

## SCAVMA Board Meeting Minutes

Thursday, September 22nd

1. Meeting started at 17:25pm, 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. Welcome! 2020 Officers sworn in except 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."
    - ii. Mike Sanders - Co-President
    - iii. Ricky Walther - Co-President
    - iv. Jade Peralta - Co-President
    - v. Rowena de Joya - SAVMA Rep
    - vi. *Alexa Dickson (not present) - SAVMA Rep*
  - b. Asclepian Ball, canceled
  - c. ADOS update
    - i. Please consider attending Townhalls and you can do so by remote access.
  - d. The organization formerly known as SCAVMA
    - i. Name change to be completed by Symposium 2017 (Mid-March)
  - e. News from the windy city, SAVMA leadership conference
    - i. We're awesome, thank you!
    - ii. Dr. Cantner to visit in jan/Feb, other visits on the way
      1. Dr. Reddish
      2. AVMA Life
    - iii. All for Students money received
    - iv. Veterinary Leadership Conference (VLC), first years apply!
  - f. Chancellor selection committee
  - g. Upcoming events - get excited! Get involved!
    - i. Career Night, Friday Sept. 23rd
    - ii. Alumni Weekend, Oct. 7th-Oct 9th
    - iii. OOIA, Sunday Oct. 23rd
6. Officer Reports
  - a. **Paige Livingston (President-Elect)**
    - i. Need more males to put TP up...Class of 2020? Want to expand to VMTH
    - ii. Reminder to clubs or club presidents re: checking SCAVMA calendar before scheduling events?
  - b. **Monica Chen (Vice President)/Ashley Walker (Vice President-Elect)**
    - i. Club/HCV meeting. Check.
    - ii. Sent out yearbook interest

1. 70% yes, 30% no, most interested in senior year
2. Check older minutes etc to see if there is any data re: yearbook. All old minutes are on our Google Drive, under previous years.
- iii. Still working on Our Oath In Action Adophaton
  1. Need to correct deadline in email yet again - it now says Nov 4th.
- iv. Vote Fracture Club as new club
  1. Ash from Fracture Club present
  2. Motion to approve Fx Club approved.
- v. Oct. 1st deadline for club room clean-up
  1. Final email reminder sent out
- vi. OOIA SAVMA booth - can anyone face paint?
- vii. Wet lab forms - attempting to figure out legality of going paperless still...
  1. Meeting with Paul Cody in a couple weeks
- c. Kaori Hora (Treasurer)/ Rebecca Radisic (Treasurer-elect)**
  - i. Account totals
    1. Checking: \$48,628.30
    2. Savings: \$35,035.71
    3. \$2000 surplus from Asclepian Ball → Save for potential event next calendar year. If no event, potentially reimburse % 2018 for Asclepian Ball losses, and future \$\$ will go towards PDF (voting issue in the future?)
  - ii. PFP is alive and kicking
    1. ~\$6,000 in Paypal - cautiously optimistic
      - a. Further advertising in November and a big relaunch after Winter Break
- 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. October event funding apps due 15th - will send out app Sept. 30
    1. September funding cycle awarded funding to 3 events:
      - a. Equine Medicine Club - \$555.00 from UDA
      - b. Veterinary Business Management Association - \$387.00 from UDA
      - c. Behavior Medicine and Wellness Club - \$800.00 from SCAVMA
- e. Ceyda Bilgir (Secretary)**
  - i. Please fill in your contact info (not only new officers!) below please:  
<https://docs.google.com/spreadsheets/d/1HiaZQFo14DA6vAYXcXV-mVVPFBuGdPv0j0qrwz2yKTM/edit#gid=0>
  - ii. Swear in new Officers (please see New Business, section 5 a)
    1. Contact info, getting in listserve - you'll also get access to UCD SAVMA Google Drive
    2. Webmaster to update the UC Davis SAVMA website
- f. Michelle Luis (Webmaster):** all good here-will update once I have names
- g. Elizabeth Malcolm/Navneet Saini (SAVMA Sr./Jr. Delegates)**
  - i. Updated Membership Numbers

