

**University of California, Davis – School of Veterinary Medicine
Student Chapter of the American Veterinary Medical Association
Executive Board Meeting
Monday October 18th, 2006**

Call to order: Meeting called to order by Jill Gallo at 7:08pm. Quorum was met.

Members present: Jill Gallo, Ann Heckendorf, Lauren Ayala, Gregory Bell, Rosie Matli, Elizabeth Adams, Jessica Wade, Megan Bergin, Anne Marie Zedelis, Bridget Schulte, Haleh Siahpolo, Mike Rickwald, Sherry Jung, Liz Taylor, Koko Shishida, Calaveras Cunningham, Dr. Puschner, Dr. Wilson and Dr. Ilkiw

September 2006 SCAVMA board minutes reviewed and approved.

4th Year SCAVMA Representatives: Not present.

President's Report: (Jill Gallo) She met with the bookstore this week. There is a memorandum that guarantees the \$20,000 they give us each year. They would even like to expand this if they are able. They are concerned about the medical school moving away which may cause lost revenue. They are seeking feedback from us to see how they can better serve the vet students. Jill encourages us to ask our classmates what we are looking for from the bookstore. They are willing to price match. Megan suggested they incorporate a wishlist feature onto their website. Mike is opening the bookstore at 7:30 every morning to make it more convenient for students.

Vice President's Report: (Kat Hansen) By Ann Heckendorf: The meeting of the presidents occurred last week. 15 clubs showed up, one additional club was unable to attend. Deadline for applications is Oct 27th. The FISH club is receiving money for the first time.

She has sent SCAVMA funding info to about 10 company reps, has not heard back yet.

She had questions about offering free food to only SCAVMA members, Jill reports that this will not be an option as one company is against this.

Would SCAVMA like to match the class of 2009 snack funds to a charitable cause? Gregg would like Janet Lee to come make a proposal to the board at the next meeting. Ann will look into see how much we can afford, if any, in the budget.

Secretary's Report: (Lauren Ayala) Directory update. All forms are in. The process of compiling this information has begun. Directories will be out this quarter hopefully. New portion of minutes added to the bottom called "Recap".

Treasurer's Report: (Ann Heckendorf) Sent out copies of the approved budget via email. Come talk to her if you need to know where your committee stands with the budget.

SAVMA Delegates: (Greggory Bell & Rosie Matli) Gregg turned in SAVMA membership to the AVMA. He and Rosie will put membership ID cards and info in mailboxes in the next few days.

Rosie – Registration for the SAVMA symposium will begin in November 15th. The symposium will take place starting on March 13th in North Carolina. She would like the reps please make announcements to the classes.

CVMA Representative: (Bridget Schulte) Joint house and board of governors meeting coming up in November. People have been joining the CVMA committees.

Legislative Liaison: (Haleh Siahpolo) She had an article in the Waggle with updates and general information. She will continue to write monthly articles.

Centaur Yearbook Editor Report: (Jen Hatch) Not present.

Waggie Editor Report: (Mike Rickwald) A Waggie edition just came out. Will be working on another edition soon. Would like suggestions. Haleh would like to see more pictures.

Webmaster: (Suzanne Byrd) Not present.

1st year SCAVMA Representatives: (Koko Shishida and Sherry Jung) Had a good turnout in their class of SCAVMA membership. 115 out of 130 class members paid dues.

2nd year SCAVMA Representatives: (Jessica Wade and Liz Adams) Jessica tried to post SCAVMA ads on classroom desktops, but the feature was locked. Dr. Ilkiw will have the computers unlocked for us.

3rd year SCAVMA Representatives: (Becky James & Anne Marie Zedelis) Shed is really full right now because many people did not pick up IAMS last pick-up.

Committee Reports (Pet Food Committee) Rosie: would like to open shed before next pick-up as it is so full right now. Jill volunteered to open it one day next week. Please let Rosie know if we are available to sit and sell food at the shed.

