii. Final committee meeting 10/13, announcement to follow shortly
 - d. Clarification of meeting protocol as stated in constitution
 - i. Must have meeting each month in school
 - ii. Must have quorum to begin meeting, including adviser
 - e. What is all for students?
 - f. Upcoming events - get excited! Get involved!
 - i. Alumni Weekend, Oct. 7th-Oct 9th
 - ii. OOIA, Sunday Oct. 23rd
6. Officer Reports
 - a. **Paige Livingston (President-Elect)**
 - i. SAVMA Calendar- spread the word
 1. Keep in mind that not scheduling events on the same dates as other events will help club/event attendances, will benefit all of our students who may want to attend more than one event, and also is more respectful for our speakers who may be coming a long way to honor us.
 - ii. New TP out 10/5 (yesterday)
 - b. **Monica Chen (Vice President)/Ashley Walker (Vice President-Elect)**
 - i. Contacted yearbook editor from 2012 (Valerie Goetting), got a copy of proposal
 1. Next step meet with historians, possibly waggie editors?
 - ii. Still working on OOIA with Katie
 - iii. Global Veterinary Alliance (GVA) - vote passed → probationary status
 - iv. OOIA SAVMA booth planning going well
 - v. Club room - check. Cleaned and re-organized
 - vi. Wetlab forms - meeting with Paul Cody next week
 - c. **Kaori Hora (Treasurer)/ Rebecca Radisic (Treasurer-elect)**

- i. Account totals
 - 1. Checking: \$56,758.78
 - 2. Savings: \$35,036.86
- ii. Pet Food Program - just \$320 short of matching last year!
- d. Amanda Wong (UDA Treasurer)/Sarah Powers (UDA Treasurer-elect)**
 - i. Account totals
 - 1. Unrestricted Donor Account: \$9759.72
 - 2. Educational Sponsors Account: \$7,785.38
 - ii. HCV talks
 - 1. 12 talks per semester, limit of 2 talks per HCV. Available on a first-come, first-served basis.
 - a. Definition of HCV: “manufacturers, servicers, and other vendors of pharmaceutical, medical and veterinary medical devices and supplies, commercial products, and medical and veterinary medical testing companies and their employees, representatives, agents, and vendors”
 - b. Need to fill out 2 forms to get approval from SVM admin (will be emailed out).
 - c. Thus far, 2 HCV talks scheduled (Purina, VCA).
 - 2. Informational email to Club Presidents & Company Reps to be sent out shortly, pending approval from admin.
 - a. Will also get it up on website soon
 - iii. Applications went out and are due the 15th at 8am.
- 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. Elections in January hopefully, please talk SAVMA up!
- f. Michelle Luis (Webmaster):**
 - i. Officers up to date, but double check me
<http://www.vetmed.ucdavis.edu/Clubs/SCAVMA/board/index.cfm>
 - ii. Eventually everything from SCAVMA-->SAVMA :/ not looking forward to this
 - iii. HCV talks - updated documents to be put up on website
- g. Elizabeth Malcolm/Navneet Saini (SAVMA Sr./Jr. Delegates)**
 - i. Updated Membership Numbers:
 - 1. 2020 - 97.24%
 - 2. 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. AVMA Governmental Relationships Externship - For 3rd years planning their 4th year externships.

- 2. AVMA Veterinary Leadership Conference:
 - a. 3-day event focused on enhancing communication and leadership skills in veterinary students -- January 12-14, 2017 in the windy city, Chicago!
 - b. Only open to first years in the class of 2020 :)
 - c. Applications due Oct 15, 2016
- 3. AVMF Auxiliary Scholarship
 - a. \$1000 to give to a 2nd or 3rd year veterinary student
 - b. Applications due on Oct 15, 2016.
- h. Jordan Cole/Morgan Halley (Sr./Jr. Development Officers)**
 - i. Alumni Day: October 8th - it's happening
 - 1. Volunteers have been recruited and final touches being made to schedule.
- i. Kaitlyn Rank (IVSA representative)**
 - i. IVSA symposium Jan 1- Jan 8 2017.
 - ii. Application closed Oct 1.
 - iii. Some funding was available through national SAVMA, limited number per school.
- j. Roxana Bordbar/Michael Hung (CVMA Sr./Jr. Rep)**
 - i. Met with CVMA Reps 10/4.
 - ii. Legislative Bulletin sent out to Waggle editors.
 - iii. Attended CVMA Fall seminar-BoG held a vision planning seminar/ set our goals for the CVMA for the next year; I requested more CVMA presence on campus; but please let me know if there is every anything on your mind you would like to me relay back to CVMA..they always ask.
 - iv. Economic survey released. Will be released to the public shortly. Some interesting things on there like the gender gap in pay.
 - v. Bill that would potentially threaten our ability to practice surgeries on shelter animals has been altered to benefit us thanks to the CVMA.
- 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 yesterday to talk about how Career Night went that I was unfortunately unable to attend due to a class conflict, but I will email them and see how that went and update everyone as far as attendance and feedback from our evaluations at our November meeting!
- l. Katie Krebs (Our Oath in Action Project Director)**
 - i. Started passing out flyers and getting the word out.
 - ii. Advertising adoptable pets on Facebook page (Facebook.com/CaliOOIA).
 - iii. Working on a Snapchat filter!!!
 - iv. Volunteer email to go out tomorrow: need face painter, photographers, photographer assistants, set-up/clean-up crew.

- m. Abigail Fosdick/Haylee Arimoto (Mentor Program Co-Chair)**
 - i. Gene Crumley Lunch talk 10/6--success!
 - ii. Next, is to send out school wide information on the Mentor Program and plan more events for the year.
 - n. Hana Link/Catherine Deng/Michaela Young/Alexi Haack (Waggie Editors)**
 - i.
 - o. Jennifer Lee and Monica Milstein (Josh Project Coordinator)**
 - i. Have confirmed a Josh Day at the UCD Children's hospital for November 7th.
 - ii. Question regarding insurance: we are an entity of SCAVMA, is event insurance necessary?
 - iii. Finishing proposal for Josh Project to visit UCSF Benioff Children's Hospital
 - p. Evelyn Bulkeley (Graduate Professionals Student Representative)**
 - 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: Alexa - nothing to report
 - 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 - not present
 - iii. C/o 2019: Lindsey Khan/Daniel Sintov/ Danielle Pepping -
 - 1. Sloshball was fun!
 - 2. Halloween Party at the Grad on 10/29!
 - iv. C/o 2020: Jade/Ricky - class funding, description of officer roles
 - s. Faculty Advisor and Administration Representative Reports**
 - i. Dr. Karl Jandrey (Senior Faculty Advisor) - nothing to report.
 - t. Committee Reports**
 - i. Sx committee (Holly Cahoon) - all good on the instrument front.
7. Summary of action items
 - a. HCV talks - updated documents to be put up on website
 8. Next scheduled meeting October 6th 5:30pm
 9. Meeting ended at: 6:41pm