

**University of California, Davis – School of Veterinary Medicine
Student Chapter of the American Veterinary Medical Association
Executive Board Meeting
Monday, 1 December 2008**

Call to order: Mike Saksen calls meeting to order at 7:02pm.

Members present: Jenna Fransioli, Chris Ryan, Omar Cabrera, Samantha McDonnel, Jennifer Arnall, Sarah Smolley, Scott Hamilton, Eric Posthumus, Rachel Kaplan, Jason Wood, Celeste Foster, Adrienne Cashion, Karl Jandrey, Jan Ilkiw, Jessica Morgan, Tom Kendall, Tracy Alexander, Danielle Dito, Mike Saksen, Lauralea Colamussi, Kevin Jepsen-Grant.

October 2008 SCAVMA board minutes reviewed and approved.

President's Report: (Mike Saksen)

- ❖ Reminder about elections to be held in winter quarter – start thinking about what position you are interested in.
- ❖ Thank Dr. Kendall for coming – will give a presentation on the Dog N Wash – showed the news coverage of the Dog N Wash. Also informed us about NPR program to advertise Mercer Clinic for the Homeless – Robin and Joana will also be there.

Vice President's Report: (Danielle Dito)

- ❖ Sarah Smolley is the new committee chair of the Josh project.

Secretary's Report: (Lauralea Colamussi)

- ❖ No new business to report.

Treasurer's Report: (Jenna Fransioli)

- ❖ No new business to report.
- ❖ Wants to shred everything prior to 2001 – approved by the board.

SAVMA Delegates: (Rachel Kaplan, Sr. & Jason Woods, Jr.)

- ❖ Dog Wash – \$1200 – great success
- ❖ Bake sale – also very successful.
- ❖ Registration is still open for the SAVMA Symposium – 60 people are on the listserve.
- ❖ Avid MicroChip & Meriel Rabies vaccine clinic on January 11th – Dr. Jandrey to volunteer to administer and oversee rabies vaccine administration.
- ❖ Masquerade Ball in the works - TBA.
- ❖ Meat Market also in the works - TBA.

CVMA Representative: (Tracy Alexander)

- ❖ Board of Governors Board of Vision meeting in Napa last month – discussed direction CVMA will go in the next year.
- ❖ AB24/27 – West Hollywood bill on declawing was vetoed by the governor but CVMA has plans to reintroduce the bill b/c they think it has a chance to pass.
- ❖ Sales tax initiative – as of the Vision planning meeting they were already working to repeal that – please help by writing to local assembly members.
- ❖ Joint Board of Governors/House of Delegates meeting that she will soon be attending.
- ❖ CVMA action section on the website – where you can go to find what assembly member you can contact. If you have clinics you work at, contact them too – might be worth a phone call to make sure the local clinics are on board – lots of public support.

Legislative Liaison: (Marissa Francis)—not present.

Waggie Editor Report: (Allie Jones)—not present.

Webmaster: (Tomo Wiggans)—not present.

1st year SCAVMA Representatives: (Sarah & Scott)

- ❖ Sunday, Nov 23rd was the Turkey Roast – went great!!

2nd year SCAVMA Representatives: (Eric & Casille)

- ❖ Tentatively started to plan Pharm Night – April 10th is the approximate date – it will be held at the Veteran’s Memorial Center – wants to make sure it does not conflict with Picnic Day.

3rd year SCAVMA Representatives: (Adrienne & Georgette)

- ❖ Nothing to report.

4th Year SCAVMA Representatives: (Justin & Rosie)—not present.

Graduate Professional Student Representatives: (Jess Morgan)

- ❖ Nothing to report.

Dr. Ilkiw:

- ❖ Nothing to report.
- ❖ Complaints that there is printing in Schlam during class. The class presidents have addressed this with the class and everyone denies printing – but people are still printing. Solution to turn off the printer during class – either print before 9am or after noon to solve problem.

Dr. Puschner: Not present.

Dr. Jandrey: Nothing to report.

Committee Reports (SAVMA Symposium Bid Committee) (Rachel, Jason, Jenna & Lauralea)

- ❖ No new business.

Committee Reports (Pet Food Committee) (Mike)

- ❖ Slight confusion between Mike and Reps to see who is working when – Hills has been the most cooperative company in terms of communication.
- ❖ Clarification on money sales: Hills has its own cash box and all others go into a second cash box (Purina, Natura, etc.).
- ❖ Food shed will be open again this week.
- ❖ Wants distribution dates for the whole quarter in advance – Hills is the only company that consistently hands in their distribution dates.

Committee Reports (Mentor Committee) (Jason)

- ❖ Last event was rather unsuccessful – no one received email that was sent out. Only 15 students and 3-4 faculty. So hopefully next quarter the event will be better advertised and more successful. Have an RSVP list for faculty.

Committee Reports (Public Relations Committee) (Chris & Rachel)

- ❖ Free bagels and coffee next week so come early. Hills has \$300 and wants to know if we want to pool the money. Budget is \$2,500 for 3 quarters for the bagels and coffee. Email sent out about food drive, as not enough has been donated as of yet.

Committee Reports (Speaker Committee) (Sam & Jen)

- ❖ Recruited Sam & Jen for Speaker Committee.
- ❖ Limit the number of residents who come – they were offered a coffee card as a thank you.
- ❖ Large animal residence talk (mainly equine) was led by Dr. decant – 11 residents from equine were in attendance.
- ❖ Small animal residence talk was led by Dr. Marks.

Committee Reports (Dog ‘N’ Jog): (Jenna & Lauralea)

- ❖ Still waiting on checks from Bayer and Iams. Still trying to figure out campus events.

Committee Reports (Josh Project): (Sarah)

- ❖ Working with Jenica to print out pre-made letters, which were placed in envelopes in the back of 2010 and 2011 classrooms.
- ❖ Will include grad students in the project via an email announcement. Encourage the classmates to participate – recruit family and friends over the holidays.

Committee Reports (Yearbook Committee) (Jenny)—not present.

Old Business

- ❖ Scholarship amendment: change title of VLE scholarship.
 - *Motion to amend the constitution Article VII Section 2.8 d to read the SCAVMA & Hill’s VLE Leadership Award.*
 - *Motion seconded.*
 - *Motion carriers.*
- ❖ Hill’s views this scholarship as an investment.
- ❖ The SCAVMA sponsored TG will be in the winter: the raffle for free pet food will take place at this time.
- ❖ Tabled a sx pack rental during the October Board Meeting – still on hold since we need figures on costs – some quotes received – need to know what tools are in the sx packs – 30% off of all list prices (i.e. \$6.50 for scissors w/ 30% off); truck can come out to the site – figure out what is the most cost effective way to get it down – talk to Surgical based out of Sacramento per Chris Ryan.

New Business

- ❖ Offered Chris his own report section – Chris respectably declines.
- ❖ Rachel gave a pitch to think about delegate position.

Meeting adjourned at 8:00pm.

Lauralea Colamussi
SCAVMA Secretary