

SAVMA Chapter at UC Davis
Board Meeting Minutes
Tuesday, March 12th, 2024

Meeting started at: 5:38 PM. Quorum: MET. Advisor: Dr. Jandrey & Dr. Erik Olstad. Call for last minute additions to the agenda:

Prior meeting's minutes: . Minutes ready to be posted to the website.

Link to SAVMA Folder: [UCD SAVMA](#)

- Please put new documents / position work in the **2024-2025 folder**
- No longer using the shared drive :)

Unfinished business

1. Approve last (two) meetings minutes: APPROVED9804756456789456789

New Business: Announcements

1. TRANSITION MEETING
 - a. Isabel to Kingsley: "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."
 - i. Now swear-ins for new officers! (Kingsley to everyone)
 1. New Officers:
 - a. President-Elect: Nicole Kingsley - Joanne Yaejin Seung
2. Roll call
3. Listserve
 - a. Test email to check that all officers are added
4. Update UCD_SAVMA_Officers_2024-25.xlsx on the Gdrive
 - a. [x UCD_SAVMA_Officers_2024-25.xlsx](#)
5. VLE - Isabel
 - a. Occurs over the summer
6. 2023-2024 Officers - Please fill out the Annual Officer Report <https://forms.gle/jd6nYngeLQMJKgpv5> if you haven't already - it will help the new officers (and it's anonymous) - Callie
 - a. Complete as soon as possible to give some feedback
7. Cats are not small dogs!
 - a. Lunch talks concluded
8. Next meeting - Dr. Lauren Rowe visits
 - a. Meeting 4/18
9. Wellness Week Talk with Veterinary Practice Partners!
 - a. Thursday after spring break

New Business: To Be Discussed

1. SAVMA leadership Scholarship Vote - Isabel
 - a. We have a tie between two candidates- do we want to split the money or have a vote off?

- b. The money will be split between the two candidates.
- 2. Annual Club Report Overview 🟡 2024 Annual Club Report (5-10 mins) - Callie
- 3. Pi Day Update
 - a. The MC position is needed for the Pi Day
 - b. An MC was elected - Hannah
- 4. Pet Portrait Day - confirm date/photographers - Hannah
 - a. Have two photographers confirmed, need 2 more (please let me know if anyone you know might be interested)
 - i. Confirmed one extra photographer - Julia
 - b. Talked to Callie about trying to do some weekdays and weekend dates (golden hour best for outside)
 - i. Deciding on a date in April

Open Floor:

- 1. SAVMA Symposium 2025 IG is up and running (see link for flyer w QR code :)
 - a. https://www.canva.com/design/DAF-3OZE7M0/ixnqTk3dvIg21UxKARRVUA/view?utm_content=DAF-3OZE7M0&utm_campaign=designshare&utm_medium=link&utm_source=editor
 - i. You should follow the uc davis vet school IG with this account
- 2. Isabel has more sorry super fastish :)
 - a. Dont be sorry, you get all the floor time you want
 - b. :)
 - c. That's my president

Next scheduled meeting: 4/18/24

Meeting ended at:

Action Items (write under your report)

- 1. President: Isabel Vaishampayan -**
 - a. Done since last meeting
 - i.
 - b. To do before next meeting
 - i.
- 2. President - Elect: Nicole Kingsley -**
 - a. Done Since Last Meeting
 - i. Presidents meeting
 - ii. calendars
 - iii. Helped with Cats != small dogs
 - iv. Annual report
 - v. Diversity week planning
 - b. To do before next meeting
 - i. AVMA logistics

- ii. VLE logistics
- iii. Budget
- iv. 2024 Symposium
- v. More diversity week planning
- vi. Health and Wellness event!

3. Vice President: Callie Wilcox -

- a. Done Since Last Meeting
 - i. Monitor PDF
 - ii. Update VP Guide
 - iii. Club Report
 - iv. Officer Report
- b. To do before next meeting
 - i. Nothin!

4. Vice President - Elect: Hannah Blackwell

- a. Done Since Last Meeting
 - i. Got the water bottles out of club room
 - ii. Contacted previous photographers for the pet portrait day
 - iii. Talked about poss event with MU games area
 - iv. Trained Mollie :)
- b. To do before next meeting
 - i. Find two more photographer
 - ii. Send out sign up emails and get volunteers to check people in

5. Treasurer: Shannon Cook

- a. Done Since Last Meeting
 - i. Balance checkbook
 - ii. Wrote checks
 - iii. Transition training
 - iv. Transferred off campus accounts to new president and treasurer
 - v. Organized files for incoming treasurer
- b. To do before next meeting
 - i. Nothing!

