

**University of California, Davis – School of Veterinary Medicine
Student Chapter of the American Veterinary Medical Association
Executive Board Meeting
Thursday, 15 May 2008**

Call to order: Liz Adams calls meeting to order at 7:25pm.

Members present: Lauralea Colamussi, Jenna Fransioli, Danielle Dito, H. Omar Cabrera, Koko Shishida, Alissa Blum, Tracy Alexander, Jason Wood, Shane Nelson, Roselle Matli, W. David Wilson, Birgit Puschner, Karl Jandrey, Nicole Fawns, Doug Grey, Allison Jones, Michael Rickwald, Chris Ryan, Sherry Jung, Casey DeCino, Mike Saksen, Liz Adams, Rachel Kaplan

April 2008 SCAVMA board minutes reviewed and approved.

Swearing in of new officers.

Dr. Klingborg's – Alumin Day Invitation – club fundraising welcome. Historically each class has decided if they want to have a reunion. Next year it will be December 13th. Value added for them – to see if SCAVMA or clubs will be interested in T-shirt or mug sales, etc on that day. 70-300+ alumni and family attend. They are interested – are we? SCAVMA people also help them to tour and in exchange they donate to SCAVMA – they would love to continue this tradition. Most alumni have not seen the new facilities so great opportunity! Bookstore opened on that weekend. Set up in clandestine area away from the campus bookstore.

Announcement about Retreat this upcoming year: Pulled back to campus because of budgetary crunch. This will reduce the cost by half. Whole class will be on retreat at same time broken into 4 groups. Will still be intermingled. Each group with one faculty and student mentors.

Symposium CE credit: Final comment: meeting with leadership of clubs – lots of difficulty with CE credit component of club educational days – required by AVMA and university to provide credit through center of continuing education – can't do if part of university extension is in Sac. – special agreement in place with CE for vetmed – we do it under their approval. Klingborg is the designated person to provide CE credit (must be approved by vetmed board).

Liz/Rosie suggestion: combined symposium so many clubs involved in one symposium. Getting bios and CVs of speakers in time for approval is the main problem.

President's Report: (Mike Saksen)

Elect new committee chairs.

Symposium Bid Committee: Jenna Fransioli & Lauralea Colamussi

Pet Food Committee: Mike Saksen

Mentor Committee: Alissa Blum

Speakers & Activities Committee: no volunteers – wait until fall to recruit (new SCAVMA reps)

Josh Committee: Danielle Dito

Dog 'N' Jog Committee: Jenna Fransioli & Lauralea Colamussi

Yearbook Comm: Jenny Hacker

PR: Rachel Kaplan & Chris Ryan

Vice President's Report: (Casey DeCino, new VP=Danielle Dito)

Met with Danielle. Started Summer PDF to send out applications. 127 students funded for 1100. Constitution changes almost every meeting – print it off for reference on website. New supplies for clubroom – poster making, etc. Email will be sent out to club presidents.

Secretary's Report: (Rachel Kaplan, new Secretary=Lauralea Colamussi)

Student Directory ready to go – email to President and Secretary of each club for people who have right to edit for updates. Tomo and Rachael will fix the kinks (editing). Will be out in the next week.

Treasurer's Report: (Danielle Dito, new Treasurer=Jenna Fransioli)

Will go to the bank on Monday for reimbursements.

SAVMA Delegates: (Rosie Matli and Shane Nelson, new delegates = Rachel Kaplan (Sr.) & Jason Woods (Jr.))

- (1) Thank you to Jenna & Lauralea
- (2) Successful fundraisers: made \$12,500 (compared to last year made \$5,000)
- (3) Last month meeting – officer travel fund \$500 leftover passed motion to put into student symposium travel funds
 - a. Motion to allocate the \$1,500 remainder to the SAVMA Symposium Student Travel Fund.
 - b. Motion carries.
 - c. Record number of people attended.
 - d. How much each person owes will be emailed on Monday.
 - e. Decided not to do another fundraiser due to scheduling conflicts.
 - f. Omar suggested putting excess PDF money to SAVMA but that will roll over into next year's Symposium. Open to motion to roll over into next year's PDF.
 - g. Motion carries.
 - i. Motion to rescind previous motion.
 - ii. Motion carries.
 - h. Purina sales for PDF – \$2591 (\$2500 budgeted).
 - i. Daniel: only \$500 used for meeting refreshments (\$900 budgeted).
 - j. Omar: wants extra food money to go to SAVMA symposium.
 - k. Marissa: proposed Fundraising Resources & Development Committee – central resource for clubs but clubs provide the manpower.
 - i. Marissa elected and motion carries.
 - ii. Corporate and local side.
 - iii. Should it trickle down to the clubs discussion? Maybe wait until the pet food money goes to the clubs before getting the clubs involved.

CVMA Representative: (Tracy Alexander)

CVMA sponsoring two new bills – 2427 Professional Bill – return West Hollywood ban on declawing ban. Different professions on board – Cal Dental and Marriage and Therapists. Not sure where bill is sitting. Will attend June meeting in SF. Dr. McLaughlin will be speaking at CVMA Senior Banquet.

