**Tufts Student American Veterinary Medicine Association**

December 5, 2016

Members in Attendance: Michelle LaPointe, Kara Loiselle, Anika Farina, Eric Culver, Daisy Spear, Sarah Adrianowycz, Stephanie Iacovelli, Laura Sloan

**Agenda**

**Pamela**

1. Wellness Summit update- Stephanie working with
   1. Expanding counselor’s hours (currently here Tuesdays and Thursdays) and becoming more involved with school events
   2. Expanding first year orientation (2nd half in January)- modeling after VLE
      1. Run by VLI - waiting for responses from them

**Michelle**

1. Fur Ball Donation - letter, need group approval- approved
2. Fun fact: spanish club has an internal account now
3. Any comments back from club funding decisions? Wrote detailed explanations
4. Coffee committee discussions- still losing money, continue? Add a dispenser that will keep track of K-cups?- buying the dispenser
   1. Eric to purchase
   2. [https://smile.amazon.com/Mind-Reader-Capacity-Revolution-Dispenser/dp/B00YEMSMIM/ref=smi\_www\_rco2\_go\_smi\_g2609328962?\_encoding=UTF8&\*Version\*=1&\*entries\*=0&ie=UTF8](https://smile.amazon.com/Mind-Reader-Capacity-Revolution-Dispenser/dp/B00YEMSMIM/ref=smi_www_rco2_go_smi_g2609328962?_encoding=UTF8&*Version*=1&*entries*=0&ie=UTF8)
5. School store - new university regulations about handling personal security and liability
   1. Meeting with Barbara Berman and Dean McManus regarding how we can continue to take credit card payments at the on-campus school store. Waiting to hear back from Dean McManus with follow-up on next steps

**Anika**

1. Dean McManus update- working on meeting date
2. 4th year scrub update (Steph below)
   1. ~30 4th years have taken their scrub tops, end of the semester= put in their mailbox
3. Abby N. + AVMA Veterinary Leadership Conference in Chicago ← is there already money allocated to this or just via our travel grants. Who went last year?
   1. Registration not covered
   2. Apply for a travel grant from us, national SAVMA covers some expenses

**Kara**

1. Dean’s meeting update
   1. Clarify: explain One Health Committee vs Club
      1. Committee: Alyssa McDonagh and Gretchen McLinden
   2. Wellness Committee event (go talk to first years right before finals, remind them about wellness/counselors and give them a “goody” -- ice cream?)
      1. Funding from Wellness committee
      2. Paws for pets on Friday or Monday to boost first year morale
2. Treasurers: check to Travis Fund from fun run (no one wanted refund) + from auction -- did that happen?
   1. Eric to do
3. First year elections
   1. Sent out email- deadline Dec. 11
4. Symposium
   1. Decide how much travel grants will be for/how many we are wanting to give away
      1. ~$300 fund up to 15 people, redecide if more people
5. Westborough Spring Festival (e-mail from 11/29/16)
   1. Event to be in June
      1. Ask for student volunteers to the committee to get hours out of the way
6. One Health Day
   1. Email from Gretchen (12/5/16)

**Anika**

* I forgot a question about the travel grant thing…!
* Symposium lunch talk

**Steph**

1. Scrub top update - 2 people left in V19

**To Do:**

**Kara**

**Eric**

Travis Fund check ($800) to Tabothy as donation [Scardey cat + our own donation]

Spanish club check ($200) to Tabothy for their internal account

Purchase K-cup dispenser

**Pam**

Talk to Dean to clarify the difference between the One Health club vs. committee

Anika will assist with getting more hours for the counselors