1. Class of 2020 - 95.2%
  2. Whole School - 96.7%
- ii. Events
1. 65th International Veterinary Students' Association (IVSA) Symposium being held in Raleigh, North Carolina January 1st-January 8th 2017. Please check out the website or Facebook page to figure out how to apply to attend and get a scholarship to go!
  2. SAVMA SYMPOSIUM 2017 at TEXAS A&M!!!! Registration opens November 7th...Check out their website and their Facebook page to figure out which of the awesome wet labs and day trips you want to register for when registration opens up in November!
- iii. Scholarships
1. To attend the IVSA Symposium: AVMA is fortunate to be able to offer up to 25 travel grants (maximum of \$400/student and a maximum of 4 grants awarded per accredited school). All contest information, application forms, and contest rules are at www.awjac.org.
  2. AVMA Auxiliary Scholarship - open until October 15th, open to 2nd & 3rd years - Apply here
- h. Jordan Cole/Morgan Halley (Sr./Jr. Development Officers)**
- i. Alumni Day: October 8th
- i. Kaitlyn Rank (IVSA representative) -not present**
- j. Roxana Bordbar/Michael Hung (CVMA Sr./Jr. Rep)**
- i. Fall Seminar in a few weeks
  - ii. CVMA Committees are filled - meeting with delegates and reps 10/3
- k. Taylor Slabaugh (Career Night Event Coordinator)**
- i. Met with class of 2019 SAVMA reps, Janel Lang, Coty Duncan and Tina Maher last week to discuss last minute details for career night
  - ii. Have all of the volunteers I need for tomorrow!
- l. Katie Krebs (Our Oath in Action Project Director)**
- i. Working on making copies of flyers--will need people to help distribute come 10/1
  - ii. Currently have 9 shelters signed up (including one with horses!)
  - iii. Volunteers needed for day of: photographers and people to follow them around to get forms signed
    1. Mac, Paige
  - iv. FB page: <https://www.facebook.com/CaliOOIA/?fref=ts>
- m. Abigail Fosdick/Haylee Arimoto (Mentor Program Co-Chair)**
- i. Gene Crumley Lunch talk 10/6
- n. Hana Link/Catherine Deng/Michaela Young/Alexi Haack (Waggie Editors)**
- i. Still working on the next edition; progress is slow; send me your submissions.
- o. Jennifer Lee and Monica Milstein (Josh Project Coordinator)**
- i. Contacted UC Davis Children's hospital (Diana) and in process of confirming 11/7 (2:30 pm) for Josh Day
  - ii. 406\$

- iii. Proposal for 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 present
    - iii. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron--nothing to report
    - iv. C/o 2020: Rowena/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 - nothing to report
    - iii. C/o 2019: Lindsey Khan/Daniel Sintov/ Danielle Pepping - Sloshball was fun!
  - s. **Faculty Advisor and Administration Representative Reports**
    - i. Dr. Karl Jandrey (Senior Faculty Advisor)
      - 1. Info leaflets from AVMA + SAVMA Cards
        - a. SAVMA Delegate Navneet to **pick up** next week from CE office and pass out to 2020.
      - 2. Spay Day, usually in February. Interested? Get involved in a committee, contact Dr. Hopper.
  - t. **Committee Reports**
    - i. Surgery Pack Committee (Arash Sarlati/Holly Cahoon/Elizabeth Graham-Williams/Michelle Tien/Christina Thompson) - all good on the surgery front
    - ii. "Our Oath in Action" Event Committee
7. Summary of action items
- a. Brainstorm about next steps for yearbook till next meeting!
  - b. Get involved in Our Oath in Action
  - c. Alexa Dickson to be sworn in next meeting, and existing board members to briefly introduce their position to the new class.
    - i. % 2020 please encourage your classmates to attend this meeting to hear what the UCD SAVMA is about! You will be fresh blood for UCD SAVMA soon enough!
      - 1. We may arrange a bigger room if need be.
8. Next scheduled meeting October 6th 5:30pm
9. Meeting ended at: 7:15pm