Legislative Liaison: (Marissa Francis).

Nothing to report.

Waggie Editor Report: (Allie Jones)

Survey classes to improve Waggie for new ideas, etc – open to suggestions. Anything specific that needs to be in the Waggie besides date of the SCAVMA meeting and President's and Dean's Message.

Money – under budget this year.

May/June Waggie will be done on Monday.

Webmaster: (Tomo Wiggans)—Not present.

1st year SCAVMA Representatives: (Jenna and Eric)

Passed pet food. Party this Friday!

2nd year SCAVMA Representatives: (Sherry and Koko)

Pharm night this past Monday – great success – 53 items raffled off. Calculating how much was generated – at least \$1,500 (\$600 on raffle alone). Year prior made \$4,500 in profit. Slip 'n Slide!!!

3rd year SCAVMA Representatives: (Nicole and Justin)

Emailing on Senior gift – like the idea of a cabinet – must figure out what is allowed in Valley. Petrified to start clinics – horrified actually.

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

Graduate Professional Student Representatives: (Jess Wade – not present; Ingrid Edwards – present)
Meeting next week to discuss program. Ingrid will not be carrying on the position.

Dr. Ilkiw:

Cleaning in Valley has diminished – looking into firing the cleaning crew. Freezing in classrooms – they are well aware of the problem and it is being worked on. Computer hookups and podcasting in Schlam next year – uphaul all podium equipment but might not happen with budget cuts. Will at least have podcasting in place. Power strips are underneath the tables. All elective classes in Valley could be implemented next year. Internet has been really bad lately and they need feedback from the students – that is controlled by campus so they have to come down and fix it – reported that it was already fixed. Need specifics to get back to campus. Dr. Ilkiw will pass this info along. Possible change in student health insurance – nothing done about that (go off SHIP and more choice with PPO). Liability coverage – not much is covered so supplemental insurance has been purchased by many fourth years – as fourth year we are entitled to AVMA insurance as “real people”. Douglas C Regional Rep to come out and talk to students about insurance (according to Rosie). Get seniors signed up for once they graduate – HUGE discounts now as opposed to after graduation. Rosie will send out email.

Dr. Puschner:

Looking forward to VLE Leadership Conference.

Dr. Jandrey:

Will be taking over for Dr. Wilson next year.

Committee Reports (SAVMA Symposium Bid Committee) (Rosie Matli)

Working on the bid for next year.

Committee Reports (Pet Food Committee) (Liz Adams & Mike Saksen)

Amendment proposed at last meeting for new pet food program on campus (in minutes from April).

Open up for discussion:

- (1) Motion to amend amendment and add sentence.
 - a. Food not picked up at end of designated time will be sold through the SCAVMA shed.
 - b. Motion carries.
- (2) Motion to take away the late fee.
 - a. No one showed up to the Pet Food Forum.
 - b. Motion not seconded.
- (3) Motion to change – any student (singular) who....
 - a. Motion carries.
- (4) Hills has some concerns with the proposal on the table regarding the feeding program.
- (5) Royal Canin and Natura being included in the pet food program – all pet food companies must go through SCAVMA and working on how to integrate their food into the program but no official set up as of yet.
- (6) Motion to edit amendment to read: Upon payment, students would be able to receive any pet food that is distributed on campus.
 - a. Motion denied.
 - b. Dr. Wilson: Intent of Hills program is to help students raise money to support SCAVMA and other student activities. Dean’s Counsel: universal sentiment of school’s administration should be followed.
- (7) All in favor of changing the constitution to the amendments.
 - a. Motion carries and pet food payment passes.

Committee Reports (Mentor Committee) (Nicole Fawns)

Email to mentors that Alissa is the new contact. Only \$100 of the \$1000 allocated was used for the mentor event, which was a success.

Committee Reports (Public Relations Committee) (Rosie Matli)

SCAVMA money in people's boxes – 30 responses. Big Win Poster – getting people to vote for Alina. Have Tomo make you administrators for CERE tab. There is a board in the VMTH for SCAVMA so take advantage of it.

Committee Reports (Speaker Committee) (Koko Shishida)

Nothing to report.

Committee Reports (Josh Project): (Kat Huang)—Not Present.

Committee Reports (Dog 'N' Jog) (Rachel Kaplan)

Working on it. Date is September 28, 2008. Rabies day T-shirts at Alumni Day.

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

Old Business—None.

New Business

Omar: standardization with how classes are polled should be implemented. Great idea Omar.

Justin: One big meeting with all club presidents with lottery for dates for symposiums.

Club President's List Serve available.

Opening communication with the clubs is the VP's job – Danielle will work on that.

Mike wants to welcome the new officers and is sad to see the old ones go – thanked them. Is excited about carrying on the SCAVMA legacy.

Meeting adjourned at 9:25pm.

Congrats to all the new officers!

Lauralea Colamussi

SCAVMA Secretary