

**University of California, Davis – School of Veterinary Medicine
Student Chapter of the American Veterinary Medical Association
Executive Board Meeting
Thursday, March 13, 2008**

Call to order: Liz Adams calls meeting to order at 7:44pm.

Members present: Danielle Dito, JJ Louie, Justin Fischer, Nicole Fawns, Dr. David Wilson, Shane Nelson, Rosie Matli, Marissa Francis, Jason Wood, Jenna Fransioli, Eric Posthumus, Mike Saksen, Koko Shishida, Liz Adams, Casey DeCino

February 2008 SCAVMA board minutes reviewed and approved with revision.

President's Report: (Liz Adams)

Dr. Jandrey will be our faculty advisor next year along with Dr. Puschner. He's been invited to VLE. Dr. Puschner will also attend VLE this June. The newly elected president and junior SAVMA delegate will go as well.

Rachel is sending out email beginning next quarter calling for SCAVMA officer positions for next year.

Constitutional amendment for a president-elect position:

Article V

OFFICERS

The officers of the Chapter...President, *President-Elect*, Vice President...in accordance with Article VIII, Section 3.3.

Section 3.1 – Tenure of Individual Board Members

A. The Executive Board Members..., SAVMA National Representatives and *SCAVMA President/President-Elect*, who shall serve two consecutive years.

Section 3.3 – Election of Board Members

A. The current Secretary shall coordinate election of the *President-Elect*, Vice President..., and Centaur Yearbook Editor

Section 3.4 – Duties of Individual Board Members

A. President

viii. *At the last Executive Board meeting of the academic year, the President will swear in all newly elected officers* as outlined...

E. President-Elect

i. *The President-Elect will be elected as a two year term; to serve as president-elect for one year and then as president the following year. The purpose of the President-Elect is to shadow the current President in order to understand the duties and responsibilities of their future position and to work with him/her on all presidential duties.*

ii. *The President-Elect shall be sworn in at the last SCAVMA meeting of the academic year by the new President (Article VIII Section 3.4(A)).*

iii. *The President-Elect will assume the duties of SCAVMA President at the last SCAVMA meeting of the academic year (May), following the year of serving as President-Elect.*

iv. The President-Elect shall...returning from travel.

Motion to amend the constitution as written in this document to include a President-Elect officer position.

Motion carries.

Senior Buddy—Sarah Johns is taking over the Senior Buddy project. Liz met with her, made a few changes to the forms, and she will send an email out during spring quarter to call for senior buddies for the class of 2009.

Vice President's Report: (Casey DeCino)

There are three or four new clubs since this year's registration. Can't be funded this year, but brings up question of how to continue to fund new clubs next year.

Secretary's Report: (Rachel Kaplan)

Email Chris Brandt to make it mandatory for students to join SCAVMA CERE tab. They can unjoin themselves at any time.

Treasurer's Report: (Danielle Dito)

Got the \$20,000 check from the Veterinary Bookstore. Our 2007 Tax Return is almost done.

SAVMA Delegates: (Rosie Matli and Shane Nelson)

They are still putting money together from the meat market. They continue working on the talent show. SCAVMA Reps please remind students that talent sign-ups are due tomorrow. The talent show is on April 6, 5:30pm at the Veteran's Memorial Theater.

CVMA Representative: (Doug Gray)—Not Present

Pacific veterinary conference advanced registration ends March 15th.

Legislative Liaison: (Haleh Siahpolo)—Not present

Waggie Editor Report: (Mike Rickwald)—Not Present

Webmaster: (Tomo Wiggans)—Not Present

1st year SCAVMA Representatives: (Jenna and Eric)

We have a trailer and a tractor to pull the picnic day float.

2nd year SCAVMA Representatives: (Sherry and Koko)

Pharm night is scheduled for Monday, May 12th in Valley Hall.

3rd year SCAVMA Representatives: (Nicole and Justin)

Still working on the senior gift.

4th Year SCAVMA Representatives: (Jill and Anne Marie)—Not present

Graduate Professional Student Representatives: (Jess Wade and Ingrid)—Not present

Dr. Ilkiw:--not present

Dr. Puschner:--not present

Dr. Wilson:

Equine product line Cargill wants a student rep. Contact Tiffany Porter (EMC President). Budget cuts—the VMTH is looking at ways to make up for deficits and increase revenue. The budget cuts will not impact the clinical teaching program for students, including faculty recruitment to fill slots.

Committee Reports (SAVMA Symposium Bid Committee) (Rosie)

Jenna and Lauralea have an amazing presentation to be presented at the HOD meeting on Thursday. Friday, there is a question and answer session, and we'll know if we got the bid by Friday afternoon. The Sacramento Convention Center will decrease their cost of rental if we use their hotels (Sheraton and Hyatt). Just need to have 1500 people. At Symposium in Alabama, be sure to bring a Rabies Day t-shirt to wear.

Committee Reports (Pet Food Committee) (Liz Adams)

February, the bookstore pet food sales made \$1100 for SCAVMA. March order size was similar. Money from Hill's selling to residents still going well. Opening food shed to students next Tuesday afternoon, 3/18 from 3-5pm. Wrote article in Waggie about pounds of food and money SCAVMA could have made.

Committee Reports (Mentor Committee) (Nicole Fawns)

The next event is on the 24th of April in Valley 5:30-8p. Few mentors can't make it, but most can. Alissa Blum and I are gathering mentors for next year. We have 7-10 and need 17. We also applied to Ft. Dodge and Novartis for money.

Committee Reports (Public Relations Committee) (Rosie)

Let her know of other ideas to work on. Otherwise she's waiting on Tomo to work out the CERE message board.

Committee Reports (Speaker Committee) (Koko)

Had the large animal residencies talk with Dr. Textor. Radiology, pathology, and CAPE residents were there. Can we get the presentations podcast? Yes, but they didn't use the microphone. For spring, Dr. Marks will hold a resume writing/letter workshop. There will also be a Graduate Leverage evening dinner.

Committee Reports (Josh Project): (Kat Huang)

We were not able to get official approval for fundraising on picnic day. We will fundraise through the VMTH with permanent stands and posters. Clients can take brochures with them. Someone can also hand out brochures. Distribution will be a weekend in April or May. I have the contact info for local children's hospital. Lynn Narlesky is helping with publicity. Genevieve Crawford and Danielle Dito are thinking of taking over next year.

Committee Reports (Dog N Jog) (Rachel Kaplan)

She will purchase a storage cabinet from the Bargain Barn on campus.

Committee Reports (Yearbook Committee) (Jen Hatch)—Not Present

Old Business

Scholarship voting by email due Friday April 4th.

New Business

JJ (Hill's Rep)—We would like to have SCAVMA's support of the Hill's Big Win promotion. Big Win is yearly promotional event that Hill's runs. Alina Vail (class of 2009) will be sent to the AVMA Convention for free, and the top 6 schools from competition participate in a random draw. Alina could win \$25,000 tuition and SCAVMA wins \$5000. We'd like SCAVMA's support in the way of \$200 to the class with the most participation after 50% of the class has participated. Have until the end of May to vote. Check rules regarding how to get students to vote.

Motion to table Big Win incentive until April meeting. Motion carries

Meeting adjourned at 9:12pm.

Recap: Important Motions from this meeting

- **Constitutional amendment made to add the position of President-elect to the officer board.**

Have fun at SAVMA Symposium! 'BAMA!

Rachel Kaplan

SCAVMA Secretary