**Tufts Student Chapter of the American Veterinary Medicine Association**

November 3, 2015

Members in Attendance: Rachel Madenjian, Rebecca Bishop, Gabriela Villanueva, Kyle Black Pamela Bay, Michelle Lapointe, Anika Farina, Daisy Spears

**Agenda**

**WELCOME LAURA!!!!**

Rachel

1. Travel grant awards (<https://drive.google.com/open?id=0B8w_OF8GxvyeQUJ3aGV0bmVCeFVQazBlWTV5a2thUXhpd1RZ>)
   1. 2 not-anonymous…
   2. ASPCA clinic applicant already received a travel grant
      1. *Reapply in the Spring*
   3. *7, $300 grants awarded (recipients emailed 11.15.15)*
2. Advisor interview planning
   1. *Invite to December meeting (Dr. Burgess and Dr. Rosenbaum)*
3. Student legislative fly-in → same app process as last year?
   1. *Anika going to send out an email*
4. bad news- magic mugs no longer being manufactured :(
   1. *:( -- everyone’s response :D*
5. Elliot Garber !!!!!
   1. *Visited Missouri Vet School, contact him about coming to visit our school and speaking!*
6. Club E-board members that aren’t SCAVMA paid members
   1. *Contact those members and let them know they aren’t supposed to be members of clubs*

Michelle

1. Distribute reimbursement (Rachel) and membership forms (Daisy)
2. Scaredy Cat Run
   1. Funds
      1. *$725 to be given to the Travis Fund*
   2. T-shirt problem
      1. *Afterward, we said we would give out of T-shirts for free*
      2. *Make very clear what the design of the T-shirt will be each year*
3. Auction funds deposited (travis fund??)
   1. *$4497 total*
4. One Health Committee
   1. *SAVMA funding ($700)* -- *check has gone missing; find out if deposited, if not cancel and send a new check*
   2. *We will loan the money while waiting for check to come*

Rebecca

1. Spreadshirt order -
   1. pick a day to meet to distribute/look at everything?
      1. Christie - $27.56
      2. Daisy - $57.10
      3. Gabi - $64.39 - paid
      4. Julia - $33.21
      5. Kyle - $164.25
      6. Michelle - $57.31 - paid
      7. Pamela - $44.73
      8. Rachel - $192.42 - paid
      9. Rebecca - $336.55
      10. TOTAL - $977.43



* 1. plan moving forward?
     1. Sale on store items (only those that we’ll be replacing?)
     2. Order new items before launching online store?
        1. *Yes, launch online store before ordering items into the store*

1. Inactive clubs
   1. Behavior $920.91
      1. Drs. Dodman and Borns-Weil very interested
      2. *Send an email to E-list, anyone interested let them know these clubs have funding → we will let anyone take them over will the understanding that they will on “probation” for the spring semester, if no events planned, then we will be dissolving the clubs*
   2. Dentistry $1300.35
      1. “I am interested in being advisor to the Student Dental Club (as much as my schedule and being in Boston allow). - Dr. Rosenblad”
      2. Our policy vs desire to have this club re-activate - discuss
      3. *Send an email to E-list, anyone interested let them know these clubs have funding → we will let anyone take them over will the understanding that they will on “probation” for the spring semester, if no events planned, then we will be dissolving the clubs*
   3. Holistic $5393.46
      1. Could not find any records other than bulliten board; no response from Dr. Warner
      2. *Send an email to E-list, anyone interested let them know these clubs have funding → we will let anyone take them over will the understanding that they will on “probation” for the spring semester, if no events planned, then we will be dissolving the clubs*
      3. *Musts: need to find advisor, draft bylaws, obtain interest (new club req.)*
   4. Cardio $150
      1. We vetoed a new cardio club forming last year...give to ACVIM? for Cardio-specific event?
         1. *Approved!*
   5. Caprine Education through Management $1381.85
      1. ?? emailed Dr. Ayres
      2. *Put a hold on it, contact Dr. Ayres, maybe go to SLO*
   6. International Vet Student Association (IVSA) $611.97
      1. This should probably go to VGS
   7. Student Assoc. of Vet Ethics $296
      1. *Send an email to E-list, anyone interested let them know these clubs have funding → we will let anyone take them over will the understanding that they will on “probation” for the spring semester, if no events planned, then we will be dissolving the clubs*
      2. *Musts: need to find advisor, draft bylaws, obtain interest (new club req.)*
   8. Pain Management $0
      1. Obviously, this is a non-issue
   9. AAHA $2267.41
      1. Did they use to have student reps? appears to have been a club in 2006 (few old paper records)
      2. *Absorb the funding, put towards club funding in the Spring*