Jill talked with Barry Watson of Hills about the new shed that he implied he wanted to buy for us, he denies wanting to buy us a shed. Dr Wilson - Dr. Brad Smith was willing to discuss this with us, location etc, but we are still in talks with Barry. Hay barn would be a good option for the location. We are thinking about having all Hills pickups at the Hay barn due to new multiple items being picked up. Jill - Perhaps we could move the current shed that we have to the Hay barn if we do not get a new shed.

Committee Reports (Mentor Committee): Not present.

Committee Reports (Public Relations Committee): Gregg – Business cards will be available for purchase before symposium.

About selling white coats with “SCAVMA” on them at bookstore: the bookstore is willing to work with us to see what can be done. Jill – explained SPAC regulations and bookstore regulations. Any club can sell items in the bookstore with certain regulations and clubs get a cut of this profit. Items can also be sold off of the website as well. Jill is working on putting an official proposal together for the board to review. If items do not sell, we are required to buy them back at cost plus 10%. We are trying to be self-sufficient with the white coats and not rely on Hills. Also, this would give students the ability to have multiple white coats and in more appropriate sizes.

Committee Reports (Josh Project Committee): Had a meeting, brainstorming. No one that showed up wanted to do a large event by the end of this calendar year. Instead, they would be willing to write letters for donations, asking each class member to give 1-2 addresses. Many more ideas for the next calendar year. Questions about who makes the choice of which hospital the funds go to – the SCAVMA board or the Josh committee. Lauren – would like Josh committee to decide rather than whole SCAVMA board. If anyone has a strong opinion about which hospital, they could join the committee to have a voice. Question about where the money from last year is located. Ann can't find it from last year's budget (not labeled?). Megan would like to know if the committee could get SCAVMA funding for postage on these letters as the current budget only allows for any money going out to be raised for the project. Rosie – would like to see the postage money come from miscellaneous fund as money that is already in the Josh fund from last year was donated under the impression that it would go directly towards buying more dolls. Ann made a motion that instead we add a line item to the budget of \$500 for operating expenses to the Josh project. Motion was voted on and carried. Megan's goal is \$5,000 of donations per year as that is what SCAVMA will match. Jill – will give Megan some student UCD letterhead.

Committee Reports (Speaker Committee): Koko – Graduate Leverage gave a talk last week. She and Suzanne did not raise money before hand due to a miscommunication. Graduate Leverage did donate the food. GL would like to come back again and talk with just the seniors. Gregg – would like to see the words “SCAVMA speaker” on emails for future talks. Ann – explained budget situation for this committee. Donations can be retroactive. We are trying to break up donations in the budget so that individual committees can possibly have carryover from year to year due to separation. Koko – having trouble thinking of topics. Jill – bring it up to the board for ideas, Jill,

Ann have many ideas. Koko – how many talks should we have? Gregg – as many as we can find funding for, around 1-2 per quarter at least.

Old Business: Gregg – Constitution: Article VIII, Sec 5.1, item v: (the sunset clause in the section requiring all committees to seek out non board members). Gregg made a motion to remove this item (the sunset clause) and reinstate sec 5.1, motion voted on and carried.

New Business: Nothing to report.

Announcements: Ann – if you have reimbursement forms to put in her mailbox, please let her know.

Lauren – if you have items to add to the agendas, please feel free to email me.

Dr. Ilkiw would like feedback on SCRUBS changes from students.

Dr. Wilson – just launched a new website for the Large Animal clinic. Would like feedback. Go to school's website, it is on the front page, left side.

Dr. Ilkiw: Same for CERE and CREST, want to continue to work on them and provide what the students need.

Introductions: Everyone introduced themselves to the new faculty advisors.

Adjournment: The meeting was adjourned by Jill Aschehoug at 8:24pm.

Recap: Important Motions from this meeting

- A line item was added to the budget of \$500 for operating expenses for the Josh project.
- The constitution was amended to reinstate Article VIII, Sec 5.1. And Article VIII, Section 5.1, item v was removed.

Respectfully submitted,
Lauren Ayala
SCAVMA Secretary