6. Treasurer - Elect: Emma Cushing

- a. Done since last meeting
 - i. Met with previous treasurer to prepare for transition
- b. To do before next meeting
 - i. Write checks
 - ii. Bala

7. Student Activities Treasurer: Katherine Griffin

- a. Done since last meeting

- i. Updated SAA donation records
 - ii. Continued LTP
 - iii. Updated transition documents
- b. To do before next meeting
 - i. Transition :)

8. Student Activities Treasurer - Elect: David Lee -> Haley Stanton

- a. Done since last meeting
 - i.
- b. To do before next meeting
 - i.

9. Senior Delegate: Mandy Ayers -> Noah McNaughton

- a. Done since last meeting
 - i. Added Sofia to HOD GroupMe
- b. To do before next meeting
 - i. Meet with Noah and Sofia and make sure they're ready for symposium
 - ii. Cry about the fact that I'm not delegate any more

10. Junior Delegate: Noah McNaughton -> Sofia Schnur

- a. Done since last meeting
 - i. Been doing my thing as Chair of the Government Affairs Committee
- b. To do before next meeting
 - i. Try to fill Mandy's shoes

11. Secretary: Sarah Gill - Everardo Sanchez

- a. Done since last meeting
 - i. Create new agenda outline
 - ii. Send out reminder meeting emails
- b. To do before next meeting
 - i. Create new agenda outline
 - ii. Send out reminder meeting emails

12. Sr. Development Officer: Nicole Gonzalez & Jr. Development Officer: Calvin Cha

- a. Done since last meeting:
 - i.
- b. To do before next meeting:
 - i.

13. CVMA Rep: Sarah Meil

- a. Done since last meeting:
 - i.
- b. To do before next meeting:
 - i.

14. Mentor Program Co-Chairs: Danielle Oertle & Rebecca Rhilinger & Sadie Scott & adding Julia Meintz

- a. Done since last meeting:
 - i. Hosted March event
- b. To do before next meeting:
 - i. Running April event

15. Josh Project Coordinators: Palavi Lodhia

- a. Done since last meeting:
 - i. Had our second josh project event
- b. Do do before next meeting:
 - i. Try to expand to new hospitals, see if budget needs to be changed

16. IVSA Representative: Katie Choo

- a. Done since last meeting:
 - i.
- b. To do before next meeting:
 - i.

17. Graduate Professionals Student Rep: Katie Griffin

- a. Done since last meeting:
 - i.
- b. To do before next meeting:
 - i.

18. Webmaster: Avery Mandel

- a. New website link: <https://savma.vetmed.ucdavis.edu/>
- b. Done since last meeting:
 - i.
- c. To do before next meeting:
 - i.

19. SAVMA DEI Officer: Emily Alfaro

20. SAVMA Class Representatives:

- a. % 2024: Taylor Lindquist & Olivia Taubenfeld
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.
- b. % 2025: Stephanie Han and Kelsey long
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:

- 1.
- c. % 2026: Kyle Chin and Sara Clarkson
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
- d. % 2027: Sophia Freda and Sofia Schnur
 - i. Done since last meeting:
 - 1.
 - ii. To do before next meeting:
 - 1.

21. Class Presidents

- a. % 2024: Justin Ringhofer/Breanna “Breezy” Scranton/Megan Elcombe
- b. % 2025: Evan Cosgrove, Isabel Vaishampayan, Mandy Ayers
- a. % 2026: Connor Kelligrew, David Lee, Rachel Foremaker
- b. % 2027: Diego Rogue Aguayo, Matthew Kramer, Haley Konoval

22. Faculty Advisors & Administration Representative

- a. Senior Faculty Advisor: Dr. Karl Jandrey
 - i. Heading to TN for SAVMA Symposium 14-17March24
 - ii. 115 members of the Class of 2028 have accepted our offers so far
 - iii. Looking for summer student employment- Ask me or Monae!
- b. Junior Faculty Advisor: Dr. Erik Olstad

Please add your position/tasks here if it isn't here already!