Anika

1. Made note of free t-shirt to Dr. Reddish
   1. *Michelle make note of it*
2. Legislative Fly-In
   1. *Email and due November 30, 2015*
3. Membership Gifts/Stickers
   1. *Distributed on Friday* *in mailboxes*
4. Lost and Found: Turquoise Sweatshirts (L,XL) and Long sleeve mesh shirt (XL) - Andrew R.
   1. *Send out email about bag and see if anyone responds*
5. Faculty advisors at other schools
   1. *Nobody responded*

Pamela

1. Wellness week update (don’t know if you guys want monthly updates or not).
2. Funding for a Wellness Mindfulness lunch w/ VBMA...just salads (low key) to help boost attendance.
   1. *$100 towards salads -- pans + extra toppings*
3. SCAVMA T-shirts in closet
   1. *Sell them in the store*

Gabi

1. Faculty advisor update:
   1. Marieke, Dr. Burgess - still interested!
      1. *Invite them to December meeting*
   2. Mukherjee - not an AVMA member any more
   3. Dr. Rentko - interested, but thinks its best not to get involved until after Hospital renovations are done
   4. Dean Kochevar - interested but self-selected that she may not be the best given her commitments as Dean; but happy to be helpful and support initiatives and reach out to faculty for us as well
   5. Rozanski, Labato, Graham - no response
2. Faculty AVMA Survey report
   1. *Powerpoint → develop into handout/pamphlet*
3. Thoughts for “Gratitude Board”
   1. switching up the theme/topic every couple of weeks?
      1. *Favorite quote, favorite book, favorite childhood/Tufts memories*
      2. *Something that makes you laugh/happy*

**To-Do List**

Everybody

* Check to Rebecca before the end of the week

Gabi

* Email Burgess and Marieke to invite them to December meeting

Kyle

* Reserve noisy lounge
* ~~Email them -- let them know we have $150 for cardiology-specific event~~
* Email about clubs (probation)
* ~~Email VGS about $611.97, coming from IVSA -- email Michelle~~

Anika

* Send email out about student legislation fly-in (reminder! -- they can go again) -- Email and due November 30, 2015
* Get the extra Scaredy Cat T-shirts from Catherine, store in the closet
* Send out email about merchanise found

Michelle:

* Email annette - update the SOAP
  + do not give away extra shirts, change design every year and clearly advertise it
* Find SAVMA check for One Health Day! deposited??
  + Get SAVMA treasurer info from Gabi/Anika
* Update travel grant info with new names once Rachel gets info
* Catch Dr. Ayers about Caprine Management “group”
* Wait to hear from VGS (previous IVSA money) and ACVIM (cardio money) about getting their absorbed money from Tabothy → then email Tabothy
* Email Tabothy to absorb:
  + AAHA - to go to club funding, mark this under internal account

Rachel

* Contact PLIT/VBMA/Professional Development to see if interested in Elliot Garber talk
* Contact Elliot about availability → done 11/19
  + http://www.elliottgarber.com/contact-me/
* Contact Travel Grant - ASPCA to say reapply in the Spring - done 11/15/15
* All other travel grants approved! :) - done 11/15/15
* Update Pres. SOP about travel grants - done 11/19
* Send email to non-SCAVMA club members - done by daisy
* STALL SEAT JOURNAL
* cabinet clean out- DONE 12.8
* logo on website with travel grant- done!

Pam

* Gratitude Board

**Next Meeting: Tuesday, December 1st, 5:00 PM**

**Bringing Food: Anika Farina**